

INCORPORATION FORM

The following information is required to incorporate and establish the corporate records of a Seychelles International Business Company ("IBC"). Information about the company's shareholders, directors and officers is not filed with the office of the Seychelles International Business Authority.

Please see our website for our Terms of Business.

PROPOSED NAME

- Please list at least three alternatives in order of preference.
- A company name must end with the word "Limited", "Corporation", "Incorporated", "Société Anonyme", or "Sociedad Anónima", or the abbreviations "Ltd", "Corp", "Inc", or "S.A." are frequently used. The Seychelles International Business Companies (IBC) Act, 1994 also permits an additional 36 other forms of corporate designation. The complete list of approved designations can be provided on request.

1. _____
2. _____
3. _____

OBJECTS OF THE COMPANY

Our standard Memorandum and Articles of Association permits the Company to participate in any activity not prohibited under any law for the time being in force in the Seychelles.

Please confirm that the company will not:

- | | |
|--|------------------------------------|
| – Carry on business in Seychelles | <input type="checkbox"/> Confirmed |
| – Own an interest in immovable property in Seychelles | <input type="checkbox"/> Confirmed |
| – Hold a lease of immovable property in the Seychelles other than of an office for the conduct of its business | <input type="checkbox"/> Confirmed |
| – Carry on banking business | <input type="checkbox"/> Confirmed |
| – Carry on business as an insurance or reinsurance company | <input type="checkbox"/> Confirmed |
| – Provide the registered office for companies | <input type="checkbox"/> Confirmed |

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PURPOSE OF THE COMPANY

For our information only, please provide details of the proposed activities of the company

SHARES

Standard number of shares Yes No

If no, please state:

- Currency in which shares are to be issued US\$ Other

If other, please specify currency

- Number of shares to be authorised

- Shares to be authorised at no par value Yes No

If no, state par value per share

One class of shares to be authorised Yes No

If no, please attach a separate schedule describing classes of shares

SHAREHOLDERS

An IBC must have a minimum of one shareholder. Shareholders may be individual or corporate. Please attach a separate page if there is not enough space below to indicate your requirements.

Please Note: Our standard IBC Memorandum and Articles of Association does not permit the company to issue bearer shares. Please confirm if the company is to have the right to issue bearer shares to ensure the inclusion of the appropriate provisions. Yes No

Please select and complete one of the following options:

- Registered Shares** (shares issued in the name of the owner/s). If you want Trident Trust Company (Seychelles) Ltd to prepare the share certificates, please indicate below the number of shares to be issued and the name of the shareholder:

Shares	Shareholder's Name & Address
Cert. #1:	
Cert. #2:	
Cert. #3:	
Cert. #4:	

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- Bearer Shares.** If you want Trident Trust Company (Seychelles) Ltd to prepare the share certificates, please indicate below how many shares are to be issued with each certificate:

Cert. #1: Shares _____ Cert. #2: Shares _____ Cert. #3: Shares _____ Cert. #4: Shares _____

Please provide the address at which the bearer shares will be held.

- Shareholder Services** Shares can be held in nominee form for and on behalf of the beneficial owner/s. Nominee services can be provided subject to a nominee agreement or combined with a Declaration of Trust. Please indicate on an attached page how many shares are to be issued and on whose behalf shares are to be held. If you select either of these options, the principal beneficial owner/s will be required to execute a standard Indemnity Agreement, a Letter of Instruction and complete our client information form.

DIRECTORS

A minimum of one director is required. Directors may be individual or corporate. Please note that Directors must consent to their appointment in writing and, if they are an individual, be at least eighteen years old.

Please select one of the following options:

- Please provide below the name/s and residential address/es of director/s for the Appointment of First Director/s minute to be executed by the Incorporator.

Name	Address
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

The Seychelles International Business Companies Act, 1994 requires that books and records be kept at the office of the Registered Agent in the Seychelles together with copies of the Register of Director, Register of Members and any resolutions passed. Accordingly, the Registered Agent should be provided with copies of these registers and any updates whenever changes are made.

Note: All background information must be received and approved before the appointment of the director will be accepted. Additional information may be required at our discretion.

