

Apostille

(Convention de La Haye du 5 Octobre 1961)



1. Country: United States of America
- This public document
2. has been signed by **Norman Goodman**
3. acting in the capacity of **County Clerk**
4. bears the seal/stamp of the **county of New York**

Certified

5. at New York City, New York
6. the 31st day of March 2014
7. by Special Deputy Secretary of State, State of New York
8. No. NYC-179307
9. Seal/Stamp
10. Signature

Sandra J. Tallman

Sandra J. Tallman
Special Deputy Secretary of State



CERTIFICATE OF INCUMBENCY

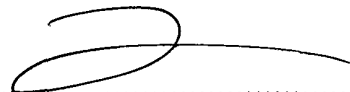
STATE OF NEW YORK)
COUNTY OF NEW YORK) ss.

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, in its capacity as organizer of the Company, and further based on the records of the Company to date, hereby affirms:

1. That OASIS ASSETS LLC ("the Company"), a New Jersey limited liability company, was filed with the Secretary of State of New Jersey on March 8, 2011 bearing file number 0600371025.
2. That Corporate Creations Network Inc., located at 811 Church Road #105, Cherry Hill, New Jersey 08002, was designated as the registered agent and registered office, respectively.
3. That the Manager of the Company to date is:
 - MONSERRATE ALMEIDA
At Pasaje Payamino E7-11 entre Av. 6 de Diciembre y Av. El Inca, Quito, Ecuador.
4. That the Member of the Company to date is:
 - GAIA EQUITIES CORP.
At P.H. Edificio Mossfon, Segundo Piso, Calle 54 Este, Apartado Postal 0832-0886 W.T.C., Panamá, República de Panamá.
5. That the Company is in full force and good standing in New Jersey and is current with its annual report.

Dated: March 31, 2014.
International Corporate Consultants, Inc.


.....
David S. Luntz, Organizer

State of New York
County of New York

Subscribed and sworn to before me this
31st day of March, 2014.


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