Example

SystemDay

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Company Formations & Company Documents
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Example

REGISTRAR OF COMPANIES • TURKS AND CAICOS ISLANDS • EXEMPT

RECORDED IN THE TURKS & CAICOS ISLANDS
COMPANIES REGISTRY
JAN 28 2014
SIGNED
COMPANY NO. E.43534

MEMORANDUM OF ASSOCIATION

OF

BEIN AIME INVESTMENTS LTD.

The Companies Ordinance
Laws of the Turks and Caicos Islands
Company Limited by Shares

1. The name of the Company BEIN AIME INVESTMENTS LTD.

2. The Registered Office of the Company will be situated at P. O. Box 599, Level 2, Le Vele Plaza, Grace Bay, Providenciales, Turks and Caicos Islands, B.W.I.

3. The objects for which the Company is established and which are to be carried out mainly outside the Islands are unlimited, but without restricting the generality of the foregoing the Company hereby adopts and includes those objects set out in the First Schedule of the Companies Ordinance, 1981.

4. It is declared that the liability of the Members of the Company is limited to the amount unpaid on any shares issued to them.

5. The authorized Capital of the Corporation and the classes and number of shares that the Corporation is authorized to issue, is as follows:

a. Five Thousand (5,000) common, participating, voting, nonredeemable, shares with a par value of One Dollar (USD $1.00) which may be issued at a price or consideration as may be determined by the Directors at time of issuance. This class of share may be issued in one or more series and the Directors may fix the number of shares in each series and may determine the designation, rights, privileges, restrictions and conditions attaching to the shares of each series, subject to the limitations set out in the Memorandum and Articles of Incorporation.

6. The Articles of Association of the Company shall be those set forth in the document entitled "Articles of Association" and attached hereto, subject to repeal, amendment, alteration or addition as provided therein or in the Companies Ordinance of the Turks and Caicos Islands.

7. The first directors shall hold office until the first annual meeting of the Company, or until such earlier time as may be determined by the shareholders thereof at an extraordinary or general meeting, and the subsequent Directors shall be elected at either an extraordinary or special meeting of the shareholders or the annual meeting of the shareholders by a majority vote of the shares represented at such meeting, but such first Directors shall hold office until their successors are appointed. The management and working of the Company shall be under the control of the Board of Directors from time to time subject to the provisions of the Companies Ordinance of the Turks and Caicos Islands.

We, the several persons whose names and addresses are subscribed, are desirous of being formed into a Company in pursuance of this Memorandum of Association and we respectively agree to take the number of shares of the Capital set opposite our respective names.

Company Documents from SystemDay

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REGISTRAR OF COMPANIES • TURKS AND CAICOS ISLANDS • EXEMPT

ARTICLES OF ASSOCIATION

OF

BEIN AIME INVESTMENTS LTD.

(SECTION 22)

REGULATIONS FOR MANAGEMENT OF A COMPANY LIMITED BY SHARES

The Company hereby adopts Table "A" of the Companies Ordinance, 1981.

NAME	ADDRESSES AND DESCRIPTION OF SUBSCRIBERS
STERLING NOMINEES LTD.	**P. O. BOX 599, LEVEL 2, LE VELE PLAZA, GRACE BAY, PROVIDENCIALES, TURKS AND CAICOS ISLANDS, B.W.I** **(TURKS AND CAICOS COMPANY)**

By _____
BARBARA VIRGIL, DIRECTOR

DATED at Providenciales, Turks and Caicos Islands, British West Indies this **13th** day of **January A.D., 2014.**

Witness: _____
DONELLA FULFORD

Occupation: JR. ADMINISTRATOR
Address: PROVIDENCIALES, TURKS & CAICOS ISLANDS

Company Documents from SystemDay

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LAWS OF THE TURKS AND CAICOS ISLANDS, B.W.I.

The Companies Ordinance, 1981.

MEMORANDUM OF ASSOCIATION

OF

BEIN AIME INVESTMENTS LTD.

Capital:	**$5,000**	**Dollars U.S.**
Shares:	**5,000**	**Common Shares**

Registered Office: **MERIDIAN TRUST COMPANY LIMITED**
P. O. BOX 599, LEVEL 2, LE VELE PLAZA,
GRACE BAY, PROVIDENCIALES,
TURKS AND CAICOS ISLANDS,
B.W.I.

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