Share certificate

INDIANAZONE NEW PTY LTD A.C.N

(Registered under the Corporations Act 2001)

Registered Office:

101/1 Targo Road Girraween NSW 2145

This is to certify that

Donald trump

101/1 Targo Road 2145 Girraween NSW Australia

is the registered holder of

10 \$10.00 REDEEMABLE PREFERENCE SHARES

in the above mentioned company

Dated: 02 December 2018

Executed on behalf of the company

(Director(s)/ Secretary(s) to sign above as appropriate

If the company has only one director, then this share certificate may be signed merely by that sole director – see sections 124(1), 127(1), 127(4),198E(1) and 204A(1) of the Corporations Act 2001. If the company has two directors or a director and a secretary, then any two of them may sign this share certificate - sections 127(1)(a) of the Corporations Act 2001.

COMPANY REGISTRY

Last Name or Company Name	First Name	Middle Name	Residential or Registered Address	No. & Class of Shares	Beneficially Held (Y/N)	Paid Per Share	Unpaid Per Share
trump	Donald		101/1 Targo Road 2145 Girraween NSW Australia	10 REDP	N	\$10.00	\$0.00
Total				1		\$10	\$0.00

CONSENT OF OCCUPIER FOR REGISTERED OFFICE

Occupier: Being the occupier(s) of the following premises:
Donald trump 101/1 Targo Road Girraween NSW 2145
Consent to the use of this address by the Fore mentioned company for the purposes of a "Registered Office".
Signed:
Date: 02 December 2018

INDIANAZONE NEW PTY LTD A.C.N

DIRECTOR'S CONSENT TO ACT

Pursuant to sections 201D and 204C of the Corporations act 2001

I hereby consent to act as Directo	or of the Company and provide the following information:
Full Name :	Donald trump
Residential Address:	101/1 Targo Road 2145 Girraween NSW Australia
Date of Birth:	18/11/1967
Place of Birth:	mclee
Donald trump	

02 December 2018

INDIANAZONE NEW PTY LTD A.C.N

APPLICATION FOR SHARES

I hereby apply for an allotment of shares in INDIANAZONE NEW PTY LTD, agree to be bound by the Constitution of the company and provide the following information:

Full Name : Donald trump

Residential Address: 101/1 Targo Road 2145 Girraween NSW Australia

Share Allotment Details

Туре	Number Of Share	Paid Per Share	Unpaid Per Share	Beneficially Held
REDP	10	\$10.00	\$0	N

Donald trump

MEETING MINUTE

Minutes of the first meeting of directors of to establish the company

INDIANAZONE NEW PTY LTD A.C.N

HELD AT: 101/1 Targo Road Girraween NSW 2145

PRESENT: Donald trump

The meeting was advised that all matters relating to the

REGISTRATION OF registration of the Company had been attended to and that the **COMPANY:**

Company had been registered on this day. The certificate of

Registration was tabled.

There was produced to the meeting a memorandum, signed By

the persons specified in the application for the Company's Registration who consented to become members of the

DIRECTORS: Company appointing:

Donald trump(Secretary)

as the first director(s) of the Company, signed consent(s) of

director(s) were tabled.

Resolved that the registered office of the company be located

REGISTERED OFFICE: at:

101/1 Targo Road Girraween NSW 2145

PRINCIPAL PLACE OF

BUSINESS:

REGISTER OF

Resolved that the principal place of business be located at:

101/1 Targo Road Girraween NSW 2145

Resolved that the names of the persons specified in the

application for the Company's registration, who consented to become Members of the Company, be entered in the register of

members in respect of the following shares, as described in the

share certificates, deemed to have been alloted to them on

incorporation. Share certificates were tabled.

Share Certificate No. 1 Donald trump

MEMBERS: NON

APPOINTMENT OF AUDITOR:

Resolved in accordance with the Corporations Act that the

company need not appoint an auditor

CLOSURE:	There being no further business the meeting was terminated Signed as a true and correct record
DATE: 02 December 2018	
SIGNED:	(Director / Secretary)