





FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 26, 2014

REGISTERED AGENTS INC.  
3030 N. ROCKY POINT DR, STE 150A  
TAMPA, FL 33607

SUBJECT: NAVALMEX COMBUSTIBLES, S.A DE C.V.  
Ref. Number: W14000055806

We have received your document for NAVALMEX COMBUSTIBLES, S.A DE C.V. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The alternate name NAVALMEX must contain Incorporated, Company, Corporation, Inc, Co, or Corp.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The document must contain both the street address of the principal office and the mailing address of the entity.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tyrone Scott  
Regulatory Specialist II  
New Filings Section

Letter Number: 514A00020699

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Navalmex Combustibles Company

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Leonor Mondragon Lopez

Name of Person

Navalmex Combustibles, S.A de C.V.

Firm/Company

Margaritas 425, Colonia Florida, Delegacion Alvaro Obregon,

Address

C.P. 01030, Mexico, Distrito Federal

City/State and Zip code

lmondragon@naval-mexicana.com.mx

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Leonor Mondragon Lopez

Name of Person

at ( 55 ) 55349799

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee       \$78.75 Filing Fee & Certificate of Status       \$78.75 Filing Fee & Certified Copy       \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Navalmex Combustibles, Sociedad Anonima De Capital  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

VARIABLE COMPANY

FILED  
OCT 16 PM 9:25  
TAMPA  
FLORIDA

Navalmex Combustibles, S.A de C.V., Company  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Mexico, Distrito Federal 3. 98-0540085  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May/11/2007 5. 99 years  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Margaritas 425, Colonia Florida, Delegacion Alvaro Obregon, C.P. 01030, Mexico, Distrito Federal  
(Principal office address)

Margaritas 425, Colonia Florida, Delegacion Alvaro Obregon, C.P. 01030, Mexico, Distrito Federal  
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Registered Agents Inc.

Office Address: 3030 N. Rocky Point Dr, STE 150A

Tampa, Florida 33607  
(City) (Zip code)

9. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



Dan Keen, President

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Leonor Mondragon Lopez

Address: Margaritas 425, Colonia Florida, Delegacion Alvaro Obregon, C.P. 01030, Mexico, Distrito Federal

Vice Chairman: N/A

Address: \_\_\_\_\_

Director: Eduardo Cesar Gutierrez Rodriguez

Address: Margaritas 425, Colonia Florida, Delegacion Alvaro Obregon, C.P. 01030, Mexico, Distrito Federal

Director: N/A

Address: \_\_\_\_\_

**B. OFFICERS**

President: Leonor Mondragon Lopez

Address: Margaritas 425, Colonia Florida, Delegacion Alvaro Obregon, C.P. 01030, Mexico, Distrito Federal

Vice President: N/A

Address: \_\_\_\_\_

Secretary: Eduardo Cesar Gutierrez Rodriguez

Address: Margaritas 425, Colonia Florida, Delegacion Alvaro Obregon, C.P. 01030, Mexico, Distrito Federal

Treasurer: Felipe de Jesus Ramos Yanez

Address: Margaritas 425, Colonia Florida, Delegacion Alvaro Obregon, C.P. 01030, Mexico, Distrito Federal

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. \_\_\_\_\_ LEONOR MONDRAGON LOPEZ PRESIDENT  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Leonor Mondragon Lopez President

(Typed or printed name and capacity of person signing application)

FILED  
OCT 16 PM 9:25  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

COMERCIO

ADMINISTRACION PUBLICA DEL DISTRITO FEDERAL  
REGISTRO PUBLICO DE LA PROPIEDAD Y DE COMERCIO

CONSTANCIA  
FOLIO

GOBIERNO DEL DISTRITO FEDERAL  
SECRETARÍA DE ECONOMÍA  
MEXICO, D.F.

REGISTRO NACIONAL DE LA PROPIEDAD Y DE COMERCIO DEL DISTRITO FEDERAL

SECRETARÍA DE ECONOMÍA  
DIRECCIÓN GENERAL DE REGISTRO PÚBLICO

SERVICIOS LEGALES

MERCANTIL PARA LOS ASIENTOS RELATIVOS A LA EMPRESA QUE A CONTINUACION SE DESCRIBE.  
FECHA: 24-ENE-2008.

*[Handwritten signature and stamp]*

ANTECEDENTES REGISTRALES:		
SECCION:	VOLUMEN:	TOMO:
FOJAS:	ASIENTO:	

DATOS DE IDENTIFICACION

DENOMINACION O RAZON SOCIAL: NAVALMEX COMBUSTIBLES, SOCIEDAD ANONIMA DE CAPITAL VARIABLE

DIRECCION: MEXICO, D.F.

DURACION: 99 AÑOS

CAPITAL: \$ 50,000.00



OBJETO: EJERCER EL COMERCIO EN GENERAL EN ESPECIAL SOBRE EL RANCHO NAVIERO; COMO SIQUE: A. EJERCER COMO NAVIERO ARMADOR Y OPERADOR DE BUQUES Y ARTEFACTOS NAVALES. B. EJERCER COMO AGENTE NAVIERO GENERAL Y ASISTENTE NAVIERO CONSIGNATARIO DE BUQUES. C. EJERCER COMO OPERADOR DE TRANSPORTE MULTIMODAL.

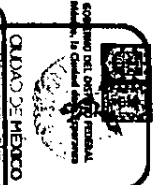
REGISTRO PUBLICO DE LA PROPIEDAD Y DE COMERCIO  
PREMISO DE RELACIONES EXTERNAS: 902153

CERTIFICADOS

FILED  
14 OCT 16 PM 9:25  
MICHIGAN STATE  
SOUTH BASSSET, FLORIDA

ADMINISTRACION PUBLICA

SOCIEDADES MERCANTILES



SECRETARÍA DE ECONOMÍA  
 DIRECCIÓN GENERAL DEL REGISTRO PÚBLICO  
 Y DE COMERCIO

ADMINISTRACION PUBLICA  
 DE LA PROPIEDAD  
 JURIDICA Y DE  
 SERVICIOS LEGALES

SECRETARÍA DE ECONOMÍA  
 DIRECCIÓN GENERAL DEL REGISTRO PÚBLICO  
 Y DE COMERCIO  
 CONSTANCIA  
 DE FOLIO

CIUDAD DE MEXICO  
 AGOSTO - 2008  
 CEEUR

CONSTITUCION, ADMINISTRACION Y REFORMAS

FIRMA DEL  
 REGISTRADOR

LIC. ALFONSO SUAREZ  
 ISLAS

ENTRADA	FECHA	OPERACION		
16669	16-01-2008	CI04	<p>CONSTITUCION DE SOCIEDAD ANONIMA Y MODALIDAD DE CAPITAL VARIABLE</p> <p>NO. ENTRADA 16669 FECHA DE ENTRADA 16/ENE/2008 FOLIO MERCANTIL 375538 * POR ESCRITURA NO. 14477 DE FECHA 11/MAY/2007 ANTE NOTARIO LOCAL NO. 242 LIC. ROBERTO GARZON JIMENEZ DE MEXICO DISTRITO FEDERAL A CONSTITUIR LA SOCIEDAD DENOMINADA NAVAMEX COMBUSTIBLES, SOCIEDAD ANONIMA DE CAPITAL VARIABLE DURACION DE 99 AÑOS Y DOMICILIO EN MEXICO, D.F. OBJETO SOCIAL EJERCER EL COMERCIO EN GENERAL Y EN ESPECIAL SOBRE EL RAMO NAVIERO, COMO SIGUE: A. EJERCER COMO NAVIERO, ARBAJOR Y OPERADOR DE BUQUES NAVIEROS NAVALES, B. EJERCER, COMO AGENTE NAVIERO, GENERAL Y AGENTE NAVIERO COMO AGENTE NAVIERO, C. EJERCER COMO OPERADOR DE TRANSPORTE MULTIMODAL. CAPITAL MINIMO FIJO DE \$50,000.00 (CINCUENTA MIL PESOS 00/100 M.N.) LA SOCIEDAD ESTARA ADMINISTRADA POR: UN CONSEJO DE ADMINISTRACION, ACCIONES SUSCRITAS COMO SIGUE, SE NOMBRAN APODERADOS (S): EDUARDO MONDRAGON LOPEZ LEONOR, 20.00 ACCIONES, PRESIDENTE 30.00 ACCIONES, ACCIONISTA GUTIERREZ RODRIGUEZ EDUARDO CESAR, 20.00 ACCIONES, PRESIDENTE MONDRAGON LOPEZ LEONOR, SECRETARIO GUTIERREZ RODRIGUEZ EDUARDO CESAR, TESORERO RAMOS YAÑEZ FELIPE DE JESUS, QUIENES GOZANAN DE LOS PODERES SEÑALADOS EN EL ART. DECIMO SEXTO DE LOS ESTATUTOS SOCIALES. APODERADO MONDRAGON LOPEZ LEONOR, APODERADO GUTIERREZ RODRIGUEZ EDUARDO CESAR, AMBOS GOZARAN DE UN PODER GRAL. PARA EJERCER LOS PODERES SEÑALADOS EN LOS ART. DECIMO SEXTO Y DECIMO SEPTIMO DE LOS ESTATUTOS SOCIALES. PARA EJERCER LOS PODERES SEÑALADOS EN LOS ART. DECIMO SEXTO Y DECIMO SEPTIMO DE LOS ESTATUTOS SOCIALES, EN MATERIA LABORAL, EN LOS ACTOS DE ADMINISTRACION, PARA ACTOS- COBRANZAS Y ACTOS DE ADMON. EN MATERIA LABORAL, EN LOS ACTOS DE ADMINISTRACION, PARA ACTOS- DE DOMINIO, PARA OTORGAR Y SUSCRIBIR TITULOS DE DOMINIO Y PARA OTORGAR Y REVOCAR PODERES- GENERALES Y ESPECIALES. COMISARIO MARTINEZ SAMBRICIO CLAUDIA DE EXTRANJERIA: EXCLUSION, NUMERO TOTAL DE ACCIONES 50 VALOR DE CADA ACCION 51,000.00 PERMISO DE- RELACIONES EXTERIORES NO. 902153 DE FECHA 22/01/2008 EXPEDIENTE NO. 200709000851 EL ASIENTO- QUE PRECEDE SE REALIZO CON FUNDAMENTO EN LOS ARTICULOS 11, 18, 21, 23 Y 252 DEL CODIGO DE COMERCIO, 1, 2, 4, 5, 6, 87 AL 211, 213 AL 214 DE LA LEY GENERAL DE- SOCIEDADES MERCANTILES, 2 Y 4 DE LA LEY DE SOCIEDADES DE RESPONSABILIDAD LIMITADA E- INTERES PUBLICO, 1, 6, 8, 12, 22 DE LA LEY DE SOCIEDADES DE INVERSION, 15 DE LA LEY DE- INVERSION EXTRANJERA, 10 AL 13 DE LA LEY DE HEREDOS Y VALORES, 14 DE LA LEY DE- INSTITUCIONES DE FIANZAS, 6 AL 9 DE LA LEY PARA REGULAR LAS INSTITUCIONES FINANCIERAS, 11 AL 12 DE LA LEY GENERAL DE ORGANIZACIONES Y ACTIVIDADES ECONOMICAS, 13 DE LA LEY GENERAL DE- INSTITUCIONES DE SEGUROS, 2999 AL 3002 DE LA LEY GENERAL DE ORGANIZACIONES Y ACTIVIDADES ECONOMICAS, 13 DE LA LEY GENERAL DE- 4, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000.</p>	<p>ALFONSO SUAREZ ISLAS</p>

