

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
Eighty ~~NINE~~ 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.



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.

Dated this 13th day of JULY 19 89

(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 Schiavetti



MAY ELLEN SCHIAVETTI
COMMISSIONER #01736782
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 Sharrelle
Not. Public. de FL.

en todas sus actuaciones.

Autenticación No. 1826-2009

Partida Arancelaria 14-15-7

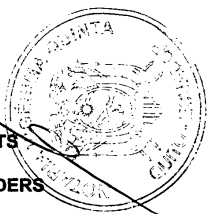
Valor de actuación US \$ - 10.00

Miami, 11-01-23-2009

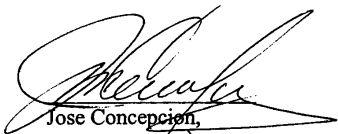


Franklin M. Del Castillo
Vice-Cónsul del Ecuador

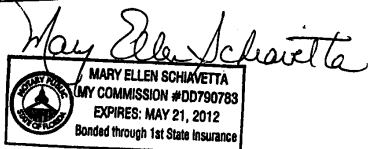
HILSEA INVESTMENTS
LIMITED
LIST OF SHAREHOLDERS

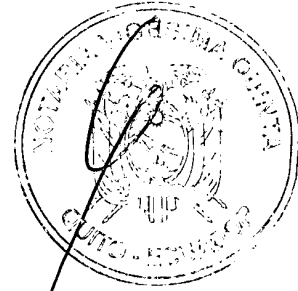


N.	Name/First & Last	Marital Status	Nationality	Address
1	Peter Ullrich	Married	United States	37 Salt Marsh Dr Fernandina Beach, FL 32034
2				
3				

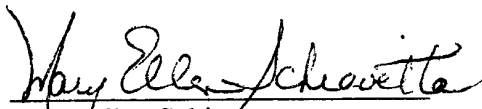

Jose Concepcion,

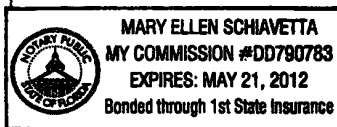
11/18/2009
Date





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


Mary Ellen Schiavetta



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 señora Mary Ellen Schiavetta
Not. Public. de FL.

en todas sus actuaciones.

Autenticación No. 1827 2009

Partida Arancelaria III - 15 - 7

Valor de actuación U.S. \$ 10. =

Miami, NOV. 23 - 2009




Franklin M. Del Castillo
Vice-Cónsul del Ecuador

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

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2013-17-01-025-D005899

DILIGENCIA DE CERTIFICACIÓN NUMERO: 2013-17-01-025-D005899

RAZÓN: De conformidad al Art. 18 numeral 5 de la Ley Notarial, doy fe que la(s) fotocopia(s) que antecede(n) es(son) igual(es) al documento original y que me fue exhibido en 3 foja (s) útil (es).-

Una vez practicada la diligencia se devuelve el documento en 3 foja(s), conservando una de ellas en el Libro de Diligencias.

QUITO, a 23 de Abril de 2013.-

DOCTOR. FELIPE SIDRO ITURRALDE DAVALOS
NOTARIO VIGESIMO QUINTO DEL CANTON QUITO



1336554

011 - 0295

1707217335

NUMERO DE CERTIFICADO

CE DA LA

STACEY RAZA FRANCISCO JAVIER

PIG INCHA

PROVINCIA

GLITO

NAME

ASOCIACIÓN

NOA 57

5. 1990年12月15日

1.) PRESIDENTE DE LA JUNTA