Minutes of a meeting of the Directors of the above-named Company duly convened and held at the Chambers of Xendal Wright & Co. X5. Darling Building Dowdeswell Street and School Cane, Nassau, Bahamas

SHECCVIOHNSON

TIA HANNA

Re: Registration No. 82,389B / St. John Development Corp. Ltd.

Enclosed please find the Register of Directors as requested.

Cititrust (Bahamas) Limited A subsidiary of Ciribank, N.A.

Thompson Boulevard P.O. Box N-1576

Nassau, Bahamas

Tel 242 302 8787

Fux 242 302 8600

Kindly acknowledge receipt thereof, by providing us with a stamped copy

Yours sincerely.

citigroup)

July 25, 2006

The Registry

Dear Sir,

P. O. Box N-532

Nassau, Bahamas

The Registrar General

COASTAL SEAFOOR LIMITER RESOURTED NOSTR

on Tuesday 12th. March. AD., 1998 at 10:00 o'clock in the afore-noon.

The following persons were present, namely:

Subscriber - for the following company Coastal Seafood Eimited

Subscriber - for the following company Coastal Seafood Cimited

On motion duly prepared SHECCV JOHNSON agreed to took the chair and the Minutes of the meeting-were recorded by TLA HANNA

On motion duly proposed, seconded and unanimously carried it was resolved-

1. (a) That the following persons be called and known as follows-

MR. ROBERT WRIGHT

(President) -(Vice President) MR. XENDAL WRIGHT MRS. BREZETTA KING (Secretary) (Treasurer) MR. ROBERT WRIGHT

(b) BOXRD OF DIRECTORS are as follows: WR ROBERT YORIGHT

MRS. BREZETTA XING MRS KIMTHURSTON

- 2. That the above named persons ROBERT WRIGHT, KENDAC WRIGHT and BREZETTA XING be authorized to execute stan and deliver on behalf of the Company any and all documents
- 3. On motion duly proposed, seconded and unanimously carried, it was further (a) That JONY "two of the following three (3) signatures are required to

sian for the purpose of bank transactions, including cheaues and the like whatsoever.

1. MR. ROBERT WRIGHT (President)
2. MR. XENDAL WRIGHT (Vice-President) 3. MRS. BREZETTA XING

CERTIFICATE OF COMPLIANCE

PURSUANT TO SECTION 15 (4) INTERNATIONAL RUSINESS COMPANIES ACT. 2000 (No. 45 of 2000)

We, HLB GALANIS & CO, Registered Agent, do hereby certify that the requirements of the International Business Companies Act, 2000 (No. 45 of 2000) in respect of section 15 (4) registration, ZIMRI INVESTMENTS LIMITED has been complied with.

DATED this 08th day of February, A.D. 2016.

Yours Sincerely. for and on behalf of HLB GALANIS & CO

107 MAR 2016 ACCOUNTS

DEC 16 2012

Nassau, The Bahamas.

Its: Secretary

Dated this 22nd day of August, 2013

CAPE HORN MANAGEMENT LTD

NOTICE

CHANGE OF REGISTERED OFFICE

CHESLEY GROUP LTD.

REGISTRATION NO: 135829B

(the "Company")

Pursuant to Sections 37 and 38 of the International Business Companies

Act, 2000, you are hereby notified that effective the 1st day of August,

2013, the Registered Office of the Company has been transferred from

the Offices of CAPE HORN MANAGEMENT LTD., Cay House, E. P.

Taylor Drive, Lyford Cay, N. P. The Bahamas to the offices of CAPE

HORN MANAGEMENT LTD., 303 Shirley Street, P.O. Box N-492,

By: Bryan A. Glinton

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THE COMMONWEALTH OF THE BAHAMAS

THE INTERNATIONAL BUSINESS COMPANIES ACT 2000 (NO. 45 OF 2000)

MEMORANDUM AND ARTICLES OF ASSOCIATION

SNAPPER CONSULTING INC.

INCORPORATED THE 20TH DAY OF JUNE 2008.

REGISTERED OFFICE AND REGISTERED AGENT

MMG BAHAMAS LTD 50 SHIRLEY STREET, P.O. BOX CB-13937 NASSAU, THE BAHAMAS

5. response document

query document

2. response document

3. response document

4. response document

RETURN

Under Section 174(1) of The Companies Act

Re: DAY & NIGHT ENTERPRISES LIMITED

WE, the undersigned, hereby declare that the above-named Company is more than Sixty

day of June A. D., 2012

President/Director

Deborah Munroe

Registration No. 47,165

Registrar General

Registry

Bahamas

Dear Sir.

Shirley Street

New Providence

Filed for year 2012

Companies Department

(60%) percent beneficially owned by Bahamians.