

**TERITORIJA BRITANSKIH DJEVIČANSKIH OSTRVA
ZAKON O POSLOVNIM KOMPANIJAMA BRITANSKIH DJEVIČANSKIH OSTRVA 2004**

**POTVRDA O OSNIVANJU
(DIO 7)**

Voditelj Registra kompanija Britanskih Djevičanskih Ostrva OVIM POTVRĐUJE da su, shodno Zakonu o Poslovnim kompanijama Britanskih Djevičanskih Ostrva, 2004, ispunjeni svi zahtjevi ovog Zakona u pogledu osnivanja,

VELO BUSINESS SERVICES LIMITED

BROJ KOMPANJE NA BRITANSKIM DJEVIČANSKIM OSTRVIMA: 1548281

je osnovana na Britanskim Djevičanskim Ostrvima kao Poslovna Kompanija Britanskih Djevičanskih Ostrva, 17. septembra 2009.

za VODITELJA REGISTRA KOMPANIJA
17. septembra 2009

**TERRITORY OF THE BRITISH VIRGIN ISLANDS
BVI BUSINESS COMPANIES ACT, 2004**

**CERTIFICATE OF INCORPORATION
(SECTION 7)**

The REGISTRAR of CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES, that pursuant to the BVI Business Companies Act, 2004, all the requirements of the Act in respect of incorporation having been complied with.

VELO BUSINESS SERVICES LIMITED

BVI COMPANY NUMBER: 1548281

is incorporated in the BRITISH VIRGIN ISLANDS as a BVI BUSINESS COMPANY, this 17th day of September, 2009.



for REGISTRAR OF CORPORATE AFFAIRS
17th day of September, 2009

PREDMET: VELO BUSINESS SERVICES LIMITED
(Original: korporacijska dokumentacija)

APOSTIL

(Haška Konvencija od 5. 10. 1961.)

1. Zemlja: Britanska Djevičanska Ostrva

Ovaj javni dokument

2. je potpisan od strane: **Asha L. Johnson**

3. U funkciji: Javnog notara

4. Pečat: **Asha L. Johnson**

OVJERENO

5. U Road Townu, Tortola, Britanska Djevičanska Ostrva

6. 22. septembra 2009.

7. Od strane: Zamjenika guvernera

8. Broj: G-122983

9. Pečat:

10. Potpis _____ (nečitak)
Zamjenik guvernera

POTVRDA

Mi Totalserve Trust Company Limited u službi registrovanog zastupnika **VELO BUSINESS SERVICES LIMITED**, broj poslovne kompanije na BDO 1548281 ovim potvrđujemo da je dokument u prilogu originalna potvrda o osnivanju, imenovanju prvog direktora, pismene odluke direktora i odluka o osnivanju i statut.

21. septembra 2009.

Kishma Lewis
Ovlašteni potpisnik
u ime Totalserve Trust Company Limited

POTVRDA NOTARA

Ja, **Asha Johnson**, javni notar u i za Britanska Djevičanska Ostrva OVIM POTVRĐUJEM da je priložena potvrda potpisana od strane Kishme Lewis u funkciji ovlaštenog potpisnika Totalserve Trust Company Limited, kao registrovanog agenta **VELO BUSINESS SERVICES LIMITEDA**.

Kao potvrdu toga stavljam svoj potpis i pečat 21. septembra 2009 u Road Townu, Tortola, Britanska Djevičanska Ostrva.

(potpis nečitak)
Javni notar, Britanska Djevičanska Ostrva
Moje ovlaštenje je doživotno.

TOTALSERVE
(logo)

VELO BUSINESS SERVICES LIMITED

(kompanija)

(Poslovna kompanija BDO)

(Imenovanje prvog direktora)

MI, TOTALSERVE TRUST COMPANY LIMITED, budući da smo član osnivač Odluke o osnivanju Kompanije, poslovne kompanije sa BDO osnovane po zakonu Britanskih Djevičanskih Ostrva 17. septembra 2009. i sa ovlaštenjem da imenujemo prvog direktora, ovim imenujemo sljedeći naslov za prvog direktora Kompanije:

CARINA VERA LTD.
197 Main Street
Road Town, Tortola
Britanska Djevičanska Ostrva

Kao potvrdu ovoga, valjano ovlašteni predstavnik Totalserve Trust Company Limited je potpisao ovo Imenovanje 17. septembra 2009.

