

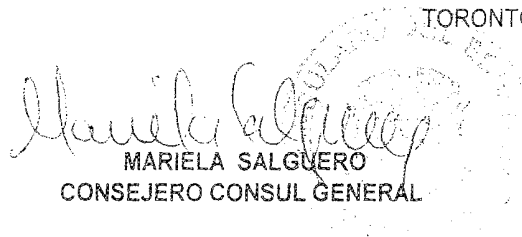


OFICINA CONSULAR DEL ECUADOR EN TORONTO

LEGALIZACIÓN DE FIRMA N° 161/2015

Quien suscribe MARIELA SALGUERO, CONSEJERO CONSUL GENERAL en la Ciudad de TORONTO, CANADA, certifica que la firma de CHRISTINA NETTO, MINISTERIO DE SERVICIOS DE GOBIERNO que aparece en este documento original, es la misma que consta en los registros de este Consulado por lo tanto, certifica que es auténtica, a fin de que el indicado documento de fé pública en el Ecuador.

TORONTO, 20 de Octubre del 2015


MARIELA SALGUERO
CONSEJERO CONSUL GENERAL

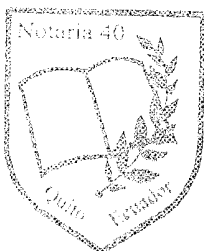
Arancel Consular: III 15.8

Valor: US \$ 50,00

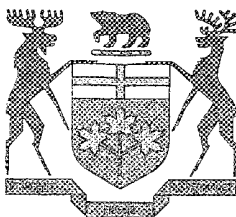
LEG<<25>> <<TORONTO>> <<779707>>



LEGALIZACIÓN DE FIRMA EN OTROS DOCUMENTOS (PERSONAS JURÍDICAS)



Dra. Paola Andrade Torres



Ontario

MINISTRY OF GOVERNMENT AND CONSUMER SERVICES

I HEREBY CERTIFY AS FOLLOWS:

JAMES EDWARD STACY

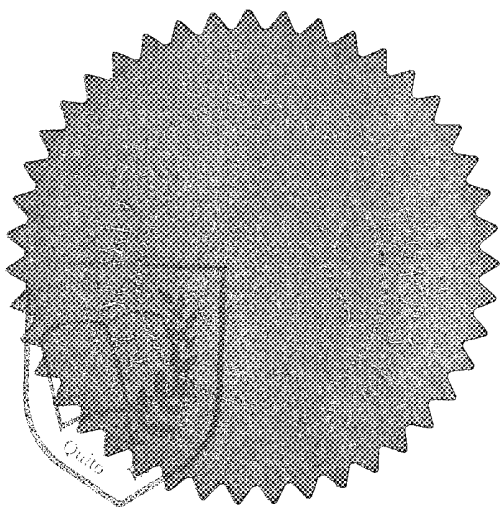
of the Province of Ontario, whose name is subscribed to the attached Instrument, was, at the time of subscribing thereto, a **NOTARY PUBLIC** in and for the Province of Ontario, Canada, duly commissioned and duly authorized by the laws thereof to administer oaths, to take affidavits and to certify the proof of deeds and other instruments in writing to be recorded within the said Province.

I FURTHER CERTIFY THAT I have compared the signature of the said **NOTARY PUBLIC** subscribed to the attached Instrument with the specimen signature of the said **NOTARY PUBLIC** filed in this office and verily believe the said signature to be genuine; and THAT I have compared the impression of the Seal of the said **NOTARY PUBLIC** appearing on the attached Instrument with the specimen of the Seal filed in this office and verily believe the impression of the Seal to be genuine.

IN TESTIMONY WHEREOF I have hereunto set
my Hand and affixed the Seal of the
Ministry of Government and Consumer
Services of the Province of Ontario at the
City of Toronto in the said Province this
twentieth day of October, A.D. 2015.