FECHA DE IMPRESION: 31 ENE 2008 09:22:15

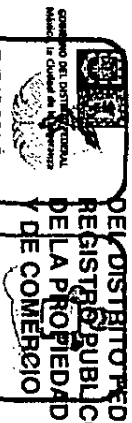
CERTIFICADOS





ADMINISTRACION PUBLICA

SOCIEDADES MERCANTILES



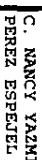
SECRETARÍA DE ECONOMÍA  
 DEPARTAMENTO DE REGISTRO PÚBLICO  
 DE LA PROPIEDAD Y DE COMERCIO

CONSTANCIA DE FOLIO

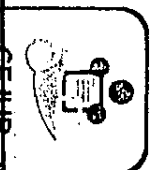
ESTADO DE GUERRERO  
 SECRETARÍA DE ECONOMÍA  
 DEPARTAMENTO DE REGISTRO PÚBLICO  
 DE LA PROPIEDAD Y DE COMERCIO

SERVICIOS LEGALES  
 CONSTITUCION, ADMINISTRACION Y REFORMAS

FIRMA DEL REGISTRADOR

ENTRADA	FECHA	OPERACION	OTROGAMIENTO DE PODER	C. NANCY YAZMIN PEREZ ESPEJEL
370151	25-08-2008	CI11	NO. ENTRADA 370151 FECHA DE ENTRADA 25/AGO/2008 FOLIO MERCANTILES 17538 * POR ESCRITURA NO. 9175 DE FECHA 09/7UL/2008 ANTE NOTARIO FORANEO NO. NOR MONTECITO CUAVITLAN IZCALLI ESTADO ESTADO DE MEXICO NOMBRE ALBERTO BRIGENO ALARISTE CONSORCIO NAVALMEX COMBUSTIBLES SOCIEDAD ANONIMA DE CAPITAL VARIABLE REPRESENTADO POR LEON SOLOMON LÓPEZ DESIGNO APODERADO A : APODERADO BENITEZ MADRIGAL HECTOR RUBEN, OTEN POZAZA DE PODER GENERAL PARA PLIEGOS Y COBRANZAS Y PODER GENERAL PARA ACTOS DE ADMINISTRACION. EL ASISTENTE QUE PRECEDE SE REALIZÓ CON FUNDAMENTO EN LOS ARTICULOS 1, 2, 3 FRACCIÓN II, 18, 21 FRACCIÓN VII, 23 Y 25 DEL CODIGO DE COMERCIO, 9 DE LA LEY GENERAL DE TITULOS Y OPERACIONES DE CRÉDITO, 10, 42, 145 Y 149 DE LA LEY GENERAL DE SOCIEDADES MERCANTILES, 4, 16, 21, 28 (EN RELACION CON EL ARTICULO 117 DEL REGLAMENTO INTERIOR DE LA ADMINISTRACION PUBLICA DEL DISTRITO FEDERAL), 31 Y 53 DEL REGLAMENTO DEL REGISTRO PÚBLICO DE LA PROPIEDAD DEL DISTRITO FEDERAL, 2 Y 39 DEL REGLAMENTO DEL REGISTRO PÚBLICO DE COMERCIO, 2551, 2554, 2999 AL 3002 DEL CODIGO CIVIL FEDERAL, 31 FRACCIÓN III, 41, 220 FRACCIÓN I DEL CODIGO FINANCIERO, DERECHOS S 459.00 (CUATROCIENTOS CINCUENTA Y NUEVE PESOS 00/100 ¢ N.) LINEA DE CAPTURA. 9390010754128EP2P860 DE FECHA 25/AGO/2008 CONVENIO BANCO MEXICO, D.F., A 26/AGO/2008 INSCRIBIDOR: KARINA RODRIGUEZ CASTILLO, REGISTRADOR C. NANCY YAZMIN PEREZ ESPEJEL.	 C. NANCY YAZMIN PEREZ ESPEJEL

REGISTRO PUBLICO DE LA PROPIEDAD Y DE COMERCIO



CONSEJERIA JURIDICA Y DE SERVICIOS LEGALES DE LAS EMPRESAS MERCANTILES  
 CONSTITUCCION, ADMINISTRACION Y REFORMAS

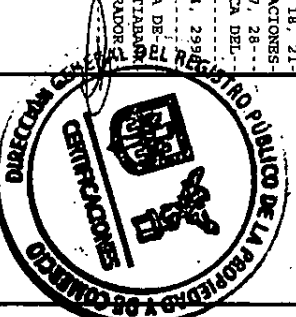


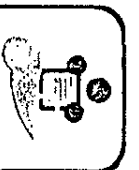
CONSTANCIA DE FOLIO

ENTRADA	FECHA	OPERACION	FIRMA DEL REGISTRADOR
15217	06-03-2012	C111 11003	LIC. ANTONIO VILLANUEVA DERRAMONA

OTORGAMIENTO DE PODER  
 NO. ENTRADA 15217 FECHA DE ENTRADA 06/MAR/2012 FOLIO MERCANTIL 375538 \* POR INSTRUMENTO NO. 59835 DE FECHA 14/ENE/2013 ANTE NOTARIO LOCAL NO. 369 MUNICIPIO MEXICO ESTADO DISTRITO FEDERAL NOMBRE LIC. ROBERTO GARZON JIMENEZ CONSTA QUE NAVALMEX INVESTIBLES, SOCIEDAD ANONIMA DE CAPITAL VARIABLE REPRESENTADO POR LEONOR MONDRAGON ALPHEZ DESTINO APODERADO A APODERADO DE LOS RIOS CAMO FRANCISCO ALEJANDRO, APODERADO ROSALES MARTINEZ JENARO JORGE, APODERADO VARELA GONZALEZ ALPONSO, APODERADO RODRIGUEZ TELLO GUADALUPE, APODERADO ZABRE ZULUOGA ALBERTO LENTIN, EN FORMA CONJUNTA O SEPARADAMENTE EJERCERAN DE PODER GENERAL PARA PLEITOS Y COBRANZAS, SIN QUE SE COMPRENDA LA FACULTAD DE HACER CESION DE BIENES, EL ASIENTO QUE PRECEDE SE REALIZO CON FUNDAMENTO EN LOS ARTICULOS 1, 2, 3 FRACCION II, 18, 21 FRACCION VII, 23 Y 25 DEL CODIGO DE COMERCIO, 9 DE LA LEY GENERAL DE TITULOS Y OPERACIONES DE CREDITO, 10, 42, 145 Y 149 DE LA LEY GENERAL DE SOCIEDADES MERCANTILES, 4, 16, 27, 28 (EN RELACION CON EL ARTICULO 117 DEL REGLAMENTO INTERIOR DE LA ADMINISTRACION PUBLICA DEL DISTRITO FEDERAL), 31 Y 53 DEL REGLAMENTO DEL REGISTRO PUBLICO DE LA PROPIEDAD DEL DISTRITO FEDERAL, 2 Y 39 DEL REGLAMENTO DEL REGISTRO PUBLICO DE COMERCIO, 2551, 2554, 2998 AL 3002 DEL CODIGO CIVIL FEDERAL, 31 FRACCION III 141, 228, FRACCION I DEL CODIGO FINANCIERO, DERECHOS \$ 658.00 (SEISCIENTOS CINCUENTA Y OCHO PESOS 00/100 M.N.) LINEA DE CAPTURA, 939001065287919PHUDR DE FECHA 05/MAR/10 INSTRUMENTO PAGO REALIZADO EN SCOTIABANK INVERLAT, S.A. MEXICO, D.F., A 12/MAR/2013 INSTRUMENTO DIA SUAREZ SALAZAR, REGISTRADOR LIC. ANTONIO VILLANUEVA DERRAMONA.

