SECRETARY OF STATE







## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, BEESROY INVESTMENT LLC, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since July 24, 2009, and is in good standing in this state.

Certified By: Christine Rakow Certificate Number: C20110118-0489 You may verify this certificate online at http://www.nvsos.gov/ IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on January 21, 2011.

ROSS MILLER Secretary of State SECRETARY OF STATE





## **APOSTILLE**

(Convention de La Haye du 5 octobre 1961)

1. Country: United States of America

This public document

- 2. has been signed by Christine Rakow
- 3. acting in the capacity of CERTIFICATION CLERK
- 4. bears the seal/stamp of STATE OF NEVADA

**CERTIFIED** 

- 5. at Carson City, Nevada, U.S.A.
- 6. the TWENTY-FIRST DAY OF JANUARY, 2011
- 7. by ROSS MILLER, Secretary of State, State of Nevada, U.S.A.

8, 2011/098/CR

10. Signature:

9. Seal/Stamp:



By

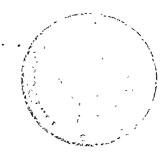
ROSS MILLER Secretary of State

Joann Larson

entrologica de a ema del cantón cuenca RE ACHERDO, COM A A FACHETAD PREVISTA EN EL NUMERAL 5 DEL PRELIO DE LA LEVELIFARIAL, DOVEFE, QUE LA COPIA QUE ANTECEDE ET GUYL AL DOCUMI NTO PRESENTADO ANTE MI EN FS

Dr. Eduardo Pidacios Muñoz

## CERTIFICATION OF **REGISTERED AGENT & ORGANIZER**



STATE OF NEVADA	)	00.
COUNTY OF CLARK	)	SS:

- I, PATRICIA AMUNATEGUI, acting on behalf of M.F. CORPORATE SERVICES (NEVADA) LIMITED, the Registered Agent & Organizer of BEESROY INVESTMENT LLC, entity # E0405172009-1 certify that the attachments hereto is a original of document, namely:
- 1. SPECIAL POWER OF ATTORNEY WITH SPANISH TRANSLATION in favour of ANA **CAROLINA ELJURI JERVES** Dated October 15th 2009

By M.F. CORPORATE SERVICES (NEVADA) LIMITED

Patricia Amunatequi

Secretary

**ACKNOWLEDGMENT** 

STATE OF NEVADA

)SS:

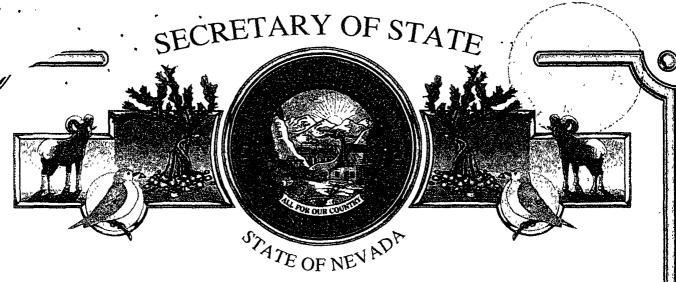
**COUNTY OF CLARK** 

On this 22<sup>nd</sup> day of April 2010, before me the undersigned, a Notary Public in and for said County and State, personally appeared Patricia Amunategui, known to me or proved to me to be the person described in and who executed the foregoing instrument who acknowledged to me that she executed the same freely and voluntarily and for the purpose therein mentioned.

> KATIE VESCO ary Public State of Nevada No. 04-93047-1 My appt. exp. Nov. 24, 2012

Notary Public in and for said

County and State



## **APOSTILLE**

(Convention de La Haye du 5 octobre 1961)

1. Country United States of America

This public document

- 2. has been signed by KATIE VESCO
- 3. acting in the capacity of NOTARY PUBLIC STATE OF NEVADA
- 4. bears the seal/stamp of KATIE VESCO CERTIFIED
- 5. at Carson City, Nevada, U.S.A.
- 6. the TWENTYFOURTH DAY OF MAY, 2010
- 7. by Ross Miller, Secretary of State, State of Nevada, U.S.A.
- 8. Number 137542

9. Seal/Stamp:

10. Signature:

Ross Miller Secretary of State

La Me

WILLIAM KEITH Certification Clerk