Christina NeHo

for the MINISTER OF GOVERNMENT AND CONSUMER SERVICES





NOTARIAL CERTIFICATE

CANADA
PROVINCE OF ONTARIO
WIT

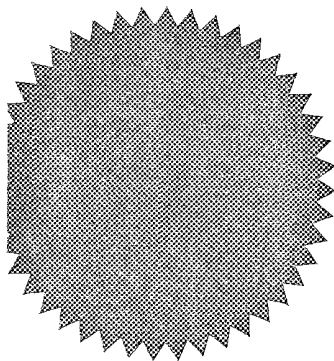
) To all whom these Presents
)
) may come, be seen or known

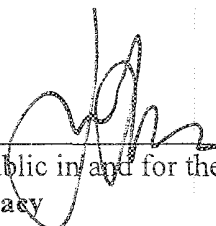
I, JAMES E. STACY

a Notary Public, in and for the Province of Ontario, by Royal Authority duly appointed, residing at the Town of Oakville, Regional Municipality of Halton, in the Province of Ontario,

DO CERTIFY AND ATTEST that the paper-writing hereto annexed is a true copy of a document purporting to be the original Corporation Profile Report issued on the 24th day of July, 2014 for Florimex Canada Inc., Ontario Corporation Number 1475369, the said copy having been compared by me with the said original document, an act whereof being requested I have granted under my Notarial Form and Seal of Office to serve and avail as occasion shall or may require.

IN TESTIMONY WHEREOF I have hereto subscribed my name and affixed my notarial seal at the City of Mississauga, in the Regional Municipality of Peel this 30th day of September, 2014.




A Notary Public in and for the Province of Ontario
James E. Stacy
Thompson, MacColl & Stacy LLP
5-1020 Matheson Blvd. East
Mississauga, Ontario L4W 4J9



Dra. Paola Andrade Torres

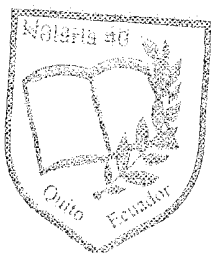


Province of Ontario
Ministry of Government Services

Date Report Produced: 2014/07/24
Time Report Produced: 14:11:50
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CORPORATION PROFILE REPORT

Ontario Corp Number	Corporation Name	Amalgamation Date
1475369	FLORIMEX CANADA INC.	2001/05/07
		Jurisdiction
		ONTARIO
Corporation Type	Corporation Status	Former Jurisdiction
ONTARIO BUSINESS CORP.	ACTIVE	NOT APPLICABLE
Registered Office Address		Data Amalgamated
6799 PACIFIC CIRCLE		NOT APPLICABLE
MISSISSAUGA		New Amal. Number
ONTARIO		NOT APPLICABLE
CANADA L5T 1S6		Notice Date
		NOT APPLICABLE
Mailing Address		Letter Date
6799 PACIFIC CIRCLE		NOT APPLICABLE
MISSISSAUGA		Revival Date
ONTARIO		NOT APPLICABLE
CANADA L5T 1S6		Continuation Date
		NOT APPLICABLE
		Transferred Out Date
		NOT APPLICABLE
		Cancel/Inactive Date
		NOT APPLICABLE
		EP Licence Eff. Date
		NOT APPLICABLE
		EP Licence Term. Date
		NOT APPLICABLE
	Number of Directors	Date Commenced
	Minimum Maximum	In Ontario
	00001 00010	NOT APPLICABLE
Activity Classification		Date Cessed
NOT AVAILABLE		In Ontario
		NOT APPLICABLE



Dra. Paola Andrade Torres



Province of Ontario
Ministry of Government Services

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CORPORATION PROFILE REPORT

Ontario Corp Number

1475369

Corporation Name

FLORIMEX CANADA INC.

Corporate Name History

FLORIMEX CANADA INC.

Effective Date

2001/05/07

Current Business Name(s) Exist:

NO

Expired Business Name(s) Exist:

NO

Amalgamating Corporations

Corporation Name

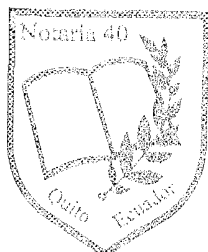
FLORIMEX CANADA INC.

BBM INVESTMENT CORP.

Corporate Number

1244162

2002121



Dra. Paola Andrade Torres



CORPORATION PROFILE REPORT

Ontario Corp Number

1475369

Corporation Name

FLORIMEX CANADA INC.

Administrator:
Name (Individual / Corporation)

MARTIN
BOPP

Address

3100 SENECA DRIVE

OAKVILLE
ONTARIO
CANADA L6L 1B2

Date Began

2001/05/07

First Director

NOT APPLICABLE

Designation

DIRECTOR

Officer Type

Resident Canadian

Y

Administrator:
Name (Individual / Corporation)

MARTIN
BOPP

Address

3100 SENECA DRIVE

OAKVILLE
ONTARIO
CANADA L6L 1B2

Date Began

2001/05/07

First Director

NOT APPLICABLE

Designation

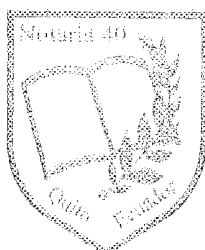
OFFICER

Officer Type

PRESIDENT

Resident Canadian

Y



Dra. Paola Andrade Torres



Province of Ontario
Ministry of Government Services

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CORPORATION PROFILE REPORT

Ontario Corp Number

1475369

Corporation Name

FLORIMEX CANADA INC.

