

ECUADOR BOTTLING COMPANY CORP.

A P O S T I L L E

(Convention de La Haye du 5 Octobre 1961)

1. **Country** British Virgin Islands
2. **This public document
has been signed by** Debra Christopher
3. **acting in the capacity
of** Officer of the Financial Services
Commission
4. **bears the Stamp/Seal of** Registrar of Corporate Affairs

CERTIFIED

5. **at** Road Town, Tortola
British Virgin Islands
6. **the** 15th day of January, 2010
7. **by** **Deputy Governor**
8. **No.** 6130965

9. **Stamp/Seal**



10. **Signature**

[Handwritten Signature]
for Deputy Governor



TERRITORY OF THE BRITISH VIRGIN ISLANDS
THE INTERNATIONAL BUSINESS COMPANIES ACT
(CAP. 291)

CERTIFICATE OF INCORPORATION (SECTIONS 14 AND 15)

No. 279302

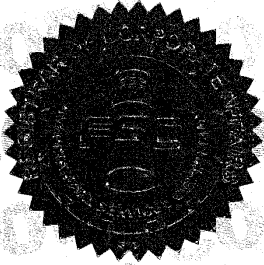
The Registrar of Corporate Affairs of the British Virgin Islands HEREBY CERTIFIES
pursuant to the International Business Companies Act, Cap. 291 that all
the requirements of the Act in respect of incorporation having been satisfied,

EQUADOR BOTTLING COMPANY CORP.

is incorporated in the British Virgin Islands as an International Business
company this 13th day of May, 1998.

Given under my hand and seal at
Road Town, in the Territory of the
British Virgin Islands

SGD: BRENDA SMITH
ASST. REGISTRAR OF CORPORATE AFFAIRS



CERTIFIED A TRUE COPY BY THE REGISTRAR OF CORPORATE AFFAIRS:

This company was re-registered
under the BVI Business Companies Act, 2004
on.....1 Jan 07.....

Date 12th day of January, 2010

NOTARIA VIGESIMA CUARTA DEL CANTON QUITO
De acuerdo con la facultad prevista en el numeral 5 del
Art. 18 de la Ley Notarial, doy fe que la COP/A que
antecede es igual al documento presentado ante mí.
Quito, 10 MAR. 2010.
Dr. SEBASTIAN VALDIVIESO CURVA
NOTARIO



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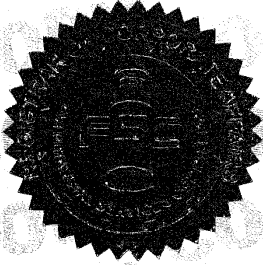
British Virgin Islands

SGD: BRENDA SMITH
ASST. REGISTRAR OF CORPORATE AFFAIRS

CERTIFIED A TRUE COPY BY THE REGISTRAR OF CORPORATE AFFAIRS:

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under the BVI Business Companies Act, 2004
on.....1 Jan 07.....

Date 12th day of January, 2010



Dr. Sebastian Valdivieso Chirva
NOTARIO



NOTARIA MESSIA CUARTA DEL CANTON QUITO
De acuerdo con la facultad prevista en el numeral 5 de
Art. 18 de la Ley Notarial, doy fe que la C.O.P.A. que
antes de este día se presentó para su inscripción en el
Registro de la Propiedad, es una copia verdadera y
correcta del original que se encuentra en mi poder.
Quito, 10 MAR 2010