

ANGUILLA
ARTICLES OF INCORPORATION
INTERNATIONAL BUSINESS COMPANIES ACT, 2000
(Section 8)

1. Company Name Direct Process, Ltd.

2. Registered Office

Address

Babrow Building
The Valley
Anguilla
British West Indies

Mailing Address

P.O. Box 371
The Valley
Anguilla
British West Indies

3. Registered Agent

Name

United Trust (Anguilla) Limited

Address

Babrow Building
The Valley
Anguilla
British West Indies

4. Share Capital

Type of Share Capital Par Value Shares

**Maximum no. of shares
that the company is
authorised to issue** 50,000

**Share Classes
Class**

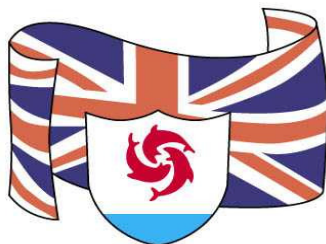
Total Shares

From

To

(Where shares are issued in series)

ORDINARY 50,000



4.1 The aggregate par value of all shares 50,000.00 United States Dollar(s)

Share Class	Par Value of Each Share
ORDINARY	1.00 United States Dollar(s)

4.2 The rights, privileges, restrictions and conditions attached to each class of share Class Rights

ORDINARY	N/A
----------	-----

4.3 If a class of shares can be issued in series, the authority given to the directors to fix the number of shares in, or to determine the designation of, and the rights, privileges, restrictions and conditions attaching to the shares of each series.

N/A

Restrictions, if any, on the share transfer.

Share Class	Restrictions
--------------------	---------------------

ORDINARY	N/A
----------	-----

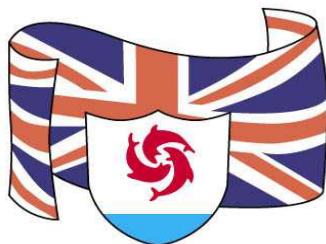
5. Restrictions if any on business the company may carry on.

The Company shall not:

- carry on business with persons resident in Anguilla;
- carry on banking or trust business within the meaning of the Offshore Banks and Trust Companies Act, 2000;
- carry on business as an insurance or reinsurance company, insurance agent, insurance broker or insurance manager;
- carry on company management business within the meaning of the Company Management Act, 2000;
- own or hold an interest, whether legal or beneficial, in real property situate in Anguilla, other than property referred to in subsection 3(2)(e) of the International Business Companies Act, 2000.
- carry on mutual funds business within the meaning of the Mutual Funds Act 2004:

6. Other Provisions

None



7. Does the company elect to be subject to the provisions of Sections 78 to 82 (Registration of Charges)?

NO

8. Incorporator's Name

Address

United Trust (Anguilla) Limited

Babrow Building
The Valley
Anguilla
British West Indies

**9. Submitted and digitally signed by
Office held
For and on behalf of**

Sheena Webster
Corporate Administrator
United Trust (Anguilla) Limited

Address

Mailing Address

United Trust (Anguilla) Limited

P.O. Box 371
The Valley
Anguilla
British West Indies

For Registry Use Only

Company No	2177645
Agent Code	UTAL
Date Filed	15th Day of February 2011