



ISLAND OF NEVIS

COMPANY NO. 35 of 2012

COMPANIES ORDINANCE, No. 4 of 1999

Certificate of Incorporation

THE NEVIS CULTURAL COMPLEX CHARITABLE FUND INC.

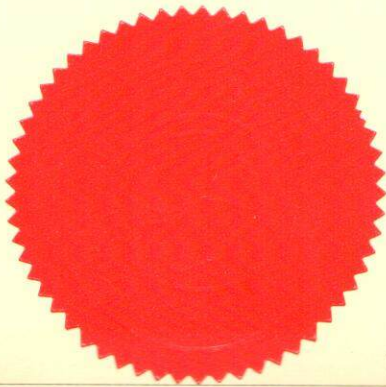
Name of Company

I, HEREBY CERTIFY that the above-mentioned Company, the Articles of Incorporation of which are attached, was incorporated under the Companies Ordinance of Nevis.

Shemica Maloney
Registrar of Companies

12th September, 2012

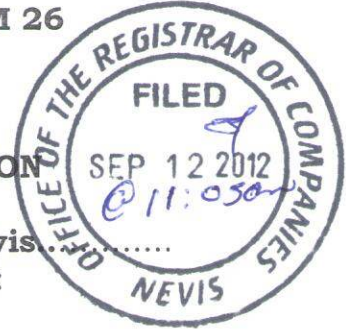
Date of Incorporation



This certificate is not valid without the embossed seal

COMPANIES ORDINANCE OF NEVIS

REQUEST FOR NAME SEARCH AND NAME RESERVATION



.....Jeffery Nisbett, Nisbett Chambers, Chapel Street, Nevis.....
1. Name, address and telephone number of person making request:

Telephone No. **869-469-1927**

.....
2. Proposed name or names in order of preference:

(a) **The Nevis Cultural Complex Charitable Fund Inc**

(b)

(c)

.....
3. Main types of business the Company carries on or proposes to carry on:

(a) **Development of the Cultural Complex**

(b) **Developing other cultural activities in Nevis**

.....
4. Derivation of Name: **N/A**

.....
5. First available name to be reserved: Yes No:**X**.....

.....**Incorporation**.....
6. Name is for:

.....**N/A**.....

7. If for a change of name, state present name of Company:

.....**N/A**.....

8. If for amalgamation, state names of amalgamating Companies:



Companies Regulations

(Section 5 and 329)

FORM 2

COMPANIES ORDINANCE OF NEVIS
ARTICLES OF INCORPORATION
NON-PROFIT COMPANY



...**The Nevis Cultural Complex Charitable Fund Inc.**.....

1. Name of Company

Company No:

2. The Company has no authorised share capital, is to be carried on without pecuniary gain to its members, and any profits or other accretions to the assets of the company are to be used in furthering its undertaking.

3. Restrictions on the undertaking that the Company may carry on:

.....**N/A**.....

4. Number (or minimum and maximum number) of Directors:

.....**4**.....

5. The address of the principal office or premises of the Company is:

Arthur L. Evelyn Building, Ste 5, P.O. Box 65, Main Street, Charlestown, Nevis

6. Other provisions, if any, e.g.

(a) The interest of each member in the Company shall be transferable and shall not cease on death.

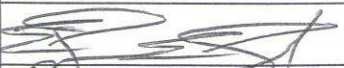


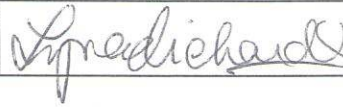
(b) The members of the Company may at any time resolve to wind up the Company whereupon the assets of the company, after payment of all debts and liabilities of the company, shall be distributed in accordance with such provisions as are contained in Part IV of the Companies Ordinance as shall be applicable.

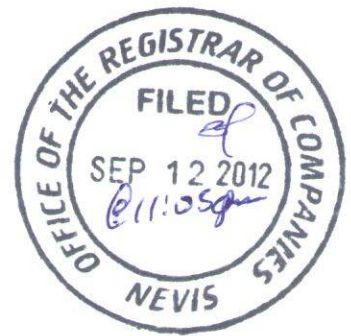


7. The first Directors, each of whom shall become a member of the Company, are:

Date:

.....

