Dato Capital

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Company Report			
EGRANT INC			
Country	PANAMA		
Unique Taxpayer Registry (RUC)	2421806-1-807956		
Company Number	807956		
Request Date	Dec 11, 2017		

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1. Principal Data

Identification Data	
Company name	EGRANT INC
Other company names	EGRANT INC
Unique Taxpayer Registry (RUC)	2421806-1-807956
Company official address	Calle 54 Panama
Trade Register	Quinta del Circuito
Trade Register Address	Calle 50 y Calle 54 Este, Panamá Quinta del Circuito
Trade Register Phone number	(507) 223-2974
Registry Data	Volume: 2013, Book: 132903, Guarantee Status (Estado de la prenda): (DEF-DEFINITIVA, PRE- PRELIMINAR), Currency: Dólares americanos, Duration: PERPETUA, Entry (Asiento): 1, Resident Agent: BUFETE MF & CO., Document Number: 2421806
Operations start date	Jul 4, 2013
Company situation	DISSOLVED
Resident Agent	BUFETE MF & CO.
Sector information	
Purpose	-
Principal sector (Description -)	-
Financial data	
Subscribed Capital	10,000.00 Dólares americanos (Usd)

Dato Capital

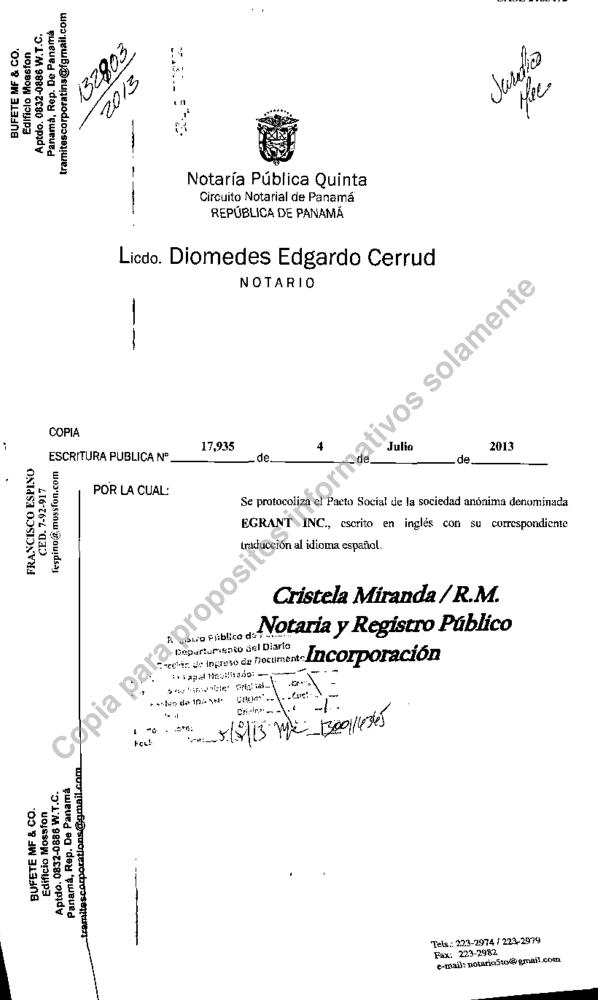
Company Report

Page 3

2. Incorporation Deeds & Other Deeds

Continued on next page

3. Deed 2013/132903 Jul 5, 2013



. ¢ Circuito Notarial de Panamá sunari. O santi EPE Contrati Recurros da Recurros I YALAN' Y 2.84 ا کا سال A ANTA DE 10.1 31 P45 * 1 NUMPA CREDO prove AN ASSA & GARLAN NULL (\$P) SAMA NOTA DIG HADRIES D. : λa, THE WELL CARACT River NELED C.P. D MARKA - P. AKIMU 10. 10. 10. O LA DELL HELLIN **, 1**. NAMA SPHANA UP ESCRITURA FUBLICA NUMERO DIECISIETE MIL NOVECIENTOS TREINTA Y CINCO--A DA L CORT S FR 2. ----- (cm) ---- (cm) ----VALUE NOT ST O TO LANSAN NOUNA CRC 0 з. KAMA AUTARIALS IUTA IUT PANAM Por la cual se protocoliza el Pacto Social de la sociedad anónima رامین میں دارین میں پر مورد میں میں میں میں میں denominada EGRANT INC., escrito en inglés con su correspondiente 100 14 · . n A 140 1 1 1 5. CLITTLE DE L'AN M traducción al idioma español.----ан (А 1 а 1 а 1 а INTADEL INCL. IL • '**6**.'' AMA PODARIN'S -----Panamá, 4 de Julio de 2013.-----Panamá, 4 de Julio de 2013.-----· atta . ANA MILATA NANA MILATA . **7**. j En la ciudad de Panamá, Capital de la República y Cabecera del 1 545 FARANA. 