REGISTRO PUBLICO DE LA PROPIEDAD Y DE COMERCIO





CONSEJERIA  
 JURIDICA Y DE  
 SERVICIOS LEGALES Y MERCANTILES



CONSTANCIA  
 DE FOLIO

CONSTITUCCION, ADMINISTRACION Y REFORMAS

ENTRADA	FECHA	OPERACION	FIRMA DEL REGISTRADOR
15217	06-03-2013	CI44 RECTIFICACION DE FOLIO DE SOCIEDADES MERCANTILES NO. ENTRADA 15217 FECHA DE ENTRADA 06/MAR/2013 FOLIO MERCANTIL 375538 * CON FUNDAMENTO EN LOS ARTICULOS 2º Y 32º DEL CODIGO DE COMERCIO, 3023, 3024 DEL CODIGO CIVIL 75º Y 76º DEL REGLAMENTO DEL REGISTRO PUBLICO DE LA PROPIEDAD DEL DISTRITO FEDERAL Y TENIENDO A LA VISTA ORIGINAL DEL PRIMER TESTIMONIO DE INSTRUMENTO NO. 59835 DE FECHA 14/ENE/2013 ANTE NOTARIO LOCAL NO. 242 NOMBRE LIC. ROBERTO GARZON JIMENEZ DE MEXICO, D.F. A 12/MAR/2013 SE PRESENTO A RECTIFICAR LO NUMERO DE ENTRADA 15217 Y FECHA DE ENTRADA 06/MAR/2012 SE PRESENTO A RECTIFICAR LO SIGUIENTE. DICE: FECHA DE ENTRADA 06/MAR/2012. DEBE DECIR FECHA DE ENTRADA 06/MAR/2013 LO ANTERIOR PARA LOS EFECTOS LEGALES A QUE HAYA LUGAR. DERECHOS NO CAUSA. DERECHOS \$ 658.00 (SEISCIENTOS CINCUENTA Y OCHO PESOS 00/100 M.N.) LINEA DE CAPTURA. DERECHOS \$ 93900106528791PHUDUR DE FECHA 05/MAR/2013 COMENTARIO PAGO REALIZADO EN SCOTIABANK INVERLAT MEXICO, D.F., A 12/MAR/2013 REGISTRADOR: LIC. ANTONIO VILLANUEVA DERRAMONA.	LIC. ANTONIO VILLANUEVA DERRAMONA

REGISTRO PUBLICO  
 PROPIEDAD Y DE COMERCIO



FECHA DE IMPRESION: 21 MAR 2013 11:07:23

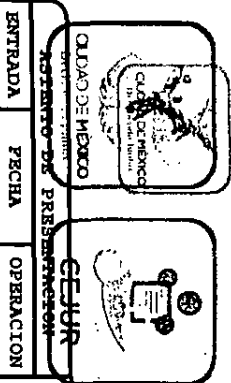
CONSTANCIA  
 DE FOLIO

REGISTRO PUBLICO DE LA PROPIEDAD Y DE COMERCIO  
 DISTRITO FEDERAL



CONSEJERIA  
 JURIDICA Y DE  
 SERVICIOS LEGALES

CONSTITUCCION, ADMINISTRACION Y REGLAMENTOS



ENTRADA	FECHA	OPERACION	
77968	06-11-2013	C111 I1005	<p>OTORGAMIENTO DE PODERES</p> <p>NO. ENTRADA 77968 FECHA DE ENTRADA 06/NOV/2013 FOLIO MERCANTIL 375538 POR INSTRUMENTO NO. 33,999 DE FECHA 13/MAY/2013 ANTE NOTARIO LOCAL NO. 14 MONTECITRERRE, DISTRITO FEDERAL NOMBRE LIC. MARIO GARCIADIEGO GONZALEZ, C. CONST. QUE NAVALMEX COMUSTRIALES, SOCIEDAD ANONIMA DE CAPITAL VARIABLE REPRESENTADA POR EDUARDO CESAR GUTIERREZ RODRIGUEZ DESTINO APODERADO A : APODERADO QUEPUNTO PALMA SANTI, APODERADO ZABRE ZULOGNA ALBERTO, QUEN GOZARA DE PODER GENERAL PARA PLAZA Y SOBREVASAS. EL ASIEN TO QUE PRECEDE SE REALIZÓ CON FUNDAMENTO EN LOS ARTICULOS: 1, 7, 13 FRACCION II, 18, 21 FRACCION VTI, 23 Y 26 DEL CODIGO DE COMERCIO, 9 DE LA LEY GENERAL DE SOCIEDADES MERCANTILES, 4, 16, 27, 28 (N-CRÉDITO, 10, 42, 145 Y 149 DE LA LEY GENERAL DE SOCIEDADES MERCANTILES, 4, 16, 27, 28 (N-RELACION CON EL ARTICULO 117 DEL REGLAMENTO INTERIOR DE LA ADMINISTRACION PUBLICA DEL DISTRITO FEDERAL), 31 Y 53 DEL REGLAMENTO DEL REGISTRO PUBLICO DE LA PROPIEDAD DEL DISTRITO FEDERAL, 2 Y 39 DEL REGLAMENTO DEL REGISTRO PUBLICO DE COMERCIO, 2551, 2554, 2999 AL 3002 DEL CODIGO CIVIL FEDERAL, 31 FRACCION III, 41, 42, 220 FRACCION I DEL CODIGO FINANCIERO, DERECHOS 6 588.00 (SEISCIENTOS CINCUENTA Y OCHO PESOS 00/100 M.N.) LINEA DE CAPTURA. 9390010254129BANDURS DE FECHA 04/NOV/2013 COMENTARIO PAGO REALIZADO EN BHVA-BANCOMER S.A. MEXICO, D.F., A 12/NOV/2013 INSCRITO EN EL LIBRO DE GUARDADORE RAMIREZ MENDOZA REGISTRADOR: LIC. ANTONIO VILLANUEVA DERRAMONA</p>

REGISTRO PUBLICO DE LA PROPIEDAD Y DE COMERCIO

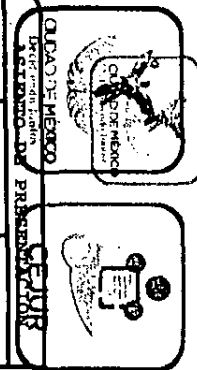
FECHA DE IMPRESION 13 NOV 2013 10:50:22

19-ago-14

CERTIFICADOS

1 / 1

CONSTANCIA  
 DE FOLIO



CONSEJERIA  
 JURIDICA Y DE  
 SERVICIOS LEGALES  
 MERCANTILES  
 CONSTITUICION, ADMINISTRACION Y REFORMAS



REGISTRO PUBLICO DE LA PROPIEDAD Y DE COMERCIO

FIRMA DEL REGISTRADOR

ENTRADA	FECHA	OPERACION	FIRMA DEL REGISTRADOR
34119	16-05-2014	C111	LIC. ALEJANDRA RAMIREZ JIMENEZ

OTORGAMIENTO DE PODERES  
 NO. ENTRADA 34119 FECHA DE ENTRADA 16/MAY/2014 FOLIO MERCANTIL 375538 \* POR INSTRUMENTO NO. 68282 DE FECHA 07/MAY/2014 ANTE NOTARIO LOCAL NO. 223 MUNICIPIO MEXICO ESTADO DISTRITO FEDERAL NOMBRE LIC. MARCO ANTONIO RUIZ AGUIRRE CONSTA QUE NAVALMEX COMBUSTIBLES, SOCIEDAD ANONIMA DE CAPITAL VARIABLE REPRESENTADO POR LEONOR MORAISON LOPEZ DESIÑO APODERADO A APODERADO GUTIERREZ RODRIGUEZ EDUARDO CESAR, QUIEN GOZARA DE PODER GENERAL PARA PLEITOS Y COBRANZAS, PODER PARA ACTOS DE ADMINISTRACION EN MATERIA LABORAL, PODER PARA ACTOS DE ADMINISTRACION EN TERMINOS DEL PARAGRAFO SEGUNDO DEL CITADO ARTICULO, PODER PARA ACTOS DE DOMINIO, PODER PARA OTORGAR Y SUSCRIBIR TITULOS DE CREDITO, EN LOS TERMINOS DEL ARTICULO NOVENO DE LA LEY GENERAL DE TITULOS Y OPERACIONES DE CREDITO, EL ASIENTO QUE PRECISE SE REALIZO CON FUNDAMENTO EN LOS ARTICULOS 1, 2, 3 FRACCION II, 18, 21 FRACCION VII, 23 Y 25 DEL CODIGO DE COMERCIO, 9 DE LA LEY GENERAL DE TITULOS Y OPERACIONES DE CREDITO, 10, 42, 145 Y 149 DE LA LEY GENERAL DE SOCIEDADES MERCANTILES, 4, 16, 27, 28 (EN RELACION CON EL ARTICULO 117 DEL REGLAMENTO INTERIOR DE LA ADMINISTRACION PUBLICA DEL DISTRITO FEDERAL), 31 Y 53 DEL REGLAMENTO DEL REGISTRO PUBLICO DE LA PROPIEDAD DEL DISTRITO FEDERAL, 2 Y 39 DEL REGLAMENTO DEL REGISTRO PUBLICO DE COMERCIO, 151, 255, 259 AL 302 DEL CODIGO CIVIL FEDERAL, 31 FRACCION III, 41, 220 FRACCION I DEL CODIGO FISCALIZADOR, DERECHOS \$ 683.00 (SEISCIENTOS OCHENTA Y TRES PESOS 00/100 M.N.), FECHA DE ENTREGA DE LA FOLIO 375538 DE FECHA 14/MAY/2014 COMENTARIO BANCO SCOTIABANK INMUEBLES SA DE CV MEXICO, D.F., A 19/MAY/2014 INSCRIBIDOR: GUADALUPE RAMIREZ MENDEZ, REGISTRADOR LIC. ALEJANDRA RAMIREZ JIMENEZ.

