

Apostille

(Convention de La Haye du 5 Octobre 1961)

1. Country: United States of America

This public document

2. has been signed by **Daniel E. Shapiro**

3. acting in the capacity of **Special Deputy Secretary of State**

4. bears the seal/stamp of the **Department of State**

Certified

5. At Albany, New York

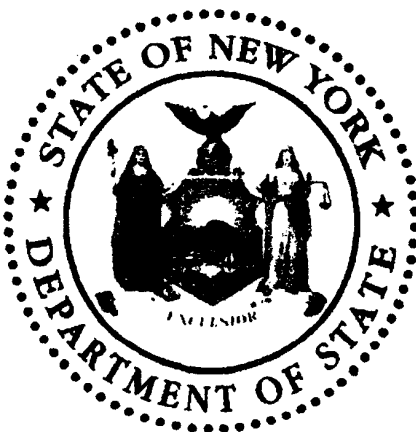
6. the 02nd day of March 2011

7. by Special Deputy Secretary of State, State of New York

8. No. A-101397E

9. Seal/Stamp

10. Signature



Sandra J. Tallman

Sandra J. Tallman
Special Deputy Secretary of State

State of Florida



Department 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 Julian Claudio

3. acting in the capacity of Notary Public of Florida

4. bears the seal/stamp of Notary Public, State of Florida

Certified

5. at Tallahassee, Florida

6. the Third day of March, A.D., 2011

7. by Secretary of State, State of Florida

8. No. 2011-22056

9. Seal/Stamp:



10. Signature:

Secretary of State

NOTARIA DECIMO SEPTIMA
Shyris y Suecia Esq.
Dr. Ramiro B. B. B. B.

DSE 99 (3/03)

CERTIFICATE of INCUMBENCY

The Resident Agent of

JUPITER SOCIETY LLC (the "Company")

CERTIFIES:

1. That the Company has been validly incorporated under the laws of the United States and, as to date, is full in force.
2. That the Company was incorporated on the 07th day of December 2009 in the state of New York.
3. That the current Member of the Company is:

MELISSA BELLIDO
Calle 50, Edificio Private Asset Management
Cuarto Piso, Panamá

4. That the current Manager and Legal Representative of the Company is:

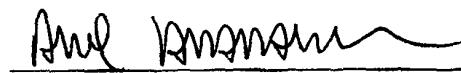
GALLEGOS, VALAREZO & NEIRA
Ave. Amazonas 4080 y NN.UU, Ed. Puerta del Sol, Oficina No. 406
Quito, Ecuador

5. That so far as evidenced by the documents filed with the Secretary of State of New York, the Company is in **Good Legal Standing**.

6. That so far as evidenced by information available, the Company does not have any liabilities with either the New York State tax authorities or the Federal tax authorities.

NOTARIA DECIMO SEPTIMA DEL CANTON QUITO
del Decreto No. 2386 publicado en el Registro Oficial
del 20 de Abril de 1978, que amplió el Art. 18 de la
Ley Notarial. CERTIFICO que la copia que acompaña
al documento presentado ante el suscrito
es una copia fiel.

25 ABR 2011
February 28th, 2011


Alex Hlavacek
Resident Agent of JUPITER SOCIETY LLC

State of Florida, County of Miami-Dade

On February 28th of 2011, before me, Julian Claudio, notary public, personally appeared Alex Hlavacek, who presented to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

(Notary Signature)



APOSTILLA

CONVENCION DE LA HAYA DE 5 DE OCTUBRE 1961

1. PAIS: ESTADOS UNIDOS DE AMERICA
ESTE DOCUMENTO PUBLICO
2. HA SIDO FIRMADO POR DANIEL E. SHAPIRO
3. ACTUANDO EN CAPACIDAD DE DELEGADO ESPECIAL DEL SECRETARIO DE ESTADO
4. LLEVA EL SELLO/ESTAMPA DE DEPARTAMENTO DE ESTADO

