



Delaware

The First State

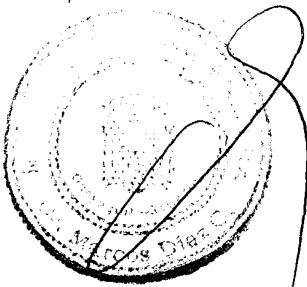
PAGE--1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "SHATZI L.L.C." IS DULY FORMED UNDER
THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND
HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW,
AS OF THE SEVENTEENTH DAY OF JUNE, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE
BEEN PAID TO DATE.



NOTARY PUBLIC
STATE OF DELAWARE
My Comm. Expires: 06/17/2011
Notary Public for the State of Delaware
I hereby certify that the foregoing is a true and correct copy of the original as the same appears in the records of the Secretary of State of Delaware.
Notary Public
Jeffrey W. Bullock



COPIA FIEL
COPIA DEL ORIGINAL
Guayaquil, 02 FEB 2010

Dr. Marcos Casquete
Notario



4596995 8300

090625885

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7367369

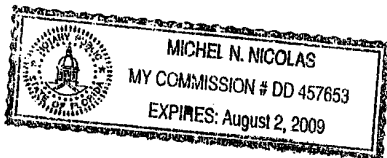
DATE: 06-17-09

State of Florida
County of Dade

Sworn to (or affirmed) and subscribed before me
this 21 day July, 2009.
by Erik X. Rendon R. (Name of Affiant).

Michel Nicolas
(Signature of Notary)
Notary Public - State of Florida
(Name of Notary Public)

Personally Known OR Produced Identification
Type of Identification Produced F.I.D. R535-29-75-00-0




CONSULADO GENERAL DEL ECUADOR
MIAMI • FLORIDA

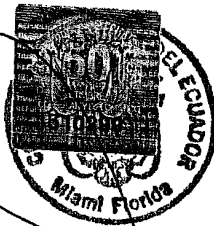
Presentada para autenticar la firma que
antecede, el suscrito Consul.
del Ecuador en Miami CERTIFICA que es
autentica.

Siempre la que usa el señor
Michel Nicolas, Notario
Publico de Florida
en todas sus actuaciones.

Autenticación No. 1095-2009
Partida Arancelaria 10-11-7
Valor de actuación US. \$ 10.00
Miami, JUL-21-2009



Juan Carlos Toledo
Cónsul General del Ecuador



DOY FE: De conformidad con el numeral 5° del Art. 18
de la Ley Notarial reformada mediante Dec. Sup. No. 2386
del 31 de Marzo de 1978, publicada en el R.O. No. 564 de
Abril 12 de 1978, que la fotocopia precedente es
igual al original que se me exhibe, quedando
en mi archivo fotocopia igual.-
Guayaquil, **28 ENE 2010**

Ab. Cesario L. Condo Chiriboga
Notario 5o. del Cantón
Guayaquil