REGISTRO PUBLICO  
 PROPIEDAD Y DE COMERCIO



FECHA DE IMPRESION

20 MAY 2014 10:09:06

1 / 1  
 19-a80-14

CERTIFICADOS

14 OCT 16 PM 9:25  
 TALLAHASSEE, FLORIDA



CONSEJERIA JURIDICA Y DE SERVICIOS LEGALES  
 SOCIEDADES MERCANTILES  
 16 PM 9:25

SECRETARÍA DE ECONOMÍA  
 ASISTENTE DE PRESIDENTACIÓN

CONSTITUCCION, ADMINISTRACION Y REFORMAS  
 OTORGAMIENTO DE PODERES

FIRMA DEL REGISTRADOR

ENTRADA	FECHA	OPERACION	FIRMA DEL REGISTRADOR
34120	16-05-2014	C111 17006	EDITH MONTSERRAT GONZALEZ PEREZ

NO. ENTRADA 34120 FECHA DE ENTRADA 16/MAY/2014 FOLIO MERCANTIL 375538 \* POR INSTRUMENTO NO. 68,283 DE FECHA 07/MAY/2014 ANTE NOTARIO LOCAL NO. 229 MONTAFORD MEXICO ESTADO-DISTRITO FEDERAL NOMBRE L/C. MARCO ANTONIO RUIZ AGUIRRE, CONSTA QUE JAVALMEZ COMBUSTIBLES, SOCIEDAD ANONIMA DE CAPITAL VARIABLE REPRESENTADO POR EDUARDO GUTIERREZ RODRIGUEZ-DESIGNO APODERADO A : APODERADO MONDRAGON LOPEZ LEONOR, SE LE OTORGA PODER GENERAL PARA PLEITOS Y COBRANZAS, PODER GENERAL PARA ACTOS DE ADMINISTRACION EN MATERIA LABORAL, PODER GENERAL PARA ACTOS DE ADMINISTRACION, PODER GENERAL PARA ACTOS DE DOMINIO, PODER PARA OTORGAR Y SUSCRIBIR TITULOS DE CREDITO. EL ASIENTO QUE PRECEDE SE REALIZO CON FUNDAMENTO EN LOS ARTICULOS 1, 2, 3 FRACCION II, 18, 21 FRACCION VII, 23 Y 25 DEL CODIGO DE COMERCIO. 9 DE LA LEY GENERAL DE TITULOS Y OPERACIONES DE CREDITO. 10, 42, 145 Y 149 DE LA LEY GENERAL DE SOCIEDADES MERCANTILES. 4, 16, 27, 28 (EN RELACION CON EL ARTICULO 117 DEL REGLAMENTO INTERIOR DE LA ADMINISTRACION PUBLICA DEL DISTRITO FEDERAL), 31 Y 53 DEL REGLAMENTO DEL REGISTRO PUBLICO DE COMERCIO, 2551, 2554, 2999 AF 1002 DEL CODIGO CIVIL FEDERAL, 31 FRACCION III, 41, 220 FRACCION I DEL CODIGO FISCAL FEDERAL, DERECHOS 5 683.00 (SEISCIENTOS OCHENTA Y TRES PESOS 00/100 M.N.) EN LA CIUDAD DE MEXICO, D.F., A FECHA 14/MAY/2014 COMENTARIO EL PAGO SE REALIZO EN EL BANCO SCOTIABANK INVERLAT, S.A. MEXICO, D.F., A 19/MAY/2014 REGISTRADOR: EDITH MONTSERRAT GONZALEZ PEREZ.

REGISTRO PUBLICO DE LA PROPIEDAD Y DE COMERCIO



FECHA DE IMPRESION

20 MAY 2014 09:35:40

Responsable de copias certificadas

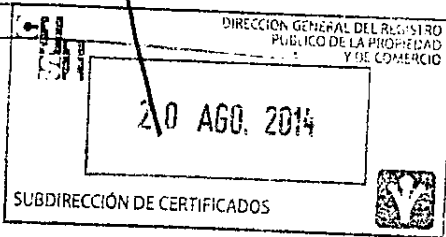


Lic. Erwin Fleitas Briones  
Jefe de Unidad Departamental de Calificación Registral "B"  
Sergio Rodríguez Burgoa Calificó.  
Derechos Pagados por \$ 1,245.00 Línea de captura  
9333400182077R5326QT del 14 de agosto de 2014.  
Número de entrada 57894 del 14 de agosto de 2014.  
SRB

Lic. Saul Flores Reyes, Subdirector de Certificados del Registro Público de la Propiedad y de Comercio del Distrito federal, de conformidad con lo dispuesto en los artículos 37 fracción XVI, del Reglamento Interior de la Administración Pública del Distrito Federal; 3001 del Código Civil Federal, 18, 20 Bis fracción IV y 30 del Código de Comercio; 2 y 24 del Registro Público de Comercio, para los efectos legales a que haya lugar.=====

Certifico que la presente es una copia fiel y exacta reproducción de los registros del **Folio Mercantil 375538** con fecha de autorización **24 de enero de 2008**, constante de **09** fojas útiles, selladas y cotejadas que describen los asientos relativos a la sociedad mercantil que amparan. México, D. F. a 20 de agosto de 2014. =====

Consecutivo: 4818





GOBIERNO DEL DISTRITO FEDERAL  
CONSEJERÍA JURÍDICA Y  
DE SERVICIOS LEGALES  
Dirección General Jurídica  
y de Estudios Legislativos



GOBIERNO DEL DISTRITO FEDERAL

CONSEJERÍA JURÍDICA Y

DE SERVICIOS LEGALES

México  
Dirección General Jurídica

y de Estudios Legislativos

(Convention de la Haye du 5 octobre 1961)

D. F.



Derechos \$ 75.00

No. Orden 21659

En México el presente documento público ha sido firmado por SAUL FLORES REYES, ERWIN FLEITES BRIONES, SERGIO RODRIGUEZ BURGOA quien actúa en calidad de SUBDIRECTOR DE CERTIFICADOS, JEFE DE U.D. DE CERTIFICACION REGISTRAL "B", CALIFICADOR y está revestido del sello correspondiente a DIRECCION GENERAL DEL REGISTRO PUBLICO DE LA PROPIEDAD Y DE COMERCIO. CERTIFICACIONES Certificado en MEXICO, D.F. por la LIC.

ELISA IVONNE ZAMORA CUADRA JEFE DE LA UNIDAD DEPARTAMENTAL CONSULTIVA DE LA D.G. J.E.L. DE LA CONSEJERIA

DISTRITO FEDERAL  
CONSEJERÍA JURÍDICA Y  
DE SERVICIOS LEGALES  
Dirección General Jurídica  
y de Estudios Legislativos

México, D.F. el 29 de SEPTIEMBRE de 2014

Firma

2733036f05273110JT/Capturado por. opm 4

Valide la autenticidad de este documento en <http://187.141.34.91/Legalizacion/Apostillar.php>

Clave----> f42822935f0524da59af996833287581

Coat of arms United Mexican States Legal Counsel and Legal services. General Directorate of Legal studies

SECRETARY OF STATE  
ATTACHESSE, FLORIDA

14 OCT 16 PM 9:25

FILED

**MEXICO**

**APOSTILLE**

(Convention de La Haye du 5 octobre 1961)

Rights: 75.00  
Order No. 21659

In Mexico, this public document has been signed  
by **SAUL FLORES REYES, ERWIN FLEITES BRIONES,  
SERGIO RODRIGUEZ BURGOA**

acting in the capacity of **DEPUTY MANAGER OF  
CERTIFICATES, HEAD OF THE REGISTRY DEPARTMENT  
UNIT RATE "B", QUALIFIER**

bears the seal/stamp of **DIRECTORATE GENERAL OF THE  
PUBLIC REGISTRY OF PROPERTY AND COMMERCE.  
CERTIFICATIONS**

Certified in Mexico, the Federal District by **Elisa Ivonne Zamora  
Cuadra, Head of Consultive Department Unit of the DGEL of the  
Legal Counsel and Legal Services**

Mexico City, September 29<sup>th</sup> 2014

Seal/Stamp (stamp) : Signature: (signature)

.....

To verify the authenticity of this document please visit <http://187.141.34.91/Legalizacion/Apostillar.php>  
Code: f42822935f0524da59af996833287581

Coat of arms United Mexican States Legal Counsel and Legal services. General Directorate of Legal studies



.....  
I, **VIVIANA SILVA INFANTE**, expert translator authorized by the Superior Court of Justice of the Federal District (Mexico City) in English (nº151), French (nº28) and Spanish (Address: Gabriel Mancera 1825-604 col. del Valle, del Benito Juárez, C.P. 03100, Tel: 56 01 40 20, e-mail: [viviana.silva@vistraducciones.com](mailto:viviana.silva@vistraducciones.com)) and Member of the OMT (Mexican Translators Organization) CERTIFY that, to the best of my knowledge, this is a true and correct translation of the Spanish document provided. Mexico City, October 1<sup>st</sup>, 2014. This translation does not certify the truthfulness of the content.

FILED

14 OCT 16 PM 9:25

RECORDS SECTION  
PUBLIC REGISTRY OF PROPERTY AND COMMERCE  
TALLAHASSEE, FLORIDA

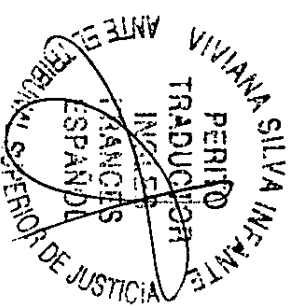
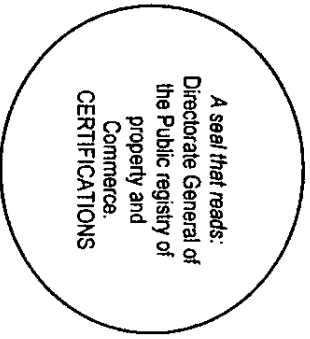
COMMERCE  
PUBLIC MANAGEMENT OF THE FEDERAL DISTRICT  
PUBLIC REGISTRY OF PROPERTY AND COMMERCE

FOLIO No. 375538\*

THIS COMMERCIAL FOLIO IS AUTHORIZED FOR THE ENTRIES RELATED TO THE COMPANY DESCRIBED BELOW. DATE: JANUARY 24, 2008	GENERAL MANAGER <i>[a signature]</i> MR. ERNESTO PRIETO ORTEGA <i>[in illegible seal]</i> MR. CARLOS DEL ANGEL PEREZ	RECORD BACKGROUND: SECTION: VOLUME: BOOK: ENTRY: PAGES:
---	--	--

IDENTIFICATION DATA

COMPANY'S NAME: NAVALMEX COMBUSTIBLES, SOCIEDAD ANONIMA DE CAPITAL VARIABLE  
 ADDRESS: MEXICO, FEDERAL DISTRICT  
 TERM: 99 YEARS  
 CAPITAL: \$ 50,000.00 PERMIT FROM THE MINISTRY OF FOREIGN AFFAIRS: 902153  
 CORPORATE PURPOSE: TO BE ENGAGED IN THE GENERAL TRADE AND SPECIFICALLY IN THE NAVAL LINE OF BUSINESS, AS FOLLOWS: A. ACTING AS SHIP-OWNER, OWNER AND OPERATOR OF VESSELS AND NAVAL CRAFTS, B. - ACTING AS GENERAL SHIPPING AGENT AND VESSEL CONSIGNEE SHIPPING AGENT. C.- ACTING AS MULTIMODAL TRANSPORT OPERATOR.



AUG-19-14

PRINTING DATE: JAN-31-2008 09:24.

