

424-63332

MINUTES OF THE FIRST MEETING OF INCORPORATORS
MORT, INC.

The first meeting of Incorporators of Mort, Inc., a Virgin Islands corporation (the "Corporation"), was held on April 12, 2011, at 2:00 p.m., at the offices of Dudley, Topper and Feuerzeig, Law House, 1000 Frederiksberg Gade, Charlotte Amalie, St. Thomas, U.S. Virgin Islands, as indicated in the written Waiver of Notice and Assent prefixed to the minutes of this meeting.

William S. McConnell called the meeting to order and stated the objects thereof. Upon motion duly made, seconded and unanimously carried, William S. McConnell was chosen Chairman of the meeting, and Denise J. Richards as Secretary thereof.

The following persons, constituting all of the Incorporators of the Corporation, were present in person:

William S. McConnell
Denise J. Richards
Michelle Connor

The Chairman then presented a copy of the Articles of Incorporation of the Corporation, and reported that the original thereof had been filed in the Office of the Lieutenant Governor, Corporate Division, of the Territory of the U.S. Virgin Islands, on the 12th day of April, 2011, and that the filing fee required by law had been paid and receipts obtained therefor. Upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that a copy of the Corporation's Articles of Incorporation and the Certificate of Incorporation, together with the original receipt showing payment of the filing fee be inserted in the Minute Book of the Corporation.

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