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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : MIDLAND ENTERPRISES, INC./PARALEGAL ASSOCIATES
Account Number : I19990000034
Phone : (954) 565-7723
Fax Number : (954) 568-6771

FLORIDA PROFIT CORPORATION OR P.A.

Offshore Trust Consultants (USA) Inc.

Certificate of Status	0
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TALLAHASSEE FLORIDA

Bm 2/19/99

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ARTICLES OF INCORPORATION**OF****Offshore Trust Consultants (USA) Inc.**

The undersigned Elizabeth Wilton, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE ONE NAME

The name of the corporation shall be Offshore Trust Consultants (USA) Inc.

ARTICLE TWO PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 18452 NE 25th Court, North Miami Beach, FL 33160

ARTICLE THREE SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time shares is: **one hundred (100) of no par value.**

ARTICLE FOUR INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent will be James Kerris of 5970 NE 18th Avenue, Suite 725, Fort Lauderdale, FL33334

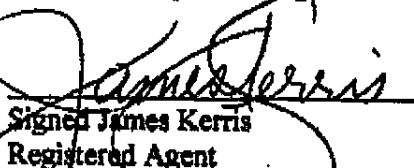
ARTICLE FIVE INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation are: Elizabeth Wilton of Flat 2, Ellora, Old St John's Road, St Helier, Jersey, UK.


Signed
Elizabeth Wilton

2/18/99
Dated

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Signed James Kerris
Registered Agent

2/18/99
Dated

Paralegal Associates
741 W. Oakland Park Blvd,
Fort Lauderdale, FL 33311
954-565-7723
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