Ovlašteni potpisnik – Totalserve Trust Company Limited
TOTALSERVE TRUST COMPANY LIMITED

VELO BUSINESS SERVICES LIMITED
(Kompanija)
(Poslovna kompanija sa BDO)

Pismene odluke direktora shodno regulativi 10.7
Statuta Kompanije

DOLJE POTPISANI, valjano imenovani direktor Kompanije od strane Osnivača 17 septembra 2009, OVIM USVAJA sljedeće odluke:

1. Usvajanje Odluke o osnivanju i Statuta

ODLUČENO JE DA su odredbe Odluke o osnivanju i Statuta Kompanije od 17. septembra 2009 zavedene kod Voditelja registra kompanija, u potpunoj mjeri potrebne ili poželjne da stupe na snagu, ovim odobrene i usvojene.

2. Sjedište

ODLUČENO JE DA je prvo sjedište Kompanije kod TotalserveTrust Company Limited, Trust Offices, 197 Main Street, Road Town, Tortola, Britanska Djevičanska Ostrva.

3. Pečat

ODLUČENO JE da Kompanija usvaj pečat čiji se otisak nalazi na ovim odlukama.

4. Raspodjela dionica

Pošto je zahtjev praćen novcem za upis primljen za raspodjelu 1,000 dionica u Kompaniji za vrijednost od \$1.00 za svaku, OVIM JE ODLUČENO da se gore navedeni zahtjev ovim prihvati i DA se 1,000 dionica Kompanije nominalne vrijednosti \$1.00 za svaku ovim raspodjeljuju podnosiocu zahtjeva.

5. Sertifikat o dionicama

ODLUČENO JE DA je direktor Kompanije ovim ovlašten da pod pečatom Kompanije izda sljedeći sertifikat o dionicama:

Dioničar
Sarama Beta Ltd.

Broj sertifikata
1

Broj dionica
1,000

6. Korporativna dokumentacija

ODLUČENO JE da se registar dionica Kompanije i druga korporacijska dokumentacija čuvaju u sjedištu.

17. septembra 2009.

Carina Vera

Direktor

CARINA VERA LTD

Okrugli pečat: VELO BUSINESS SERVICES LIMITED
BRITANSKA DJEVIČANSKA OSTVRA

REF: VELO BUSINESS SERVICES LIMITED

Original: Corporate Documents

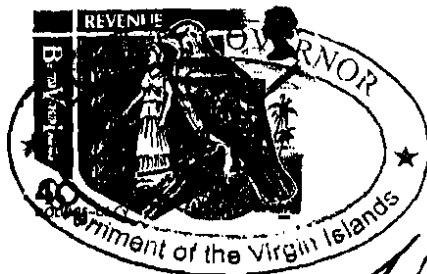
APOSTILLE

(Convention de la Haye du 5 Octobre 1961)

1. Country: **British Virgin Islands**
This public document
2. has been signed by: **Asha L. Johnson**
3. acting in the capacity of: **Notary Public**
4. bears the seal/stamp of: **Asha L. Johnson**

CERTIFIED

5. at: **Road Town, Tortola, British Virgin Islands**
6. the: 20th day of September, 2009
7. by: **Deputy Governor**
8. No.: 6122983
9. Seal/Stamp:



10. Signature *A. Johnson*
Deputy Governor

CERTIFICATION

We Totalserve Trust Company Limited acting in our capacity as Registered Agent of **VELO BUSINESS SERVICES LIMITED**, BVI Business Company number 1548281 do hereby certify that the attached are the original Certificate of Incorporation, Appointment of First Director, Written Resolutions of the Director and Memorandum and Articles of Association.