5141064 CRA 1211 MAMA SUTARIA OF · 8:' Circuito Notarial del mismo nombre, a los cuatro (4) días del mes de N 1-1-1-13 PA 1-174 (* - 44-13 1-174 (* - 1474) 14-17 ft ×9. : .msi -Julio del dos mil trece (2013), ante mi, LICENCIADO DIOMEDES EDGARDO onte tri (N-) MAME SHIFT PASTAL 10 CERRUD AYALA, Notario Público Quinto del Circuito Notarial de Panamá, a conservery **_11**." ALL FRANKS OF con cédula de identidad personal número ocho-ciento setenta y uno-140 B 11 કર્માં વૈદ્યાર α1.π: ∂| - S. c.M. . 12. (8-171-301), comparecieron personalmente, trescientos uno HALT . LINUTTIN ີ **13**. JAQUELINE ALEXANDER, mujer, mayor de edad, soltera, secretaria, 1,081 RIA. 4A 14. panameña, vecina de esta ciudad, con cédula de identidad personal a the betty a THE REPORT OF ο^{,008} 15. NAME SUTATION número ocho-setecientos veintinueve-mil noventa (8-729-1090), actuando LIT ILL CANAMA an incom 16. en nombre y representación de Dubro Limited S.A., sociedad panameña а1. DALAS . CARA . R NAMA NOLASSA (IL 17. inscrita en la Sección de (Mercantil) del Registro Público a Ficha ATTICO DE LEVAÑ. CON INT. 18. siete seis cinco ocho nueve uno (765891), Documento dos uno cinco NTLE LOSS " **19.** cuatro dos tres nueve (2154239), quien está debidamente facultada para GINDOD' HANAM NAMA APPARIA OF . . . 14 20.1 este acto según consta en el Registro Público y VERNA DE NELSON, O STREET PAR MI A1. 12.12 1.4. SAMA JANGELOL 21.` mujer, mayor de edad, casada, secretaria, panameña, vecina de esta CLITCH- PANAM IN PADEL INCLUD MA STRARIA OF ' 22,['] ciudad, con cédula de identidad personal número ocho-doscientos 1 10 01 14 IA (* 1 LTRET LU LEAN NATE NTE AN 23. setenta y dos-quinientos dieciocho (8-272-518), actuando en nombre y DATA CAME CORT ANA - TARIAL 24. representación de Aliator S.A., sociedad panameña inscrita en la THITS ... PANAMA LA DEL JRC DITY ALL NOT SEAUC Sección de (Mercantil) del Registro Público a Ficha siete seis cinco 25. 1. 1. JO. 8 PALT ATRE COLUMN ocho tres uno (765831), Documento dos uno cinco tres ocho dos dos ,26. CUTION PARA IN A DELY BUTTO WANA MOLAKIAN 27. (2153822), quien está debidamente facultada para este acto según 1 TO DE PT 1.05 1.1.1 ALS NOT 8 14 consta en el Registro Público, a quienes conozco, y me presentan para 28. OT SE 611 PTATE AT AMA LUTARU UN UN DE DA AMA su protocolización en esta Escritura Pública, como en efecto 29. Jury St , to T 30. protocolizo, el Pacto Social de la sociedad anónima denominada EGRANT ers 805 81 PANA*

