

State of Florida



Department of State

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: United States of America

This public document

2. has been signed by Ana C. Guevara

3. acting in the capacity of Notary Public of Florida

4. bears the seal/stamp of Notary Public, State of Florida

Certified

5. at Tallahassee, Florida

6. the Twenty-Ninth day of April, A.D., 2010

7. by Secretary of State, State of Florida

8. No. 2010-40704

9. Seal/Stamp:

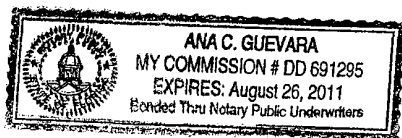


10. Signature:

Secretary of State

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

On this 26th day of April, 2010, I attest that the preceding or attached are true, exact, complete, and unaltered originals of the Trust Declaration and its Spanish translations, presented to me by the document's custodian, Rojas & Stanham, LLP and, to the best of my knowledge, that the original documents are neither a vital record nor a public record, originals of which are available from an official source other than a notary public.



Ana C. Guevara

Ana C. Guevara— State of Florida

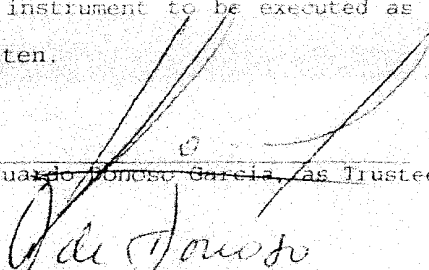
TRUST DECLARATION

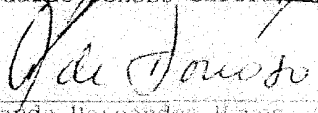
THIS TRUST DECLARATION is made this 9th day of April, 2010 by Eduardo Donoso Garcia and Amanda Hernandez Hoyos as Trustees (hereinafter "Trustee") of the Tierra Maxima Trust dated as of September 3rd, 2008 (hereinafter "Trust").

The Trustee declares that:

1. The Trustees of the Trust are Francisco Eduardo Donoso Garcia and Amanda Hernandez Hoyos whose mailing address is _____;
2. The Settlers of the Trust are Francisco Eduardo Donoso Garcia and Amanda Hernandez Hoyos and whose mailing address is _____;
3. The name of the Trust is Tierra Maxima Trust dated as of September 3rd, 2008;
4. The beneficiaries of the Trust upon the death of the last of the Settlers are Maria Fernanda Donoso per stirpes whose mailing address is _____, Diana Patricia Donoso per stirpes whose mailing address is _____, and Luz Elena Donoso per stirpes, whose mailing address is _____.
5. All matters involving the validity and interpretation of this Trust are to be governed by Florida law. In the event Florida law is inapplicable, then, the validity and interpretation shall be in accordance with British Virgin Islands law.
6. The Trust is a Revocable Trust;
7. The Trust is a Discretionary Trust.

The Settlor has caused this instrument to be executed as of the day and year first above written.


Eduardo Donoso Garcia, as Trustee


Amanda Hernandez Hoyos, as Trustee

DECLARACIÓN DE FIDEICOMISO

LA PRESENTE DECLARACIÓN DE FIDEICOMISO es efectuada el 9 de abril de 2010 por Francisco Eduardo Donoso García y Amanda Hernández Hoyos en su calidad de Fideicomisarios (en adelante "Fideicomisarios") del Fideicomiso Tierra Máxima, creado el 3 de septiembre de 2008 (en adelante el "Fideicomiso").

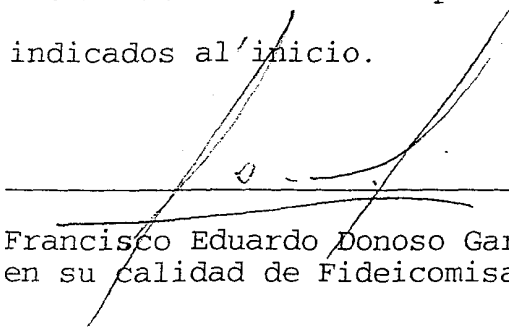
Los Fideicomisarios declaran que:

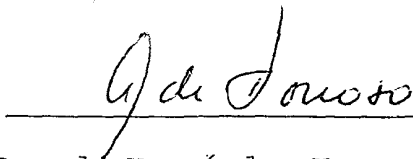
1. Los Fideicomisarios del Fideicomiso son Francisco Eduardo Donoso García y Amanda Hernández Hoyos, cuya dirección postal es 17-11-6573 Quito Ecuador;
2. Los Fideicomitentes del Fideicomiso son Francisco Eduardo Donoso García y Amanda Hernández Hoyos, cuya dirección postal es 17-11-6573 Quito Ecuador;
3. El nombre del Fideicomiso es Tierra Máxima, establecido el 3 de septiembre de 2008;
4. Los beneficiarios del Fideicomiso en el momento del fallecimiento del último de los Fideicomitentes son María Fernanda Donoso por stirpe, cuya dirección postal es 17-11-6573 Quito Ecuador, Diana Patricia Donoso por stirpe, cuya dirección postal es 17-11-6573 Quito Ecuador, y Luz Elena Donoso por stirpe, cuya dirección postal es 17-11-6573 Quito Ecuador.
5. Todos los asuntos relacionados con la validez y la interpretación del presente Fideicomiso se regirán por las leyes del Estado de Florida. En el caso de que las leyes del Estado de Florida sean inaplicables,

entonces, la validez y la interpretación deberán estar conformes a las leyes de las Islas Vírgenes Británicas.

6. El Fideicomiso es un Fideicomiso Revocable;
7. El Fideicomiso es un Fideicomiso Discrecional.

Los Fideicomitentes han suscrito el presente instrumento en el día y año indicados al inicio.


Francisco Eduardo Donoso García
en su calidad de Fideicomisario


Amanda Hernández Hoyos
en su calidad de Fideicomisaria