CERTIFICATES

I, VIVIANA SILVA INFANTE, expert translator authorized by the Superior Court of Justice of the Federal District (Mexico City) in English (nº151), French (nº28) and Spanish (address: Gabriel Mancera 1825-604 col. del Valle, del Benito Juárez, C.P. 03100; Tel: 56 01 40 20, e-mail: viviana.silva@xstraducciones.com) and Member of the OMT (Mexican Translators Organization) CERTIFY that, to the best of my knowledge, this is a true and correct translation of the Spanish document provided. Mexico City, September 30<sup>th</sup>, 2014. This translation does not certify the truthfulness of the content.

PUBLIC MANAGEMENT OF THE FEDERAL DISTRICT  
PUBLIC REGISTRY OF PROPERTY AND COMMERCE  
SUBMISSION ENTRY

BUSINESS CORPORATIONS

FOLIO No. 375538\*

INCORPORATION, MANAGEMENT AND MODIFICATIONS

SIGNATURE OF THE  
REGISTRAR

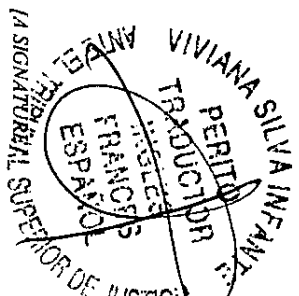
MR. ALFONSO SUAREZ ISLAS

ENTRY	DATE	OPERATION
16669	01-16-2008	C104 11000

INCORPORATION OF A VARIABLE STOCK CORPORATION AND CAPITAL MODALITY

ENTRY NO. 16669 DATE OF ENTRY JAN-16-2008 COMMERCE FOLIO 375538 \* PURSUANT TO DEED NO. 34477 DATED MAY-11-2007 BEFORE THE LOCAL NOTARY NO. 242 MR. ROBERTO GARZON JIMENEZ OF MEXICO, FEDERAL DISTRICT TO INCORPORATE THE COMPANY NAMED NAVALMEX SOCIEDAD COMBUSTIBLES ANONIMA DE CAPITAL VARIABLE WITH A TERM OF 99 YEARS AND ADDRESS IN MEXICO, FEDERAL DISTRICT CORPORATE PURPOSE TO BE ENGAGED IN THE GENERAL TRADE AND SPECIFICALLY IN THE NAVAL LINE OF BUSINESS, AS FOLLOWS: A. ACTING AS SHIP-OWNER, OWNER AND OPERATOR OF VESSELS AND NAVAL CRAFTS. B. ACTING AS GENERAL SHIPPING AGENT AND VESSEL CONSIGNEE SHIPPING AGENT. C. ACTING AS MULTIMODAL TRANSPORT OPERATOR, MINIMUM FIXED CAPITAL STOCK OF \$50,000 (FIFTY THOUSAND MEXICAN PESOS 00/100 M.N.) THE CORPORATION SHALL BE MANAGED BY A BOARD OF DIRECTORS, SHARES SUBSCRIBED AS FOLLOWS, THE LEGAL REPRESENTATIVE(S) APPOINTED: SHAREHOLDER MONDRAGON LOPEZ LEONOR, 30.00 SHARES, SHAREHOLDER GUTIERREZ RODRIGUEZ EDUARDO CESAR, 20.00 SHARES, CHAIRWOMAN MONDRAGON LOPEZ LEONOR, SECRETARY GUTIERREZ RODRIGUEZ EDUARDO CESAR, TREASURER RAMOS YAÑEZ FELIPE DE JESUS, WHO SHALL HAVE THE POWERS SET FORTH IN ARTICLE SIXTEENTH OF THE ARTICLES OF INCORPORATION, LEGAL REPRESENTATIVE MONDRAGON LOPEZ LEONOR, LEGAL REPRESENTATIVE GUTIERREZ RODRIGUEZ EDUARDO CESAR, BOTH SHALL HAVE A GENERAL POWER OF ATTORNEY FOR COLLECTIONS AND DISPUTES, FOR COLLECTIONS AND DISPUTES [SICI] AND MANAGEMENT TRANSACTIONS IN LABOR MATTERS, FOR MANAGEMENT TRANSACTIONS, FOR OWNERSHIP TRANSACTIONS, TO GRANT AND EXECUTE CREDIT INSTRUMENTS AND TO GRANT AND REVOKE GENERAL AND SPECIAL POWERS, COMMISSIONER MARTINEZ SANCHEZ ENRIQUE, FOREIGN CLAUSE: EXCLUSION: TOTAL NUMBER OF SHARES 50 VALUE OF EACH SHARE \$1,000.00 PERMIT FROM THE MINISTRY OF FOREIGN AFFAIRS NO. 902153 DATED 22/01/2007 FILE NUMBER 20070900851. THE PREVIOUS ENTRY WAS CARRIED OUT BASED ON ARTICLES 1, 3 SECTION 11, 18, 21, 23 AND 25 OF THE CODE OF COMMERCE, 1, 2, 4, 5, 6, 87 TO 211, 213 TO 221 OF THE GENERAL LAW OF COMMERCIAL CORPORATIONS, 2 AND 4 OF THE LAW ON LIMITED LIABILITY CORPORATIONS AND PUBLIC INTEREST, 1, 6, 8, 12, 22 OF THE LAW ON INVESTMENT CORPORATIONS, 15 OF THE LAW ON FOREIGN INVESTMENT, 10 TO 13 AND 22 OF THE STOCK MARKET LAW, 15 OF THE LAW ON BOND INSTITUTIONS, 6 TO 14 OF THE LAW TO REGULATE FINANCIAL GROUPS, 1 TO 3 OF THE GENERAL LAW OF THE CREDIT ORGANIZATIONS AND ACTIVITIES, 29 OF THE GENERAL LAW OF INSTITUTIONS AND INSURANCE MUTAL CORPORATIONS, 2999 TO 3002 OF THE FEDERAL CIVIL CODE; 4, 16, 27, 28 (WITH REGARD TO ARTICLES 117 OF THE INTERNAL REGULATIONS OF THE FEDERAL MANAGEMENT OF THE FEDERAL DISTRICT), 29 AND 31 OF THE REGULATIONS OF THE PUBLIC REGISTRY OF PROPERTY OF THE FEDERAL DISTRICT, 2 AND 39 OF THE REGULATIONS OF THE PUBLIC REGISTRY OF COMMERCE OF THE FEDERAL DISTRICT, 31 SECTION III, 41 AND 217 OF THE FINANCIAL CODE FOR THE FEDERAL DISTRICT, FEES \$1,402.00 (ONE THOUSAND FOUR HUNDRED AND TWO PESOS 00/100 NATIONAL CURRENCY) OCR SCAN LINE 9390020280008N059897 DATED JUNE-27-2007, SUPPLEMENTARY PAYMENT 57.00 (FIFTY-SEVEN MEXICAN PESOS 00/100 M.N.) OCR SCAN LINE 93000100723723EX7VVM DATED JANUARY-15-2008 COMMENT PAYMENTS MADE AT THE BANK: HSBC, S.A. AND BANCO SANTANDER, S.A. MEXICO, FEDERAL DISTRICT ON JANUARY-24-2008, ENTERED BY: MARIA DEL CARMEN TREJO ANGELES, REGISTERED BY: ALFONSO SUAREZ ISLAS

A seal that reads:  
Directorate General of  
the Public Registry of  
Property and  
Commerce.  
CERTIFICATIONS



AUG-19-14

PRINTING DATE: JAN-31-2008 09:22:15

CERTIFICATES

I, VIVIANA SILVA INFANTE, expert translator authorized by the Superior Court of Justice of the Federal District (Mexico City) in English (p#151), French (p#28) and Spanish (Address: Gabriel Mancera 1825-504 col. del Valle del Berrío Juárez, C.P. 03100; Tel: 56 01 40 20, e-mail: viviana.silva@vistraducciones.com) and Member of the OMT (Mexican Translators Organization) CERTIFY that to the best of my knowledge, this is a true and correct translation of the Spanish document provided, Mexico City, September 30<sup>th</sup>, 2014. This translation does not certify the truthfulness of the content.