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LOCAL REGISTERED OFFICE & AGENT

It is a statutory requirement that each IBC has a local registered office and registered agent. Unless otherwise instructed, Trident Trust Company (Seychelles) Ltd will arrange for both services to be provided.

Registered office to be provided with an updated copy of the register of members and register of directors as required by the IBC Act. Confirmed

Please Note: Additional documentation may be required depending upon the nature of services requested.

Completed By

Name	Title
Company/Firm	Email
Address	Phone
	Fax
Signature	Date

Please contact any Trident Trust office worldwide for further information.
Office contact details are included on the following page.

Trident Trust Company (Seychelles) Ltd
Trident Chambers
Capital City Building
PO Box 1388
Victoria, Mahé, Seychelles
Tel +248-4-422-000
Fax +248-4-422-010
seychelles@tridenttrust.com

EUROPE
GUERNSEY

Trident Trust Company (Guernsey) Ltd
 Tel +44-1481-727571
 Fax +44-1481-723162
 guernsey@tridenttrust.com

ISLE OF MAN

Trident Trust Company (IOM) Ltd
 Tel +44-1624-646700
 Fax +44-1624-620588
 iom@tridenttrust.com

JERSEY

Trident Trust Company Ltd
 Tel +44-1534-733401
 Fax +44-1534-727195
 jersey@tridenttrust.com

LUXEMBOURG

Trident Trust Company (Luxembourg) Sàrl
 Tel +352-26-30-28-48
 Fax +352-26-30-28-49
 luxembourg@tridenttrust.com

Trident Corporate Services (Luxembourg) Sàrl
 Tel +352-26-30-27-81
 Fax +352-26-30-27-82
 corporate.luxembourg@tridenttrust.com

MALTA

Trident Trust Company (Malta) Ltd
 Tel +356 21 434 525
 Fax +356 21 434 595
 malta@tridenttrust.com

SWITZERLAND

Zurich
Trident Corporate Services AG
 Tel +41-44-396-1080
 Fax +41-44-396-1081
 switzerland@tridenttrust.com

Geneva
Integritas Trust S.A.
 Tel +41-22-715-2760
 Fax +41-22-732-3674
 switzerland@integritastrust.com
 www.integritastrust.com

UNITED KINGDOM

Trident Trust Company (UK) Ltd
 Tel +44-20-7935-1503
 Fax +44-20-7935-7242
 uk@tridenttrust.com

Trident Company Services (UK) Ltd
 Tel +44-20-7487-0460
 Fax +44-20-7487-0461
 corpsservices@tridenttrust.com

THE AMERICAS / CARIBBEAN
BAHAMAS

Trident Corporate Services (Bahamas) Ltd
 Tel +1-242-322-6154
 Fax +1-242-328-1064
 bahamas@tridenttrust.com

Integritas Trust Company Ltd
 Tel +1-242-322-2200
 Fax +1-242-322-2030
 bahamas@integritastrust.com
 www.integritastrust.com

BARBADOS

Trident Corporate Services (Barbados) Ltd
 Tel +1-246-431-0760
 Fax +1-246-431-0591
 barbados@tridenttrust.com

BRITISH VIRGIN ISLANDS

Trident Trust Company (BVI) Ltd
 Tel +1-284-494-2434
 Fax +1-284-494-3754
 bvi@tridenttrust.com

CAYMAN ISLANDS

Trident Trust Company (Cayman) Ltd
 Tel +1-345-949-0880
 Fax +1-345-949-0881
 cayman@tridenttrust.com

NEVIS

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 nevis@tridenttrust.com

PANAMA

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UNITED STATES

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Trident Corporate Services, Inc
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 nyc@tridenttrust.com

Atlanta

Trident Corporate Services, Inc
 Tel +1-404-233-5275
 Fax +1-404-233-9629
 usa@tridenttrust.com

Miami

Integritas, Inc
 Tel +1-305-405-9006
 Fax +1-305-416-3143
 usa@integritastrust.com
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US VIRGIN ISLANDS

Trident Trust Company (VI) Ltd
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ASIA / PACIFIC
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 Fax +64-9-366-1482
 nz@tridenttrust.com

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 singapore@tridenttrust.com

MIDDLE EAST / AFRICA
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 fiduciariesme@tridenttrust.com

DUBAI

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