

APOSTILLE

(Convention De La Haye Du 5 octobre 1961)

Country: Belize

1. Public Document: CERTIFICATE OF GOOD STANDING -
COLEMAN ASSOCIATED INC.
2. Has been signed by: SANTIAGO GONZALEZ
3. Acting as: DEPUTY REGISTRAR OF INTERNATIONAL
BUSINESS COMPANIES REGISTRY
4. Bearing the Seal of: INTERNATIONAL BUSINESS
COMPANIES REGISTRY

CERTIFIED

5. At Belize City
6. On the February 17th 2015
7. By Edmund O. Pennil
8. Under No. 3781/2015



10. Signature


Deputy Registrar General



BELIZE CITY, BELIZE

THE INTERNATIONAL BUSINESS COMPANIES ACT,
Chapter 270 of the Laws of Belize, Revised Edition 2000

Certificate of Good Standing

The undersigned, Registrar of International Business Companies, HEREBY

CERTIFIES, pursuant to Sections 16 (1) of The International Business Companies Act, that

COLEMAN ASSOCIATED INC.

No. **31,781**

(A company incorporated under the laws of Belize) is of good standing
as of the date set out below.

This certifies that the above named company as of the date hereof:

- (a) has not submitted to the Registrar articles of incorporation that have not yet become effective;
- (b) the company has not submitted to the Registrar articles of arrangement that have not yet become effective;
- (c) the company is not in the process of being wound up and dissolved;
- (d) proceedings to strike the name of the company off the Register have not been instituted.

GIVEN under my hand and seal in Belize City, Belize

this 16th day of February, two thousand fifteen


DEPUTY REGISTRAR OF INTERNATIONAL
BUSINESS COMPANIES

DEL CANTO
AB. CECILIA CALDERÓN JACOME

BOYACUI 18-01 ECUADOR



APOSTILLE

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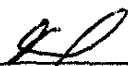
Country: Belize

1. Public Document: CERTIFICATE OF INCUMBENCY -
COLEMAN ASSOCIATED INC.
2. Has been signed by: RISHI ALAIN MUNGAL
3. Acting as: NOTARY PUBLIC
4. Bearing the Seal of: NOTARY PUBLIC

CERTIFIED

5. At Belize City
6. On the February 24th 2015
7. By Edmund O. Pennil
8. Under No. 4446/2015
9. Seal
10. Signature




Deputy Registrar General



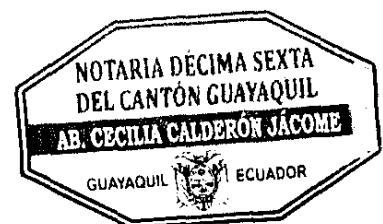
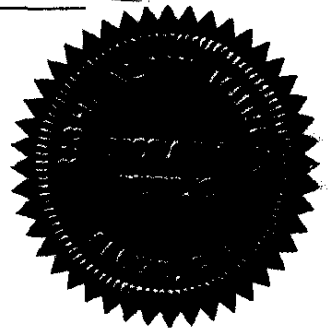
"CERTIFICATION: I, **Rishi Alain Mungal**, Notary Public of Belize, HEREBY CERTIFY that the signature appearing on the attached Certificate of Incumbency (*in the Spanish language*) for the company **COLEMAN ASSOCIATED INC.** is the authentic signature of *Esther N. Aguet* an authorized signatory of Morgan & Morgan Trust Corporation Belize Limited."



Rishi Alain Mungal
Notary Public

My Commission is for Life

Date: February 24th 2015



BELIZE
LEY DE COMPAÑÍAS DE NEGOCIOS INTERNACIONALES

CERTIFICADO DE INCUMBENCIA
(De conformidad con la Parte VI, Sección 81(2) de la Ley)

Nosotros, **MORGAN & MORGAN TRUST CORPORATION BELIZE LIMITED**, una sociedad de Belice, debidamente incorporada bajo el capítulo 206 de la Ley de Belice, registrada desde el 7 de abril de 1992 e inscrita en Panamá bajo la ficha SE1378, Documento 1210033 desde el 20 de Septiembre, 2007 como Agente Registrado de **COLEMAN ASSOCIATED INC.**, una sociedad de Belice debidamente incorporada bajo La Ley de Compañías de Negocios Internacionales, Capítulo 270 de las Leyes de Belice Versión Modificada del 2000 y Registrada bajo el Número Oficial **31,781** desde el **22 de octubre, 2003**, por este medio certificamos:

1. Que la Compañía está debidamente incorporada, vigente y a paz y salvo bajo las Leyes de Belice.
2. Que la Compañía fue incorporada el **22 de octubre, 2003**, bajo el Número Oficial No. **31,781**.
3. Que el capital autorizado de la Compañía es de **US\$ 50,000.00**, dividido en **50,000** acciones con un valor nominal de **US\$ 1.00** cada una.
4. Que el Director Único/Dignatario de la Compañía a la fecha es la siguiente persona:

GUILLERMO SALCEDO CUEVA
Director Único/Presidente

5. Conforme al registro de miembros, el siguiente es el accionista de la Compañía:

<u>NOMBRES</u>	<u>No. De ACCIONES QUE OSTENTAN</u>
GUILLERMO SALCEDO	15,000
ALKADER S.A.	35,000

6. Que el Agente Residente de la Compañía es **MORGAN & MORGAN TRUST CORPORATION BELIZE LIMITED**, ubicado en Withfield Tower, Third Floor, 4792 Coney Drive, P.O. Box 1777, Ciudad de Belice, Belice.

Dado el **23 de febrero de 2015**.


MORGAN & MORGAN TRUST CORPORATION BELIZE LIMITED
AGENTE REGISTRADO
ESTHER N. AGUET
Firma Autorizada


Ab. Ana Vélez Zambrano
NOTARIA SUPLENTE NOTARÍA XVI
CANTÓN GUAYAQUIL

DOY FE QUE ESTE DOCUMENTO
ES FIEL COPIA DEL ORIGINAL

Guayaquil, **30 JUN 2016**

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FOJA