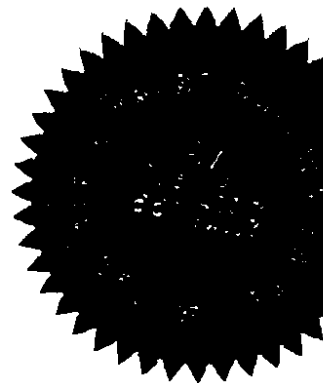
Dated this 21st day of September, 2009.



Kishma Lewis

Authorised Signatory

behalf of Totalserve Trust Company Limited



NOTARIAL CERTIFICATE

I, **Asha L. Johnson**, Notary Public in and for the British Virgin Islands, DO HEREBY CERTIFY that the attached certification has been signed by Kishma Lewis in her capacity of Authorised Signatory of Totalserve Trust Company Limited, as Registered Agent of **VELO BUSINESS SERVICES LIMITED**.

In witness whereof I set my hand and seal of office this 21st day of September, 2009, at Road Town, Tortola, British Virgin Islands.



Asha L. Johnson

Notary Public, British Virgin Islands

My commission is for life.



VELO BUSINESS SERVICES LIMITED

("the Company")

(A BVI Business Company)

Appointment of First Director

WE, TOTALSERVE TRUST COMPANY LIMITED, being the Incorporator of the Memorandum of Association of the Company, a BVI Business Company Incorporated under the law of the British Virgin Islands on 17th September, 2009 and having the power to appoint the first directors hereby appoint the following as the first director of the Company:

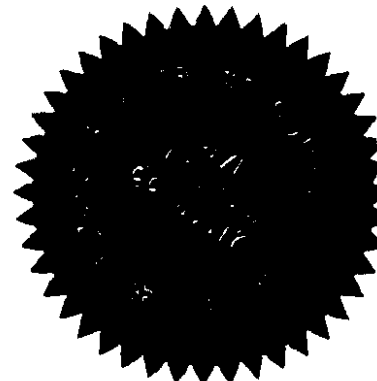
CARINA VERA LTD.
197 Main Street
Road Town, Tortola
British Virgin Islands

In witness whereof a duly authorised representative of Totalserve Trust Company Limited has executed this Appointment this 17th day of September, 2009.



Authorised Signatory - Totalserve Trust Company Limited

TOTALSERVE TRUST COMPANY LIMITED



VELO BUSINESS SERVICES LIMITED

("the Company")
(A BVI Business Company)

Written resolutions of the Director pursuant to Regulation 10.7
of the Articles of Association of the Company

THE UNDERSIGNED, being duly appointed the Director of the Company by the Incorporator thereof on 17th September, 2009 HEREBY ADOPTS the following resolutions:

1. **Adoption of Memorandum and Articles of Association**

RESOLVED that the provisions of the Memorandum and Articles of Association of the Company dated 17th September, 2009 and filed with the Registrar of Companies, to the fullest extent necessary or desirable to make them fully effective, be and are hereby approved and adopted.

2. **Registered Office**

RESOLVED, that the Company's First Registered Office will be at Totalserve Trust Company Limited, Trust Offices, 197 Main Street, Road Town, Tortola, British Virgin Islands

3. **Seal**

RESOLVED that the Company adopts a seal an impression of which appears on these resolutions.

4. **Allotment of Shares**

An application accompanied by the subscription money having been received for the allotment of 1,000 shares in the Company for the consideration of \$1.00 each, IT IS HEREBY RESOLVED that the said application be and are hereby accepted and THAT 1,000 shares in the Company at par value \$1.00 each be and is hereby allotted to the applicant.

5. **Share Certificate**

RESOLVED that the director of the Company be and is hereby authorized to issue under the Seal of the Company the following share certificate:

<u>Shareholder</u>	<u>Certificate Number</u>	<u>Number of Shares</u>
Sarama Beta Ltd.	1	1,000

6. **Corporate Records**

RESOLVED that the Company's share register and other corporate records be kept at the Registered Office.

Dated this 17th day of September, 2009



Carina Vera Ltd.
Director
CARINA VERA LTD

