

Certificate of Incorporation



CAYMAN ISLANDS

I, DELANO OLIVER SOLOMON, DEPUTY Registrar of Companies of the Cayman Islands
DO HEREBY CERTIFY, pursuant to the Companies Law Cap. 22 that all the requisitions of the said Law in
respect of registration were complied with by HILSEA INVESTMENTS LIMITED a
company formed in the Cayman Islands on the 11th day of JULY, One Thousand Nine Hundred and
EightyNINE This Company was registered on the 13th day of JULY, 1989

I, DELANO O. SOLOMON, DEP. Registrar
of Companies of the Cayman Islands DO HEREBY
CERTIFY that this is a true copy of the Certificate
of Incorporation of the Company.

Dated this 13th day of JULY 19 89



Given under my hand and Seal
at George Town in the Island
of Grand Cayman this 13th day
of JULY, One Thousand Nine
Hundred and Eighty NINE.

(SGD. D.O. SOLOMON)

DEP. Registrar of Companies.

DEP. Registrar of Companies
Cayman Islands B.W.I.

I certify that this copy is a true,
correct and complete copy of the original

May Ellen Schiavetta



MAY ELLEN SCHIAVETTA
NOTARY COMMISSION #002786422

EXPIRES: MAY 21, 2012
Bonded through 1st State Insurance



CONSULADO GENERAL DEL ECUADOR
MIAMI - FLORIDA

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

Siendo la que usa la señor a
Mary Ellen Shavetta
Wife of Fredric de H.

en todas sus actuaciones.

Autenticación No. 1826-2009

Partida Arancelaria 11-15-7

Valor de actuación US \$ - 10.00

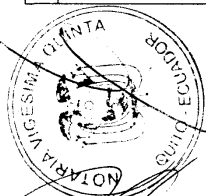
Miami, NOV - 23 - 2009



Franklin M. Del Castillo
Vice-Cónsul del Ecuador

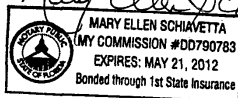
HILSEA INVESTMENTS
LIMITED
LIST OF SHAREHOLDERS

N.	Name/First & Last	Marital Status	Nationality	Address
1	Peter Ullrich	Married	United States	37 Salt Marsh Dr Fernandina Beach, FL 32034
2				
3				



Jose Concepcion,

11/18/2009
Date



EN
MCO

ESPACIO

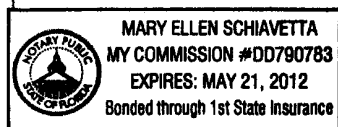
EN
MCO

ESPACIO



The attached documents hereto are true and correct. Sworn before me this 18th day of November 2009.

Mary Ellen Schiavetta
Mary Ellen Schiavetta



CONSULADO GENERAL DEL ECUADOR
MIAMI • FLORIDA

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antecede, el suscrito *Consul.*
del Ecuador en Miami CERTIFICA que es
auténtica.

Siendo la que usa *la* señora *at*
Mary Ellen Schiavetta
Not. Public. 06 FL.

en todas sus actuaciones.

Autenticación No. *1827 2009*

Partida Arancelaria *III - IV - F*

Valor de actuación *U.S. \$ 10. =*

Miami, *NOV. 23 - 2009*



Franklin M. Del Castillo
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Vice-Cónsul del Ecuador

Esmeralda Farms, Inc.
1800 NW 89th Place • Doral, FL 33172 • Telephone: 800-888-8994
www.esmeraldafarms.com

NOTARIA VIGESIMA QUINTA.- En aplicacion a la
Ley Notarial DOY FE que la fotocopia que antecede
está conforme con el original que me fue presentado
en: ...2... Hoja(s): ...1...

Quito a.2-5-ENE-2011...



Dr. Felipe Iturralde Dávalos
NOTARIO VIGESIMO QUINTO
DEL CANTON QUITO