

Division of Corporations

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**L11000057052**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

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Account Number : I20000000112  
Phone : (305) 789-7758  
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FLORIDA LIMITED LIABILITY CO.  
Pichincha Holdings LLC

Certificate of Status	0
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**ARTICLES OF ORGANIZATION  
OF  
PICHINCHA HOLDINGS LLC**

The undersigned, being a duly authorized representative of the Member(s), desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

**ARTICLE I. NAME**

The name of the limited liability company is PICHINCHA HOLDINGS LLC (the "Company").

**ARTICLE II. ADDRESS**

The principal and mailing address of the Company is:

c/o Fidel Egas Grijalva  
Gonzales Suarez 335, Piso 10  
Quito, Ecuador

**ARTICLE III. REGISTERED AGENT AND OFFICE**

The Company designates 11380 Prosperity Farms Road, #221E, Palm Beach Gardens, FL 33410 as the street address of the initial registered office of the Company and names Corporate Creations Network Inc. as the Company's initial registered agent at that address to accept service of process within this state.

**ARTICLE IV. DURATION AND CONTINUATION**

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated (i) in accordance with the Company's Operating Agreement.

**ARTICLE V. MANAGEMENT**

The Company shall be conducted, carried on, and managed by its Member(s). Therefore, it shall be a member-managed Company. The Member(s) shall also have the rights and responsibilities described in the Operating Agreement of the Company.

**ARTICLE VI. PURPOSE**

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida including activities within the United States and abroad.

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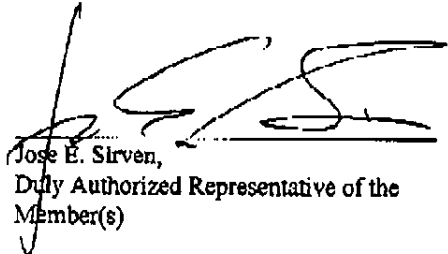
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IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 13<sup>th</sup>  
day of May, 2011.

  
Jose E. Sirven,  
Duly Authorized Representative of the  
Member(s)

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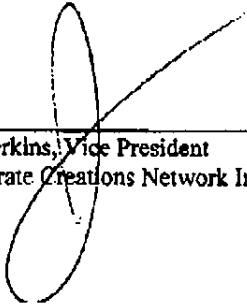
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### ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for **PICHINCHA HOLDINGS LLC** to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 13<sup>th</sup> day of May, 2011.

By:   
Jim Perkins, Vice President  
Corporate Creations Network Inc.

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