<i>Name</i>	<i>Address</i>	<i>Signature</i>
Elridge E. Glasford	Church Ground, Nevis	
Frank Evelyn	Hamilton Estate, Nevis	
Keesha Jones	Paradise Estate, Nevis	
Lyra Richards	Brazier's Estate, Nevis	



Companies Regulations

(Section 176 (1) and (2)

FORM 4

COMPANIES ORDINANCE OF NEVIS

NOTICE OF ADDRESS

OR

**NOTICE OF CHANGE OF ADDRESS OF
REGISTERED OFFICE**

.... **The Nevis Cultural Complex Charitable Fund Inc.**.....

1. Name of Company: 2. Company No.:

.....**Arthur L. Evelyn Building, Ste 5, Main Street, Charlestown, Nevis**.....

3. Address of Registered Office:

Arthur L. Evelyn Building, Ste 5, P.O. Box 65, Main Street, Charlestown, Nevis.

4. Mailing Address:

.....
5. If change of address, give previous address of Registered Office:

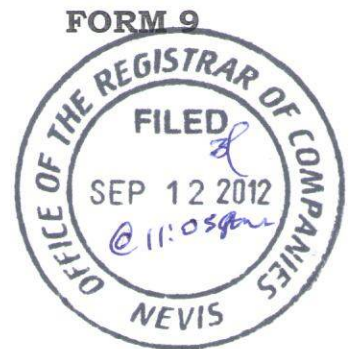
6.

Date	Signature	Title
Elridge E. Glasford		Director
Frank Evelyn		Director
Keesha Jones		Director
Lyra Richards		Director

Companies Regulations

(Sections 69 and 77)

COMPANIES ORDINANCE OF NEVIS
**NOTICE OF DIRECTORS
 OR
 NOTICE OF CHANGE OF DIRECTORS**



.. **The Nevis Cultural Complex Charitable Fund Inc.**.....

1. Name of Company 2. Company No.:

3. Notice is given that on the day of the following person(s)
 was/were appointed director(s):

<i>Name</i>	<i>Mailing Address</i>	<i>Occupation</i>
Elridge Glasford	Church Ground, Nevis	Manager
Frank Evelyn	Hamilton Estate, Nevis	Accountant
Keesha Jones	Paradise Estate, Nevis	Manager
Lyra Richards	Brazier's Estate, Nevis	Manager

4. Notice is given that on the day of 20.... the
 following person(s) ceased to hold office as director(s):

<i>Name</i>	<i>Mailing Address</i>

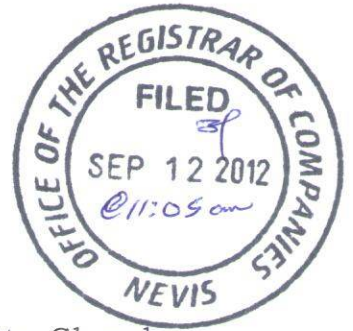
5. The directors of the Company as of this date are:

<i>Name</i>	<i>Mailing Address</i>	<i>Occupation</i>
Elridge Glasford	Church Ground, Nevis	Manager
Frank Evelyn	Hamilton Estate, Nevis	Accountant
Keesha Jones	Paradise Estate, Nevis	Manager
Lyra Richards	Brazier's Estate, Nevis	Manager

<i>Date</i>	<i>Signature</i>	<i>Title</i>
12 SEPT 2012		Director
12 SEPT 2012		Director
12 SEPT 2012		Director
12 SEPT 2012		Director

COMPANIES ORDINANCE OF NEVIS

(Section 4)



STATUTORY DECLARATION

I, **Jeffery Nisbett**, Barrister-at-Law and Solicitor at Nisbetts Chambers, Charlestown, in the Island of Nevis do solemnly and sincerely declare as follows:-

1. That I am a Barrister-at-Law and Solicitor, practising in the Federation of St. Christopher and Nevis and acting for the Incorporators herein.
2. That the persons who have submitted for incorporation of the Articles herewith, to the best of my knowledge and belief:
 - (i) are not less than eighteen (18) years of age;
 - (ii) are not of unsound mind and have not been found by a registered medical practitioner in St. Christopher and Nevis or elsewhere, to be of unsound mind; and
 - (iii) do not have the status of a bankrupt.

I make this Affidavit conscientiously believing the same to be true and correct.

AFFIRMED before me at Charlestown)
in the Island of Nevis, this 12th)
day of September 2012)

Jeffery Nisbett
.....

Before me:

Belva L. Nisbett, Notary Public
St. Christopher and Nevis
Appointment date: 27th May 1999
This appointment is indefinite