

COMPANY INCORPORATION FORM

The following information is required to form and establish the company records of a Delaware Company. Information about the company's directors and officers must be reported to the office of the Delaware Secretary of State on the company's annual Franchise Tax Report.

PROPOSED NAME

- Please list at least three alternatives in order of preference.
- Note: A corporate name must end with the word "Company", "Corporation", "Limited" or "Incorporated" or an abbreviation such as "Co.", "Corp.", "Ltd." or "Inc."

1. _____
2. _____
3. _____

ACTIVITIES OF THE CORPORATION

Please provide a brief explanation of the proposed activities of the company. Unless otherwise specified, the corporation will be incorporated for any lawful act or activity.

SHAREHOLDERS

If Trident Trust is to provide management services please provide details on a separate page of the name, address and percentage ownership of each shareholder. Our company management services are subject to the execution of our standard company management agreement.

AUTHORISED SHARE CAPITAL

Please confirm that the company is to be incorporated with:

1,500 shares at no par value Yes No

US\$75,000 in par value shares of US\$1 each Yes No

If a different share capital structure is required, please indicate desired authorised share capital. Note that Delaware government fees are calculated based on the company's authorised share capital.

OFFICERS & DIRECTORS OF THE COMPANY**Directors**

Name _____ Title _____

Address _____

Name _____ Title _____

Address _____

COMPANY INCORPORATION FORM
Officers

Name _____	Title _____
Address _____	

Name _____	Title _____
Address _____	

BOOKS & RECORDS

Please confirm where the books and records of the company will be kept.

FILINGS

Please confirm if you want us to apply for a US tax identification number (available only when management services provided) Yes No

Completed by:

Name _____	Title _____
Company/Firm _____	Email _____
Address _____	Phone _____
	Fax _____
Signature _____	Date _____

Trident Corporate Services, Inc
 545 Fifth Avenue, Suite 402
 New York, NY 10017, USA
 Tel +1-212-840-8280
 Fax +1-212-944-5923
 nyc@tridenttrust.com

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

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