PUBLIC MANAGEMENT OF THE FEDERAL DISTRICT  
PUBLIC REGISTRY OF PROPERTY AND COMMERCE

BUSINESS CORPORATIONS

FOLIO No. 375538\*

SUBMISSION ENTRY

INCORPORATION, MANAGEMENT AND MODIFICATIONS

SIGNATURE OF THE REGISTRAR

ENTRY  
161287

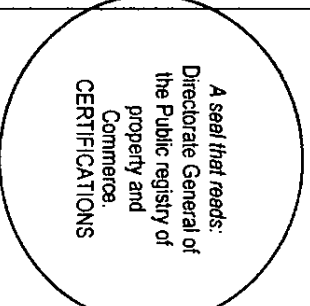
DATE  
04-18-2008

OPERATION  
C111  
11090

GRANTING OF POWER OF ATTORNEY

MRS. JANETT MIGUEL CRUZ

ENTRY NO. 161287 DATE OF ENTRY APR-18-2008 COMMERCE FOLIO 375538 \* PURSUANT TO DEED NO. 8875 DATED FEB-26-2008 BEFORE THE NOTARY NO. 108 OF THE MUNICIPALITY OF CUATITLAN IZCALLI STATE STATE (SICI) OF MEXICO, NAME ALBERTO BRICEÑO ALATRISTE CERTIFIES THAT THE COMPANY NAMED NAVVALMEX COMBUSTIBLES SOCIEDAD ANONIMA DE CAPITAL VARIABLE REPRESENTED BY LEONOR MONDRAGON LOPEZ APPOINTED THE FOLLOWING PEOPLE AS ATTORNEYS-IN-FACT: RAMOS YAÑEZ FELIPE DE JESUS, JUAREZ PLANAS VICTOR ENRIQUE, MONDRAGON MENDEZ ERICK ALFONSO, AGUILAR ALEJANDRE LUIS, MONDRAGON MENDEZ YOLANDA LISSETE, LOPEZ NARVAEZ OSCAR IGNACIO, MONDRAGON MENDEZ LAURA RENATA, TO WHOM THE POWER TO EXERCISE JOINTLY OR INDIVIDUALLY THE FOLLOWING IS GRANTED: GENERAL POWER OF ATTORNEY FOR COLLECTIONS AND DISPUTES, CONSEQUENTLY, THE ATTORNEYS-IN-FACT MAY NOT ASSIGN PROPERTY: SPECIAL POWER FOR MANAGEMENT TRANSACTIONS IN LABOR MATTERS, THIS MAY HAVE A TERM OF FIVE YEARS, FROM THE DATE THIS DEED IS EXECUTED. THE PREVIOUS ENTRY WAS CARRIED OUT BASED ON ARTICLES 1, 2, 3 SECTION 11, 18, 21, SECTION VII 23 AND 25 OF THE CODE OF COMMERCE, 9 OF THE GENERAL LAW ON CREDIT INSTRUMENTS AND TRANSACTIONS, 10, 42, 145 AND 149 OF THE GENERAL LAW OF COMMERCIAL CORPORATIONS, 4, 16, 27 28 (WITH REGARD TO ARTICLE 117 OF THE INTERNAL REGULATIONS OF THE PUBLIC MANAGEMENT OF THE FEDERAL DISTRICT), 31 AND 35 OF THE REGULATIONS OF THE PUBLIC REGISTRY OF PROPERTY OF THE FEDERAL DISTRICT 2 AND 39 OF THE REGULATIONS OF THE PUBLIC REGISTRY OF PROPERTY OF THE FEDERAL DISTRICT, 2551, 2554, 2999 TO 3002 OF THE FEDERAL CIVIL CODE, 31 SECTION III, 41, 220 SECTION I OF THE FINANCIAL CODE, FEES \$ 459.00 (FOUR HUNDRED AND FIFTY NINE PESOS 00/100 NATIONAL CURRENCY) OCR SCAN LINE 93900103213118B2PUC DATED APRIL-18-2008. COMMENT BANK: BBVA BANCOMER, S.A. MEXICO, D.F. ON APR-21-2008. ENTERED BY: JESUS CARINO MENDEZ, REGISTERED BY: JANETT MIGUEL CRUZ.



(A SIGNATURE)

AUG-19-14

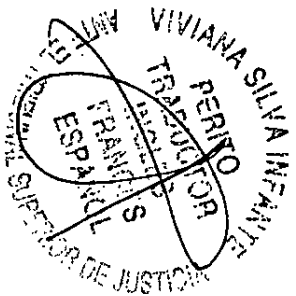
PRINTING DATE: APR-21-2008 16:55:55

CERTIFICATES

PUBLIC MANAGEMENT OF THE FEDERAL DISTRICT  
PUBLIC REGISTRY OF PROPERTY AND COMMERCE

BUSINESS CORPORATIONS

FOLIO No. 375538\*



I, VIVIANA SILVA INFANTE, expert translator authorized by the Superior Court of Justice of the Federal District (Mexico City) in English (r#151), French (r#28) and Spanish (Address: Gabriel Mancera 1825-604 col del Valle del Benito Juárez, C.P. 03100; Tel: 56 01 40 20, e-mail: viviana.silva@vistraducciones.com) and Member of the OMT (Mexican Translators Organization) CERTIFY that, to the best of my knowledge, this is a true and correct translation of the Spanish document provided. Mexico City, September 30<sup>th</sup>, 2014. This translation does not certify the truthfulness of the content.

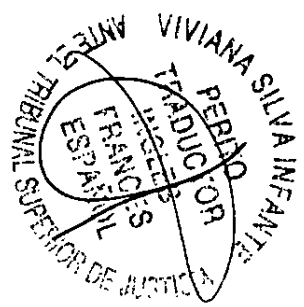
SUBMISSION ENTRY			INCORPORATION, MANAGEMENT AND MODIFICATIONS	SIGNATURE OF THE REGISTRAR
ENTRY	DATE	OPERATION		
370151	06-25-2008	C111 11002	<p>GRANTING OF POWER OF ATTORNEY</p> <p>ENTRY NO. 370151 DATE OF ENTRY AUG-25-2008 COMMERCE FOLIO 375538 * PURSUANT TO DEED NO. 9175 DATED JUL-09-2008 BEFORE THE NOTARY NO. 108 OF THE MUNICIPALITY OF CUATITLANIZCALLI STATE STATE [SIC] OF MEXICO, NAME ALBERTO BRICEÑO ALATRISTE CERTIFIES THAT THE COMPANY NAMED NAVALMEX COMBUSTIBLES SOCIEDAD ANONIMA DE CAPITAL VARIABLE REPRESENTED BY LEONOR MONDRAGON LOPEZ APPOINTED THE FOLLOWING PEOPLE AS ATTORNEYS-IN-FACT: BENITEZ MADRIGAL HECTOR RUBEN, WHO WILL HAVE GENERAL POWER OF ATTORNEY FOR LAWSUITS AND COLLECTION AND GENERAL POWER FOR ADMINISTRATION. THE PREVIOUS ENTRY WAS CARRIED OUT BASED ON ARTICLES 1, 2, 3 SECTION 11, 18, 21 SECTION VII, 23 AND 25 OF THE CODE OF COMMERCE, 9 OF THE GENERAL LAW ON CREDIT INSTRUMENTS AND TRANSACTIONS, 10, 42, 145 AND 149 OF THE GENERAL LAW OF COMMERCIAL CORPORATIONS, 4, 16, 27 28 (WITH REGARD TO ARTICLE 117 OF THE INTERNAL REGULATIONS OF THE PUBLIC MANAGEMENT OF THE FEDERAL DISTRICT), 31 AND 35 OF THE REGULATIONS OF THE PUBLIC REGISTRY OF PROPERTY OF THE FEDERAL DISTRICT, 2 AND 39 OF THE REGULATIONS OF THE PUBLIC REGISTRY OF COMMERCE, 2551, 2554, 2999 TO 3002 OF THE FEDERAL CIVIL CODE, 31 SECTION III, 41, 220 SECTION 1 OF THE FINANCIAL CODE, FEES \$ 459.00 (FOUR HUNDRED AND FIFTY NINE PESOS 00/100 NATIONAL CURRENCY) OCR SCAN LINE 9390010754128EP2P8IQ DATED AUG-25-2008, COMMENT BANK: BBVA BANCOMER, S.A. MEXICO, D.F. ON AUG -26-2008. ENTERED BY: KARINA RODRIGUEZ CASTILLO, REGISTERD BY: NANCY YAZMIN PEREZ ESPEJEL.</p>	<p>MRS. NANCY YAZMIN PEREZ ESPEJEL</p> <p><i>A seal that reads: Directorate General of the Public registry of property and Commerce. CERTIFICATIONS</i></p>

/A SIGNATURE/

AUG-19-14

PRINTING DATE: AUG-28-2008 09:52:39

CERTIFICATES



FOLIO No. 375538\*

PUBLIC MANAGEMENT OF THE FEDERAL DISTRICT  
PUBLIC REGISTRY OF PROPERTY AND COMMERCE

BUSINESS CORPORATIONS

SUBMISSION ENTRY

INCORPORATION, MANAGEMENT AND MODIFICATIONS

SIGNATURE OF THE REGISTRAR

ENTRY	DATE	OPERATION

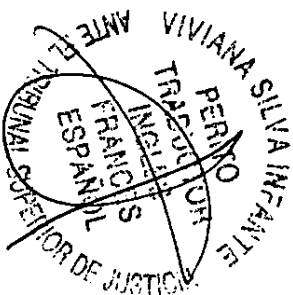
\*\*\*\*\*  
 I, VIVIANA SILVA INFANTE, expert translator authorized by the Superior Court of Justice of the Federal District (Mexico City) in English (r#151), French (r#28) and Spanish (address: Gabriel Mancera 1825-604 col. del Valle, del. Benito Juárez, C.P. 03100, Tel: 56 01 40 20, e-mail: viviana.silva@vistraducciones.com) and Member of the OMT (Mexican Translators Organization) CERTIFY that to the best of my knowledge, this is a true and correct translation of the Spanish document provided. Mexico City, September 30<sup>th</sup>, 2014. This translation does not certify the truthfulness of the content.

15217	03-06-2012	C111 11003	<p style="text-align: center;">GRANTING OF POWER OF ATTORNEY</p> <p>ENTRY NO. 15217 DATE OF ENTRY MAR-06-2012 COMMERCE FOLIO 375538 * PURSUANT TO DEED NO. 59835 DATED JAN-14-2013 BEFORE THE NOTARY NO. 242 OF THE MUNICIPALITY OF MEXICO STATE FEDERAL DISTRICT, NAME ROBERTO GARZON JIMENEZ CERTIFIES THAT THE COMPANY NAMED NAVALMEX COMBUSTIBLES SOCIEDAD ANONIMA DE CAPITAL VARIABLE REPRESENTED BY LEONOR MONDRAGON LOPEZ APPOINTED THE FOLLOWING PEOPLE AS ATTORNEYS-IN-FACT: DE LOS RIOS CANO FRANCISCO ALEJANDRO, ATTORNEY-IN-FACT MORALES MARTINEZ JENARO JORGE, ATTORNEY-IN-FACT VARELA GONZALEZ ALFONSO, ATTORNEY-IN-FACT RODRIGUEZ TELLO GUADALUPE, ATTORNEY-IN-FACT ZABRE ZULUAGA ALBERTO LENIN, JOINTLY OR SEPARATELY HAD GENERAL POWER OF ATTORNEY FOR LAWSUITS AND COLLECTION WITHOUT THE FACULTY OF TRANSFER OF PROPERTY. THE PREVIOUS ENTRY WAS CARRIED OUT BASED ON ARTICLES 1, 2, 3 SECTION 11, 18, 21 SECTION VII, 23 AND 25 OF THE CODE OF COMMERCE, 9 OF THE GENERAL LAW ON CREDIT INSTRUMENTS AND TRANSACTIONS, 10, 42, 145 AND 149 OF THE GENERAL LAW OF COMMERCIAL CORPORATIONS, 4, 16, 27 28 (WITH REGARD TO ARTICLE 117 OF THE INTERNAL REGULATIONS OF THE PUBLIC MANAGEMENT OF THE FEDERAL DISTRICT), 31 AND 35 OF THE REGULATIONS OF THE PUBLIC REGISTRY OF PROPERTY OF THE FEDERAL DISTRICT, 2 AND 39 OF THE REGULATIONS OF THE PUBLIC REGISTRY OF COMMERCE, 2551, 2554, 2999 TO 3002 OF THE FEDERAL CIVIL CODE, 31 SECTION III, 41, 220 SECTION 1 OF THE FINANCIAL CODE, FEES \$ 658.00 (SIX HUNDRED AND FIFTY EIGHT PESOS 00/100 NATIONAL CURRENCY) OCR SCAN LINE 939001065287911PHUDR DATED MAR-12-2013, COMMENT BANK: SCOTIABANK INVERLAT, S.A. MEXICO, D.F. ON MAR -12-2013. ENTERED BY: OLGA SUAREZ SALAZAR, REGISTERD BY: ANTONIO VILLANUEVA DERRAMONA.</p>	<p style="text-align: center;">MR. ANTONIO VILLANUEVA DERRAMONA</p> <p style="text-align: center;">A seal that reads: Directorate General of the Public registry of property and Commerce. CERTIFICATIONS</p> <p style="text-align: center;">/A SIGNATURE/</p>
-------	------------	---------------	---	--

AUG-19-14

PRINTING DATE: MAR-15-2013 11:49:51

CERTIFICATES



I, VIVIANA SILVA INFANTE, expert translator authorized by the Superior Court of Justice of the Federal District (Mexico City) in English (no 151), French (no 28) and Spanish (address: Gabriel Mancera 1825-604 col. del Valle, del. Benito Juárez, C.P. 03100, Tel: 56 01 40 20, e-mail: viviana.silva@vsitraducciones.com) and Member of the OMT (Mexican Translators Organization) CERTIFY that, to the best of my knowledge, this is a true and correct translation of the Spanish document provided. Mexico City, September 30<sup>th</sup>, 2014. This translation does not certify the truthfulness of the content.

