

Articles of Incorporation
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ARTICLE IV

The member of the Corporation shall be Jeffrey E. Epstein or such person or entity as he shall designate in writing.

ARTICLE V

A. The Corporation shall be managed by a Board of Trustees which may further delegate management responsibilities to the officers of the Corporation. The number of Trustees constituting the Board of Trustees is three. The number of Trustees may be increased or decreased from time to time by amendment to the By-laws, but in no event shall the number be less than three.

B. The names and addresses of the initial Board of Trustees are as follows:

- | | |
|-----------------|---|
| Paul Hoffman | 41-42 Kongens Gade
St. Thomas, VI 00802 |
| Jeffrey Epstein | 6100 Red Hook Quarter, Suite B-3
American Yacht Harbor
St. Thomas, VI 00802 |
| Jeffrey Schantz | 6100 Red Hook Quarter, Suite B-3
American Yacht Harbor
St. Thomas, VI 00802 |