

CONSENT OF INCORPORATOR

OF

Company Name

Pursuant to section 32 of the Marshall Islands Business Corporations Act, the undersigned, being the sole Incorporator of **Company Name**, a Marshall Islands corporation (the "Corporation"), hereby give my written consent and direct that the following shall be my action as fully as if an organizational meeting had been held:

RESOLVED, that the following person shall be, and is hereby elected Director of the Corporation to serve until the next annual meeting of shareholders or until a successor is elected and qualify:

Mr. Full Name

RESOLVED, that the following named person be, and is hereby appointed Officer of this corporation to serve in the position opposite his/her name for a period of one year or until a successor is appointed and qualify:

Mr. Full Name Secretary

RESOLVED, That the bylaws for the government and regulation of the business affairs of the Corporation, presented with this resolution be, and they hereby are, adopted and in all respects ratified and approved as the bylaws of this corporation, and the Secretary is directed to cause the bylaws to be inserted in the Minute Book immediately following the copy of the Articles of Incorporation

IN WITNESS WHEREOF, I have signed this instrument on (date)

signature

by:

Mr. Full Name, Authorized Signatory
Company Name, Incorporator

On (date) before me personally came **Mr. Full Name** known to me to be the individual described in and who executed the foregoing instrument and he duly acknowledged to me that the execution thereof was his act and deed.

signature

Mr. Full Name
Special Agent

