

RECEIVED
ST. JOHN'S GOV. OFFICE
ARTICLES OF INCORPORATION
OF 2011 APR 12 PM 12 46
CORPORATIONS - STT
MORT, INC.

We, the undersigned, for the purposes of associating to establish a corporation for the transaction of the business and the promotion and conduct of the objects and purposes hereinafter stated, under the provisions and subject to the requirements of the laws of the Virgin Islands of the United States (hereinafter called the Virgin Islands), and particularly the General Corporation Law of the Virgin Islands (Chapter 1, Title 13, Virgin Islands Code), as the same may be amended from time to time, do make and file these Articles of Incorporation in writing and do certify:

ARTICLE I

The name of the Corporation (hereinafter referred to as the "Corporation") is **MORT, INC.**

ARTICLE II

The principal office of the Corporation in the U.S. Virgin Islands is located at 6100 Red Hook Quarter, B-3, St. Thomas, USVI 00802, and the name of the resident agent of the Corporation is George H.T. Dudley, whose address is Law House, 1000 Frederiksberg Gade, St. Thomas, U.S. Virgin Islands 00802.

ARTICLE III

Without limiting in any manner the scope and generality of the allowable functions of the Corporation, it is hereby provided that the Corporation shall have the following purposes, objects and powers:

- (1) To engage in any lawful business.
- (2) To engage in any commercial, industrial, agricultural, marketing, transportation, or service activity calculated or designed to be profitable to the Corporation.
- (3) To design, develop, manufacture, construct, assemble, install, repair, maintain, prepare and compound and to buy, sell, import, export, and otherwise deal in commercial, industrial, agricultural, or other instruments, appliances, tools, machinery, equipment, parts, supplies, accessories, devices, preparations, compounds, and articles and goods, wares and merchandise of every kind; to maintain and operate laboratories and testing facilities of every kind and to carry on the business of analysts, testers, examiners, advisors and technical consultants with respect to

122