PUBLIC MANAGEMENT OF THE FEDERAL DISTRICT  
PUBLIC REGISTRY OF PROPERTY AND COMMERCE

BUSINESS CORPORATIONS

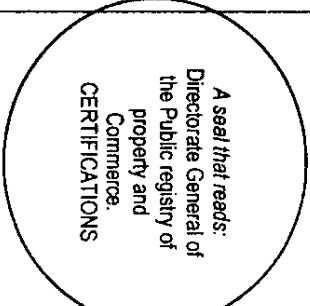
FOLIO No. 375538\*

SUBMISSION ENTRY

INCORPORATION, MANAAGEMENT AND MODIFICATIONS

SIGNATURE OF THE REGISTRAR

ENTRY	DATE	OPERATION		SIGNATURE OF THE REGISTRAR
15217	03-06-2012	C144 11004	<p>GRANTING OF POWER OF ATTORNEY</p> <p>ENTRY NO. 15217 DATE OF ENTRY MAR-06-2012 COMMERCE FOLIO 375538 * PURSUANT TO ARTICLES 2 AND 32 OF THE CODE OF COMMERCE, 3023, 3024 OF THE CIVIL CODE 75 AND 76 OF THE REGULATIONS OF THE PUBLIC REGISTRY OF PROPERTY OF THE FEDERAL DISTRICT AND HAVING BEFORE ME THE FIRST TESTIMONY OF INSTRUMENT NUMBER S9835 DATED JAN-14-2013 BEFORE LOCAL NOTARY NUMBER 242 ROBERTO GARZON JIMENEZ OF MEXICO, THE FEDERAL DISTRICT REGISTERED UNDER ENTRY NUMBER 15217 AND ENTRY DATE MAR/06/2012. IT MUST BE READ ENTRY DATE MAR/06/2013 THE ABOVE FOR ALL THE LEGAL PURPOSES. NO FEES DUE, FEES \$ 658.00 (SIX HUNDRED AND FIFTY EIGHT PESOS 00/100 NATIONAL CURRENCY) OCR SCAN LINE 93900106528791PHUDDR DATED MAR-05-2013, COMMENT BANK: SCOTIABANK INVERLAT, S.A. MEXICO, D.F. ON MAR -12-2013. REGISTERD BY: ANTONIO VILLANUEVA DERRAMONA.</p>	<p>MR. ANTONIO VILLANUEVA DERRAMONA</p>



/A SIGNATURE/

AUG-19-14

PRINTING DATE: MAR-21-2013 11:07:23

CERTIFICATES



I, VIVIANA SILVA INFANTE, expert translator authorized by the Superior Court of Justice of the Federal District (Mexico City) in English (no1511), French (no28) and Spanish (address: Gabriel Mancera 1825-604 col del Valle, del; Benito Juárez, C.P. 03100; Tel: 56 01 40 20, e-mail: viviana.silva@straducciones.com) and Member of the OMT (Mexican Translators Organization) CERTIFY that to the best of my knowledge, this is a true and correct translation of the Spanish document provided. Mexico City, September 30<sup>th</sup>, 2014. This translation does not certify the truthfulness of the content.



PUBLIC MANAGEMENT OF THE FEDERAL DISTRICT  
PUBLIC REGISTRY OF PROPERTY AND COMMERCE

BUSINESS CORPORATIONS

FOLIO No. 375538\*

SUBMISSION ENTRY

INCORPORATION, MANAGEMENT AND MODIFICATIONS

SIGNATURE OF THE REGISTRAR

ENTRY	DATE	OPERATION
77968	11-06-2013	CIII 11005

GRANTING OF POWER OF ATTORNEY

MR. ANTONIO VILLANUEVA  
DERRAMONA

ENTRY NO. 77968 DATE OF ENTRY NOV-06-2013 COMMERCE FOLIO 375538 \* PURSUANT TO DEED NO. 33,999 DATED MAY-13-2013 BEFORE THE LOCAL NOTARY NO. 164 OF THE MUNICIPALITY OF MEXICO STATE FEDERAL DISTRICT, NAME MARIO GARCIA DIEGO GONZALEZ C. CERTIFIES THAT THE COMPANY NAMED NAVALMEX COMBUSTIBLES SOCIEDAD ANONIMA DE CAPITAL VARIABLE REPRESENTED BY EDUARDO CESAR GUTIERREZ RODRIGUEZ APPOINTED THE FOLLOWING PEOPLE AS ATTORNEYS-IN-FACT: GUERRERO PALMA RAUL, ATTORNEY-IN-FACT ZABRE ZULOAGA ALBERTO, WILL HAVE GENERAL POWER OF ATTORNEY FOR LAWSUITS AND COLLECTION. THE PREVIOUS ENTRY WAS CARRIED OUT BASED ON ARTICLES 1, 2, 3 SECTION 11, 18, 21 SECTION VII, 23 AND 25 OF THE CODE OF COMMERCE, 9 OF THE GENERAL LAW ON CREDIT INSTRUMENTS AND TRANSACTIONS., 10, 42, 145 AND 149 OF THE GENERAL LAW OF COMMERCIAL CORPORATIONS., 4, 16, 27 28 (WITH REGARD TO ARTICLE 117 OF THE INTERNAL REGULATIONS OF THE PUBLIC MANAGEMENT OF THE FEDERAL DISTRICT), 31 AND 35 OF THE REGULATIONS OF THE PUBLIC REGISTRY OF PROPERTY OF THE FEDERAL DISTRICT, 2 AND 39 OF THE REGULATIONS OF THE PUBLIC REGISTRY OF COMMERCE, 251, 254, 2999 TO 3002 OF THE FEDERAL CIVIL CODE, 31 SECTION III, 41, 220 SECTION 1 OF THE FINANCIAL CODE, FEES \$ 658.00 (SIX HUNDRED AND FIFTY EIGHT PESOS 00/100 NATIONAL CURRENCY) OCR SCAN LINE 9390010254129FAHDUB3 DATED NOV-04-2013, COMMENT BANK: BBVA BANCOMER, S.A. MEXICO, D.F. ON NOV -12-2013. ENTERED BY: GUADALUPE RAMIREZ MENDEZ, REGISTERD BY: ANTONIO VILLANUEVA DERRAMONA.

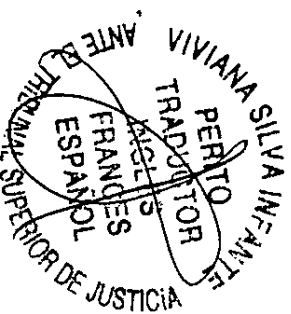
A seal that reads:  
Directorate General of  
the Public registry of  
property and  
Commerce.  
CERTIFICATIONS

[A SIGNATURE]

AUG-19-14

PRINTING DATE: NOV-13-2013 10:50:22

CERTIFICATES



I, VIVIANA SILVA INFANTE, expert translator authorized by the Superior Court of Justice of the Federal District (Mexico City) in English (r#151), French (r#28) and Spanish (Address: Gabriel Mancera 1825-604 col. del Valle, del. Benito Juárez, C.P. 03100; Tel: 56 01 40 20, e-mail: viviana.silva@vistraducciones.com) and Member of the OMT (Mexican Translators Organization) CERTIFY that to the best of my knowledge, this is a true and correct translation of the Spanish document provided. Mexico City, September 30<sup>th</sup>, 2014. This translation does not certify the truthfulness of the content.

