

APOSTILLE

(Convention De La Haye Du 5 Octobre 1961)

1. Country British Virgin Islands
2. This public document
has been signed by Adenike Sicard-Roberts
3. acting in the capacity
of Notary Public
4. bears the Seal/Stamp of Adenike Sicard-Roberts

CERTIFIED

5. at Road Town, Tortola
British Virgin Islands
6. the 30th day of December, 2013
7. by **Deputy Governor**

8. No.

0313787

9. Stamp/Seal



10. Signature

K. Spoutt
for **Deputy Governor**

CERTIFICATION

We, **ICAZA, GONZALEZ-RUIZ & ALEMAN (BVI) TRUST LIMITED**, a British Virgin Islands Company, acting as Registered Agent of **Portofino Tower Ltd.** with the BVI Company No. **1381606**, **DO HEREBY CERTIFY** that attached are the following documents together:

- Certified true copy of the Certificate of Incorporation.
- Certified true copy of the Register of Directors.
- Certified true copy of the Register of Members.

Dated this 30th day of December, 2013

SIGNED: _____

Gian Carlo Pedreschi T.
Authorised Signatory
ICAZA, GONZALEZ-RUIZ & ALEMAN (BVI) TRUST LIMITED

NOTARIAL CERTIFICATE

I, **ADENIKE SICARD-ROBERTS**, NOTARY PUBLIC in and for the British Virgin Islands, **DO HEREBY CERTIFY** that the above certification has been signed by **Gian Carlo Pedreschi T.**, in his capacity of Authorised Signatory of **ICAZA, GONZALEZ-RUIZ & ALEMAN (BVI) TRUST LIMITED**, as Registered Agent of **Portofino Tower Ltd.**

In witness whereof I set my hand and seal of office this 30th day of **December, 2013**, at Road Town, Tortola, British Virgin Islands.

SIGNED: _____

Adenike Sicard-Roberts
Notary Public
British Virgin Islands



TERRITORY OF THE BRITISH VIRGIN ISLANDS
BVI BUSINESS COMPANIES ACT, 2004

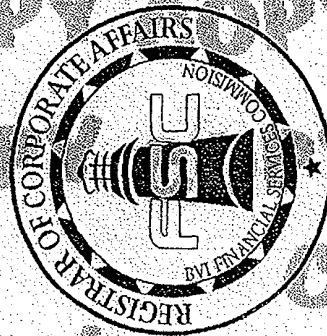
CERTIFICATE OF INCORPORATION
(SECTION 7)

The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES, that pursuant to the BVI Business Companies Act, 2004, all the requirements of the Act in respect of incorporation have been complied with,

Portofino Tower Ltd.

BVI COMPANY NUMBER: 1381606

is incorporated in the BRITISH VIRGIN ISLANDS as a BVI BUSINESS COMPANY, this 23rd day of January, 2007



DD

for REGISTRAR OF CORPORATE AFFAIRS
23rd day of January, 2007

Portofino Tower Ltd.

December 30th 2013

REGISTER OF DIRECTORS
Company's Name: PORTOFINO TOWER LTD.
Incorporated under the BVI Business Companies Act, 2004

BVI Company Registration No. 1381606

The Company shall kept a register to be known, as a register of directors and a copy thereof must be kept at the Register Office of the Company in the BVI. Copy of the Register of Directors kept in the Registered Agent must be up dated within 15 days.

Date of Appointment	Full Name	Address of Director(s)	Date of Termination of Appointment
2/28/2007	Multi Corporate Services Inc., A Florida corporation	520 Brickell Key Drive, Suite 0-301 Miami, Florida 33131	4/5/2007
4/4/2007	Cecilia Davila de Boggio	Trans. 4A # 86A - 09 Bogota, Colombia	

CERTIFIED A TRUE COPY
Hemp Greenleaf-Pike & Co. Registered Agent
Hemp Greenleaf-Pike & Co. Registered Agent

Portofino Tower Ltd.

December 30th 2013

Signature

For all the above

[Stamp]

Company's Name: PORTOFINO TOWER LTD.
Incorporated under the BVI Business Company Act, 2004

BVI Business Company Registration No. 1381606

The Company shall cause to be kept one or more Share Registry and at least one copy thereof must be kept at the Registered Office of the Company in the BVI. To comply with the law, it is a requirement that the Registered Agent be advised of any changes in the Share Register.

Shareholder Name	Share Certificate No.	Date	Total Number of Shares Issued	Consideration or amount paid for shares	Date of Transfer	Transferee	Number of Shares Transferred
Pier Carlo Boggio Bertinet and Cecilia Davila de Boggio as Trustees of Mati Trust U/D/D March 2 nd , 2207	1	3/02/2007	50,000				

CERTIFIED A TRUE COPY
of the Share Register & Memorandum (BVI) Trust
Limited, as Registered Agent of

Portofino Tower Ltd.

Date: December 30th 2013
Signature:

