

State of Florida

ESCANEAR



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 Esperanza Lopez

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 Eighth day of July, A.D., 2013

7. by Secretary of State, State of Florida

8. No. 2013-84217

9. Seal/Stamp:

10. Signature:

Ken Peterson

Secretary of State



POLO FARMS INTERMEDIATE HOLDINGS LLC

Yo **JAIRO RENGIFO GONELLA**, mayor de edad, de estado civil casado, de nacionalidad colombiana, domiciliado en la ciudad de Miami Florida - USA., legalmente capaz y hábil para contratar y obligarse; en mi calidad de Representante Legal de la sociedad POLO FARMS INTERMEDIATE HOLDINGS LLC, confiero Poder Especial, pero amplio y suficiente como en Derecho se requiere a favor del ESTUDIO JURIDICO PRADO, ESTPRADO CIA. LTDA., para que en mi nombre y representación ejecute todos los actos necesarios como apoderado por este medio, para comparecer con su firma ante la Superintendencia de Compañías de la Republica del Ecuador y suscribir escritos y formularios para la presentación de la información anual de los accionistas extranjeros.

En constancia se firma el 8 de Julio de 2.013.


JAIRO RENGIFO GONELLA

Representante Legal.

STATE OF FLORIDA

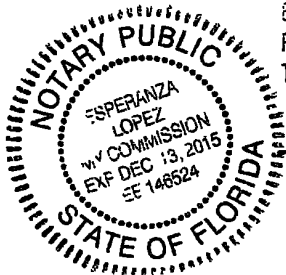
COUNTY OF DADE

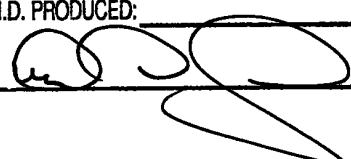
THE FOREGOING INSTRUMENT WAS SWORN AND SUBSCRIBED TO BEFORE ME ON
THIS July 08/2013

BY Jairo Rengifo Gonella

PERSONALLY KNOWN TO ME ☒ OR PRODUCED IDENTIFICATION ☐

TYPE OR I.D. PRODUCED: _____




(NOTARY SIGNATURE)

2330 NW 82ND AV.
Miami, FL. 33122
Phone: 786-219-4141



Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "POLO FARMS INTERMEDIATE HOLDINGS LLC" 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 THIRTIETH DAY OF MAY, A.D. 2013.

STATE OF FLORIDA
COUNTY OF Dade

On this 8 day of June, 2013

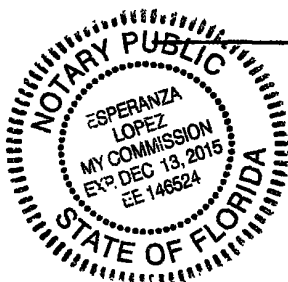
I attest that the preceding or attached
Document is a true, exact, complete,

And unaltered photocopy made by

Me of Incorporation Document

Presented to me by the document's

Custodian, Pol Farm



NOTARY



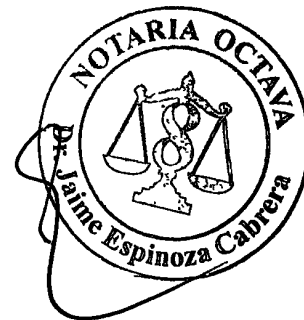
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You may verify this certificate online
at corp.delaware.gov/authver.shtml

Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0471570

DATE: 05-30-13



POLO FARMS INTERMEDIATE HOLDINGS LLC

COMPOSICION ACCIONARIA DE POLO FARMS INTERMEDIATE HOLDINGS LLC

ACCIONISTA/SOCIO	%	DIRECCION
POLO FARMS HOLDINGS LLC	97.14%	2330NW 82nd Avenue - Miami FL - USA 33122 Phone 305 477 8088
SANCO WORLDWIDE INC	2.11%	PH Plaza 2000,16th Floor, republic of Panama Fax (507) 2057000
MARK T DUREI	0.75%	5945 SW 134th St. Pinecrest FL - USA 33156
TOTAL	100.00%	


JAIME RENGIFO GONELLA
PRESIDENT

Julio 8 de 2.013

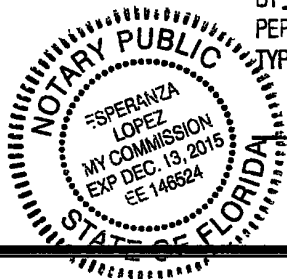
STATE OF FLORIDA

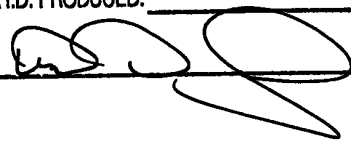
COUNTY OF DADE

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(NOTARY SIGNATURE)

2330 NW 82ND AV.
Miami, FL. 33122
Phone: 786-219-4141

Conforme el artículo 18 numeral 5 de la Ley Notarial.
DOY FE que las copias que en cuatro.....
fojas anteceden, guardan relación y exactitud con
el documento que me fue exhibido..

Quito, a

17 JUL 2013
Dr. Jaime Espinoza Cabrera
NOTARIO OCTAVO DEL
CANTON QUITO
INTERINO