PUBLIC MANAGEMENT OF THE FEDERAL DISTRICT  
PUBLIC REGISTRY OF PROPERTY AND COMMERCE

BUSINESS CORPORATIONS

FOLIO No. 375538\*

SUBMISSION ENTRY

INCORPORATION, MANAGMENT AND MODIFICATIONS

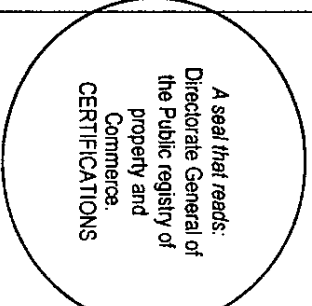
SIGNATURE OF THE REGISTRAR

ENTRY	DATE	OPERATION
34119	05-16-2014	C111 11007

GRANTING OF POWER OF ATTORNEY

ENTRY NO. 34119 DATE OF ENTRY MAY-16-2014 COMMERCE FOLIO 375538 \* PURSUANT TO DEED NO. 68282 DATED MAY-07-2014 BEFORE THE NOTARY NO. 229 OF THE MUNICIPALITY OF MEXICO STATE FEDERAL DISTRICT. NAME MARCO ANTONIO RUIZ AGUIRRE CERTIFIES THAT THE COMPANY NAMED NAVALMEX COMBUSTIBLES SOCIEDAD ANONIMA DE CAPITAL VARIABLE REPRESENTED BY LEONOR MONDRAGON LOPEZ APPOINTED THE FOLLOWING PEOPLE AS ATTORNEYS-IN-FACT: GUTIERREZ RODRIGUEZ EDUARDO CESAR, WHO WILL HAVE GENERAL POWER OF ATTORNEY FOR LAWSUITS AND COLLECTION, THE POWER FOR ADMINISTRATION ACTS ON LABOUR MATTERS, POWER FOR ADMINISTRATIVE FACTS IN ACCORDANCE WITH SECOND PARAGRAPH OF SUCH ARTICLE, POWER FOR OWNERSHIP ACTS, POWER FOR GRANTING AND SUBSCRIBE NEGOTIABLE INSTRUMENTS. THE PREVIOUS ENTRY WAS CARRIED OUT BASED ON ARTICLES 1, 2, 3 SECTION 11, 18, 21 SECTION VII, 23 AND 25 OF THE CODE OF COMMERCE, 9 OF THE GENERAL LAW ON CREDIT INSTRUMENTS AND TRANSACTIONS., 10, 42, 145 AND 149 OF THE GENERAL LAW OF COMMERCIAL CORPORATIONS, 4, 16, 27 28 (WITH REGARD TO ARTICLE 117 OF THE INTERNAL REGULATIONS OF THE PUBLIC MANAGEMENT OF THE FEDERAL DISTRICT), 31 AND 35 OF THE REGULATIONS OF THE PUBLIC REGISTRY OF PROPERTY OF THE FEDERAL DISTRICT, 2 AND 39 OF THE REGULATIONS OF THE PUBLIC REGISTRY OF COMMERCE, 2551, 2554, 2999 TO 3002 OF THE FEDERAL CIVIL CODE, 31 SECTION III, 41, 220 SECTION I OF THE FINANCIAL CODE, FEES \$ 683.00 (SIX HUNDRED AND EIGHTY THREE PESOS 00/100 NATIONAL CURRENCY) OCR SCAN LINE 939601098302IKQ2DEX DATED MAY-14-2014, COMMENT BANK: SCOTTABANK INVERLAT, S.A. MEXICO, D.F. ON MAY -19-2014, ENTERED BY: GUADALUPE RAMIREZ MENDEZ, REGISTERD BY: ALEJANDRA RAMIREZ JIMENEZ.

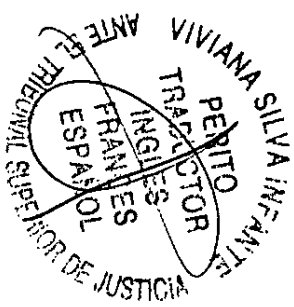
[A SIGNATURE]



AUG-19-14

PRINTING DATE: MAY-20-2014 10:09:06

CERTIFICATES



\*\*\*\*\*  
1. VIVIANA SILVA INFANTE, expert translator authorized by the Superior Court of Justice of the Federal District (Mexico City) in English (p#151), French (p#28) and Spanish (Address: Gabriel Mancera 1825-604 col del Valle, del Benito Juárez, C.P. 03100, Tel: 56 01 40 20, e-mail: viviana.silva@vsitraduccion.com) and Member of the OMT (Mexican Translators Organization) CERTIFY that, to the best of my knowledge, this is a true and correct translation of the Spanish document provided. Mexico City, September 30<sup>th</sup>, 2014. This translation does not certify the truthfulness of the content  
\*\*\*\*\*

PUBLIC MANAGEMENT OF THE FEDERAL DISTRICT  
PUBLIC REGISTRY OF PROPERTY AND COMMERCE

BUSINESS CORPORATIONS

FOLIO No. 375538\*

SUBMISSION ENTRY

INCORPORATION, MANAGAMENT AND MODIFICATIONS

SIGNATURE OF THE REGISTRAR

ENTRY

DATE

OPERATION

GRANTING OF POWER OF ATTORNEY

MRS. EDITH MONTSERRAT GONZALEZ PEREZ

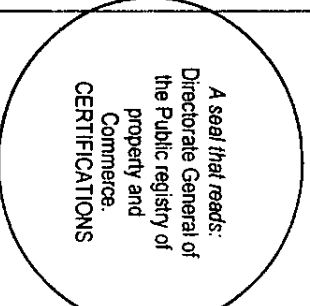
34120

05-16-2014

C111  
11006

ENTRY NO. 34120 DATE OF ENTRY MAY-16-2014 COMMERCE FOLIO 375538 \* PURSUANT TO DEED NO. 68.283 DATED MAY-07-2014 BEFORE THE NOTARY NO. 229 OF THE MUNICIPALITY OF MEXICO STATE FEDERAL DISTRICT. NAME MARCO ANTONIO RUIZ AGUIRRE CERTIFIES THAT THE COMPANY NAMED NAVVALMEX COMBUSTIBLES SOCIEDAD ANONIMA DE CAPITAL VARIABLE REPRESENTED BY EDUARDO CESAR GUTIERREZ RODRIGUEZ APPOINTED THE FOLLOWING PEOPLE AS ATTORNEYS-IN-FACT: MONDRAGON LOPEZ LEONOR, WHO WILL HAVE GENERAL POWER OF ATTORNEY FOR LAWSUITS AND COLLECTION, THE POWER FOR ADMINISTRATION ACTS ON LABOUR MATTERS, POWER FOR ADMINISTRATIVE FACTS IN ACCORDANCE WITH SECOND PARAGRAPH OF SUCH ARTICLE, POWER FOR OWNERSHIP ACTS, POWER FOR GRANTING AND SUBSCRIBE NEGOTIABLE INSTRUMENTS, THE PREVIOUS ENTRY WAS CARRIED OUT BASED ON ARTICLES 1, 2, 3 SECTION 11, 18, 21 SECTION VII, 23 AND 25 OF THE CODE OF COMMERCE, 9 OF THE GENERAL LAW ON CREDIT INSTRUMENTS AND TRANSACTIONS; 10, 42, 145 AND 149 OF THE GENERAL LAW OF COMMERCIAL CORPORATIONS; 4, 16, 27 28 (WITH REGARD TO ARTICLE 117 OF THE INTERNAL REGULATIONS OF THE PUBLIC MANAGEMENT OF THE FEDERAL DISTRICT), 31 AND 35 OF THE REGULATIONS OF THE PUBLIC REGISTRY OF PROPERTY OF THE FEDERAL DISTRICT, 2 AND 39 OF THE REGULATIONS OF THE PUBLIC REGISTRY OF COMMERCE, 2551, 2554, 2999 TO 3002 OF THE FEDERAL CIVIL CODE, 31 SECTION III, 41, 220 SECTION 1 OF THE FINANCIAL CODE, FEES \$ 683,00 (SIX HUNDRED AND EIGHTY THREE PESOS 00/100 NATIONAL CURRENCY) OCR SCAN LINE 939001098301SKQ2DE4Y DATED MAY-14-2014, COMMENT BANK: SCOTTABANK INVERLAT, S.A. MEXICO, D.F. ON MAY -19-2014, REGISTERED BY: EDITH MONTSERRAT GONZALEZ PEREZ.

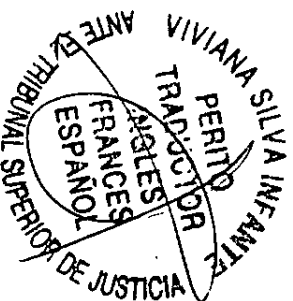
/A SIGNATURE/



AUG-19-14

PRINTING DATE: MAY-20-2014 09:35:40

CERTIFICATES



I, VIVIANA SILVA INFANTE, expert translator authorized by the Superior Court of Justice of the Federal District (Mexico City) in English (r#151), French (r#28) and Spanish (address: Gabriel Mancera 1825-604 col del Valle, del Benito Juárez, C.P. 03100; Tel: 56 01 40 70, e-mail: viviana.silva@straducciones.com) and Member of the OMT (Mexican Translators Organization) CERTIFY that to the best of my knowledge, this is a true and correct translation of the Spanish document provided; Mexico City, September 30<sup>th</sup>, 2014. This translation does not certify the truthfulness of the content.

FILED

14 OCT 16 PM 9:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Responsible for certified copies:

Mr. Erwin Fleites Briones  
Head of the Registry Department Unit Rate "B"  
Sergio Rodriguez Burgoa rated.  
Fees paid for an amount equal to \$ 1,245.00 OCR scan line  
9333400182077R5326QT dated August 14, 2014. Entry number  
57894 dated August 14, 2014. SRB

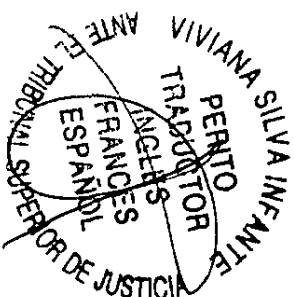
Saul Flores Reyes, Deputy Manager of Certificates of the Public Registry of Property and Commerce of the Federal District in accordance with what is provided by articles 37 section XVI, of the Internal Regulations of the Public Management of the Federal District; 3001 of the Federal Civil Code, 18, 20 Bis Section IV and 30 of the Commerce Code; 2 and 24 of the Public Registry of Commerce, for all the applicable legal purposes.  
I certify that this is a true and accurate copy of the records corresponding to the commercial page 375538 with authorization date January 24, 2008, which is made up by 09 pages, sealed and compared that described the entries related to the business corporation they accredited.  
Mexico, Federal District, August 20, 2014.

Seal that reads: *General Management of the Public Registry of Property and Commerce*

AUGUST 20, 2014

DEPUTY MANAGEMENT OF CERTIFICATES

Consecutive number: 4818



\*\*\*\*\*  
1. VIVIANA SILVA INFANTE, expert translator authorized by the Superior Court of Justice of the Federal District (Mexico City) in English (Ine151), French (Ine28) and Spanish (Address: Gabriel Mancera 1825-604 col. del Valle, del Benito Juárez, C.P. 03100; Tel: 56 01 40 20; e-mail: viviana.silva@vistraducciones.com) and Member of the OMT (Mexican Translators Organization) CERTIFY that, to the best of my knowledge, this is a true and correct translation of the Spanish document provided. Mexico City, September 30<sup>th</sup>, 2014. This translation does not certify the truthfulness of the content.  
\*\*\*\*\*