# TERRITORY OF THE BRITISH VIRGIN ISLANDS THE INTERNATIONAL BUSINESS COMPANIES ACT (CAP. 291)

#### CERTIFICATE OF INCORPORATION (SECTIONS 14 AND 15)

No. 279302

The Registrar of Corporate Affairs of the British Virgin Islands HEREBY CERTIFIES pursuant to the International Business Companies Act, Cap. 291 that all the requirements of the Act in respect of incorporation having been satisfied, EQUADOR BOTTLING COMPANY CORP.

is incorporated in the British Virgin Islands as an International Business Company this 13th day of May, 1998.

> Given under my hand and seal at Road Town, in the Territory of the British Virgin Islands

SGD: BRENDA SMITH
ASST. REGISTRAR OF CORPORATE AFFAIRS

TIFIED A TRUE COPY BY THE REGISTRAR OF CORPORATE AFFAIRS

This company was re-registered under the BVI Business Companies Act, 2004

Date 12th day of January, 2010

# TERRITORY OF THE BRITISH VIRGIN ISLANDS BVI BUSINESS COMPANIES ACT, 2004

## CERTIFICATE OF GOOD STANDING (SECTION 235)

The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES that pursuant to the BVI Business Companies Act, 2004,

### ECUADOR BOTTLING COMPANY CORP.

BVI COMPANY NUMBER: 279302

- 1. Is on the Register of Companies;
- 2. Has paid all fees, annual fees and penalties that are due and payable;
- 3. Has not filed articles of merger or consolidation that have not become effective;
- 4. Has not filed articles of arrangement that have not yet become effective,
- 5. Is not in voluntary liquidation; and
- 6. Proceedings to strike the name of the company off the Register of Companies have not been instituted.



Much

REGISTRAR OF CORPORATESATEAIRS

Q. ECUADO