

Universal Export Holdings Ltd.

**Incorporated under the International Business Companies Act
Chapter 270 of the Laws of Belize**

We, the undersigned, being the Sole Subscriber to the Memorandum and Articles of Association of the above named company.

Hereby elect the following to be the first director(s) of the Company:

James Rilett

Dated this 12 day of 02, 2010

For and on behalf of Belize Incorporation Services Ltd.

By 

Name James Rilett

Position DIRECTOR