Administrator:
Name (Individual / Corporation)

HEINZ
MOSKOB

Address

510 RUE LEPINE

DORVAL
QUEBEC
CANADA H9P 2V6

Date Began

2001/05/07

First Director

NOT APPLICABLE

Designation

DIRECTOR

Officer Type

Resident Canadian

Y

Administrator:
Name (Individual / Corporation)

HEINZ
MOSKOB

Address

510 RUE LEPINE

DORVAL
QUEBEC
CANADA H9P 2V6

Date Began

2001/05/07

First Director

NOT APPLICABLE

Designation

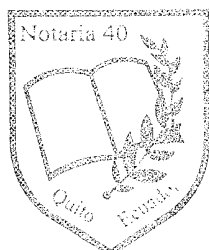
OFFICER

Officer Type

TREASURER

Resident Canadian

Y



Dra. Paola Andrade Torres



Province of Ontario
Ministry of Government Services

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CORPORATION PROFILE REPORT

Ontario Corp Number

1475369

Corporation Name

FLORIMEX CANADA INC.

Administrator:

Name (Individual / Corporation)

JOS

VAN BERCKEL

Address

1188 QUEBEC STREET

Suite # 303

VANCOUVER
BRITISH COLUMBIA
CANADA V6A 4B3

Date Began

2001/05/07

First Director

NOT APPLICABLE

Designation

DIRECTOR

Officer Type

Resident Canadian

Y

Administrator:

Name (Individual / Corporation)

JOS

VAN BERCKEL

Address

1188 QUEBEC STREET

Suite # 303

VANCOUVER
BRITISH COLUMBIA
CANADA V6A 4B3

Date Began

2001/05/07

First Director

NOT APPLICABLE

Designation

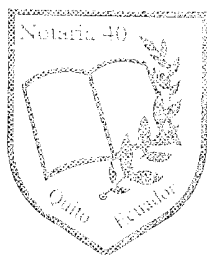
OFFICER

Officer Type

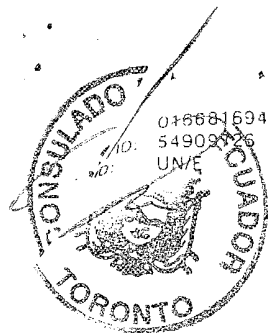
SECRETARY

Resident Canadian

Y



Dra. Paola Andrade Torres



Province of Ontario
Ministry of Government Services

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Time Report Produced: 14:11:50
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CORPORATION PROFILE REPORT

Ontario Corp Number

Corporation Name

1475369

FLORIMEX CANADA INC.

Last Document Recorded

Act/Code Description

Form

Date

CIA ANNUAL RETURN 2013

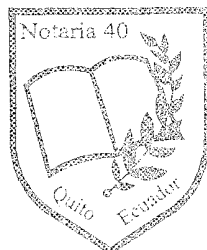
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2014/04/19 (ELECTRONIC FILING)

THIS REPORT SETS OUT THE MOST RECENT INFORMATION FILED BY THE CORPORATION ON OR AFTER JUNE 27, 1992, AND RECORDED IN THE ONTARIO BUSINESS INFORMATION SYSTEM AS AT THE DATE AND TIME OF PRINTING. ALL PERSONS WHO ARE RECORDED AS CURRENT DIRECTORS OR OFFICERS ARE INCLUDED IN THE LIST OF ADMINISTRATORS.

ADDITIONAL HISTORICAL INFORMATION MAY EXIST ON MICROFICHE.

The issuance of this report in electronic form is authorized by the Ministry of Government Services.



Dra. Paola Andrade Torres

RAZON: De conformidad con el numeral cinco del Artículo dieciocho de la Ley Notarial doy fe que las COPIAS FOTOSTATICAS que anteceden, SELLADAS Y FIRMADAS por mí, es reproducción exacta del ORIGINAL que he tenido a la vista

Sf Quito 05 NOV. 2015

Dra. PAOLA ANDRADE TORRES
NOTARIA CUADRAGESIMA