

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **13493036**

The Registrar of Companies for Panama, hereby certifies that

FITRUST CAPITAL

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in Panama

Given at Companies House, Panama, on **5th July 2008**



N13493036G



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Form at on the: **05/07/2008**

XA7W6D1E

Company Name in full:

FITRUST CAPITAL

Company Type:

Private company limited by shares

Situation of Registered Office:

Panama

Proposed Registered Office Address:

**34th and 35th
floors, financial
park tower
Boulevard, costa
del este. Panama
City**

Sic Codes:

66300

I wish to entirely adopt the following mode larticles:

Private (Ltd byShares)

Company Director *1*

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	220
<i>Currency:</i>	USD	<i>Aggregate nominal value:</i>	3300
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Statement of Capital (Totals)

<i>Currency:</i>	USD	<i>Total number of shares:</i>	220
		<i>Total aggregate nominal value:</i>	3300
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **KIERAN HARDY**

Address **Aquilino de la guardia, St
Banistmo tower. Panama City**

Class of Shares: **ORDINARY**

Number of shares: **220**

Currency: **USD**

*Nominal value of each
share:* **15**

Amount unpaid: **0**

Amount paid: **15**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: **MR KIERANHARDY**

Country/State Usually Resident: **Panama**

Date of Birth: ****/04/1977** *Nationality:* **Panamanian**

Service Address: **Aquilino de la gardia, St Banistmo tower.
Panama City**

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **KIERANHARDY**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of FITRUST CAPITAL

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

Name of each subscriber	Authentication
KI ERAN HARDY	Aux henricared Electronically

Dated: 05/07/2008