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:

By

9. Seal/Stamp:

ROSS MILLER Secretary of State

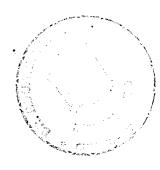
Joann Larson

TA OTTAGELA PROPUEMA DEL CANTON CUENCA DE ACHERDO COMERA FACULTAD PREVISTA EN EL NUMERAL 5 DE AMOREDO LA LEVE DIARIAL, DOV FEQUELA COPIA QUE ANTECEDE

FRIGUEL AL DOCUMENTO PRESENTADO ANTE MI EN FS...

Dr. Eduatio Palacios

## 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:
- 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 Amunategui 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
Notary Public State of Nevada
No. 04-93047-1
My appt. exp. Nov. 24, 2012

Notary Public in and for said

County and State