

CTL/1a

Certificate of Incorporation

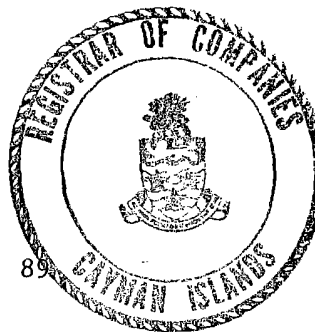


I, DELANO OLIVER SOLOMON, DEPUTY Registrar of Companies of the Cayman Islands
DO HEREBY CERTIFY, pursuant to the Companies Law Cap. 22 that all the requisitions of the said Law in
respect of registration were complied with by HILSEA INVESTMENTS LIMITED a
company formed in the Cayman Islands on the 11th 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

DEP. Registrar of Companies.



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
Cayman Islands B.W.I.



CONSULADO GENERAL DEL ECUADOR
MIAMI - FLORIDA

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

autenticar.
Siendo la que usa
señor Mary Ellen Starnella
MEX. FOLIO - 477.

en todas sus actuaciones.
Autenticación No. 1826-2009
Partida Arancelaria 31-15-7
Valor de actuación US \$ - 10.00
Miami, 11-04-23-2009



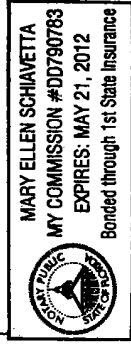
Francisco M. Del Castillo
Vice-Consul del Ecuador





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

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

Siendo la que usa señorita
Mary Ellen Schiavetta
Not. Public. 06.77.

en todas sus actuaciones.
Autenticación No. 1827 2009
Partida Arancelaria III - N. 7
Valor de actuación US. \$ 10.00
Miami, NOV. 23. 2009



Franklin M. Del Castillo
Franklin M. Del Castillo
Vice-Consul del Ecuador

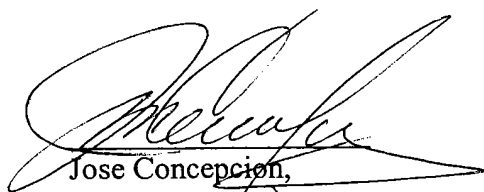


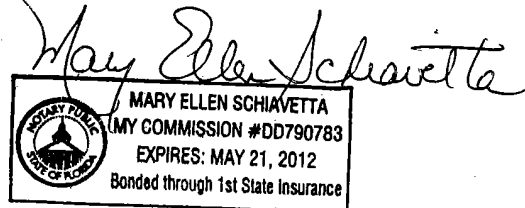
Esmeralda Farms, Inc.
1800 NW 89th Place • Doral, FL 33172 • Telephone: 800-888-8994
www.esmeraldafarms.com



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				

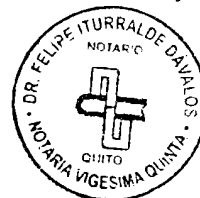

Jose Concepcion,

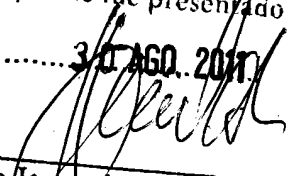


11/18/2009
Date

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: ... Foja(s): ...

Quito a. 30 AGO. 2011




Dr. Felipe Iturralde Dávalos
NOTARIO VIGESIMO QUINTO
DEL CANTON QUITO