

## SET OF DOCUMENTS

### STANDARD DOCUMENTS:

1. Certificate of Incorporation
2. Memorandum and Articles of Association
3. Resolution of the subscriber appointing the First Director(s) of the Company

All of the above duly certified by the Registered Agent and thereafter Notarised and Legalised by the Government of the British Virgin Islands.

### CORPORATE BINDER KIT

{all documents bound therein} (SPECIAL REQUEST)

1. Certificate of Incorporation
2. Memorandum and Articles of Association
3. Resolution of the subscriber appointing the First Director(s) of the Company
4. Consent Actions of the First Director or First Minutes of the Meeting of the First Directors
5. Tax Exemption Certificate from Government of the BVI
6. Corporate metal seal with handle and gold seal impression
7. Provision of pre-printed Register of Directors and Shareholders
8. Provision of pre-printed share certificates not exceeding five (5).

All of the above duly certified by the Registered Agent and thereafter Notarised and Legalised by the Government of the British Virgin Islands.