

British Virgin Islands

The BVI Business Companies Act. 2004

(No. 16 of 2004)

Memorandum of Association and Articles of Association of

BOFITA LIMITED

Incorporated the 19th day of July 2007



Portcullis TrustNet (BVI) Limited Portcullis TrustNet Chambers, P.O. Box 3444 Road Town, Tortola, British Virgin Islands Telephone: (284) 494 5296 Fax: (284) 494 5283