CERTIFICADO

5. EN ALBANY, NEW YORK
6. EL SEGUNDO DIA DE MARZO, A.D., 2011
7. POR EL DELEGADO ESPECIAL DEL SECRETARIO DE ESTADO DE NUEVA YORK
8. NO. A- 101397E
9. SELLO/ESTAMPA
10. FIRMA
(FIRMA ININTELIGIBLE)
SANDRA J. TALLMAN
DELEGADA ESPECIAL DEL SECRETARIO DE ESTADO

HAY UN SELLO

NOTARIA DECIMO SEPTIMA
Shyrts y Susana Esq.
Remigio Poveda 22

ESTADO DE NUEVA YORK

DEPARTAMENTO DE ESTADO

CERTIFICO QUE JUPITER SOCIETY LLC, UNA COMPAÑIA LIMITADA DE NUEVA YORK,
INSCRITO SU ESTATUTO DE ACUERDO A LA LEY DE COMPAÑIA LIMITADA EN 12/07/2009,
Y QUE EXISTE LEGALMENTE DE ACUERDO A LOS ARCHIVOS DEL DEPARTAMENTO.

HAY UN SELLO

DADO BAJO MI MANO Y EL
SELLO OFICIAL DEL
DEPARTAMENTO DE ESTADO
DE LA CIUDAD DE ALBANY,
ESTE PRIMER DIA DE MARZO
DE DOS MIL ONCE.

FIRMA ILEGIBLE
PRIMER DELEGADO DEL
SECRETARIO DE ESTADO

NOTARIA PUBLICA
Shirley A. Smith
Dr. Remigio Pineda V.

ESTADO DE FLORIDA

DEPARTAMENTO DE ESTADO

APOSTILLA

CONVENCION DE LA HAYA DE 5 DE OCTUBRE 1961

1. PAIS: ESTADOS UNIDOS DE AMERICA
ESTE DOCUMENTO PUBLICO
2. HA SIDO FIRMADO POR JULIAN CLAUDIO
3. ACTUANDO CON LAS FACULTADES DE NOTARIO PUBLICO DE FLORIDA
4. LLEVA EL SELLO/ESTAMPA DE NOTARIO PUBLICO, ESTADO DE FLORIDA

CERTIFICADO

5. EN TALLAHASSEE, FLORIDA
6. EL TERCER DIA DE MARZO, A.D., 2011
7. POR SECRETARIO DE ESTADO, ESTADO DE FLORIDA
8. NO. 2011- 22056
9. SELLO/ESTAMPA
10. FIRMA (FIRMA ININTELIGIBLE)
SECRETARIO DE ESTADO

HAY UN SELLO


NOTARIA DECIMO SEPTIMA
Shyris y Suecia Esq.
Dr. Remigio Poveda V.^a

REPUBLICA DEL ECUADOR
 DIRECCION GENERAL DE REGISTRO CIVIL
 IDENTIFICACION Y AUTENTICACION

CIUDADANIA 170695713-5

CHAVEZ ALMEIDA MARCIA VERONICA
 PICHINCHA/QUITO/SANTA PRIDEA
 11 JUNIO 1976
 006- 0340 04676 F
 PICHINCHA/ QUITO
 GONZALEZ SUAREZ 1976




ECUATORIANA***** E4343V4442

DABADO PABLO GEDVANNY NOVA VACA
 SUPERIOR INGENIERO COMERCIAL

GERMAN HUIBARTO CHAVEZ
 MARCIA MARGARITA ALMEIDA
 QUITO 14/11/2008
 14/11/2008

REN 0528002




REPUBLICA DEL ECUADOR
 CONSEJO NACIONAL DE ELECTORAL
 CERTIFICACION DE VOTACION
 ELECCIONES GENERALES

076-0048

NUMERO
 CHAVEZ ALMEIDA MARCIA VERONICA

PROVINCIA
 PICHINCHA
 CANTON
 QUITO





 NOTARIA DECIMO SEPTIMA
 Shyris y Suecia Esq.
 Dr. Remigio Poveda V.