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ELCUS ONTO DE PANAMA AUTARIA QUE TA DELCUSCUTO DE L'ANAMA MUTAULI, CICULOTO LA PANAMA NUTARIA OL PURTA DI ALTA QUENTA DI LONCONTO DE PANAMA MUTAURA QUENTA DI L MA - N (1) - CM-1281012 - 1 E A -*16T AL CALOUNTAD THE PARAMA WOTA BLATRE TO UP 1. NOTAKIA (D.IN] 1. iT M 100 INC., escrito en inglés, con su correspondiente traducción al español, Sec. NO •••• DE PANAMA SCOA a to Pari concertin NOTAS AN ANDIA el cual se transcribe en la copia de este instrumento.-----44.5 1 mit MAN CIRCLEPTOR NJA U ALFARIACE INT 3. Queda hecha la protocolización solicitada y se expedirán las copias 17.1 URPANAMA SOTA n R DPi SLUR DUPOTE " HANTERN IN 4. AND NOT DRAW que soliciten los interesados.-----4 y.M. » » ПО) PANA H.U. INTRUE TA NULVEA UTAN 5." 1. TAAMA NOTA . 71-1 40 Adverti a los comparecientes que la copia de esta Escritura debe സംദ BLUIKE DATO DE PA - TA 1 AND ARIAN SUTARIA ULIN 6 registrarse, y leída como le fue la misma en presencia de las testigos ing pri Ing pri TY PANAMA SOTA 118 - 4018-1 DLI MAN instrumentales, JESSIKA CHIU, con cédula de identidad personal número DEPARTA NO ocho-trescientos ochenta ochenta y У ocho-ochocientos nueve - 11 h DVEC 9 FLETH HODE IS TAK A IN 9 P VANA & AUTO CIRC - PS PS (8-366-869) y ENMA ROJAS, con cédula de identidad personal número CUTAK: . 0 . dFa 4 CHC ARIA U 10 ANAMA APPA ocho – setecientos cuarenta y uno – dos míl ciento tres -06 101 . 40 12.16 ANAMA 11 (8-741-2103), mayores de edad y vecinas de esta ciudad, a quienes - AM ΤA LI BRES STOLE PA 12. conozco, y son hábiles para el cargo, la encontraron conforme, le D 255.1 DL.: 15.4 test (5) (3) (5) (15) (25) impartieron su aprobación y para constancia la firman todos por ante exter-10412 114 D mi, el Notario que doy fe.----..... web-LAD BY TRADES 1. NOT THACK STALL DEPAS MA 15. HILL THOLE MA ESTA ESCRITURA PÚBLICA LIEVA EL NÚMERO DE ORDEN DIECISIETE MIL 842 111 1878 - $X(A_{i})$ CARANA CONTA L . 157 NOVECIENTOS TREINTA Y CINCO----- (17,935) ------1.5 135 TROUGH YOF M 5 TROUGHTAU DALAQUINTAU DELA AMA 17,9 11 DECEMODE PA NUTARIA 7 INAD 1, 187 1,81 A. OTAL OUR (fdo.) JAQUELINE ALEXANDER, actuando en nombre y representación de 11.0 ON/ Dubro Limited S.A.---(fdo.) VERNA DE NELSON, actuando en nombre y . EO 9 TUPITE 147.1 خانب SOT & LAUPTSD CD representación de Aliator S.A.---(fdo.) JESSIKA CHIU---(fdo.) ENMA 101. M PANAMA 19. L.C. AND AND A DATES • • NAM in the state ROJAS--- (fdc.) LICENCIADO DIOMEDES EDGARDO CERRUD AYALA, Notario 11 PANAMA 20. 1. S. 1. S. 1. . 44 VOLAR TO SUPER L CROWTOLS e grand Público Quinto del Circuito Notarial de Panamá.-----Sec. UTARIA OF INTA D 154 THE PANAMA 22 1 I K^{ar} 1 ger (-h C - 502 WHA (A.D.) A U etifie ins No. 15 TRADUCCIÓN: Las suscritas, JAQUELINE ALEXANDER, actuando en nombre y M.T. DE 1 JANIA 23. ALC: ALL ALL ALL . 765L •AN DEPANAMA 24. eue - : representación de Dubro Limited S.A., sociedad panameña inscrita en la INT: CH สาราชาติ สารารีษา สาราชา สาราชาติ DARIAQUINTAD U. N. AMA SOTO Sección de (Mercantil) del Registro Público a Ficha siete seis cinco MUNIAQUMAN IN FINAMA WITA oche nueve uno (765891), Documento dos uno cinco cuatro dos tres nueve 1.34 NOTARIA QUINTA D et i ALL MACH (2154239), quien está debidamente facultada para este acto según DE PANAMA NUT CREE NOT 27 14**A** (DATA OUN AD a a 1 consta en el Registro Público y VERNA DE NELSON, actuando en nombre y IC IN MA MOTA 121 at nu 28. s)) 2014 ARIA (1997) 2014 ARIA (1997) 1997 - 220 ARIA (1997) representación **de Aliator S.A., s**ociedad panameña inscrita en la ,~~.**∩**™ RELATION ARL-UNAMA STOR Sección de (Mercantil) del Registro Público a Ficha siete seis cinco ά μr 1.83

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4.100 - 100 DT 10	consta en el Registro Público, ambas sociedades con domicilio en la	NAMA AUTAKIA
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CONTRACT 15-52/ Dr. N. 61 S 4010	sociedad anónima conforme a la legislación vigente en Panamá, por	NAMA NOTABLE OF
a Reinferna	este medio acuerdan el siguiente PACTO SOCIAL:	1
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26.	clase y sus pertenencias, así como la poconión on desirá.	95 \$ 5 DELCIRCULOUE SAMA NOTARIA (S. ³⁾ SOUTHEDE D'ANAMA
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EL CIRCUTTO DE PANAMA NOTARIA QUENTA DEL CIRCUTTO DE PANAMA ANTARIA QUENTA DEL CIRCUTTO DE PANAMA AUTARIA QU NAMAY NOTABIA OCUTA U ICLIT ODE PANAME IDF PANAMA NOTA No.A G. L CHOUSE NAMA 50 D - A OC RELINTO DE PATION NUTARIA QUINI LA NUTARIA QUINI LA NDI PANAMA NOTA incluyendo garantías en favor y/o por obligaciones de terceros.-----NOTARIA QUIST 2.5 i) La apertura y operación de cuentas bancarias de cualquier CUTROL: DANAM I DE PANAVIA NOTA THE CHEFT OF PI STATISTICS AT SAMA POTARIA P naturaleza con cualquier banco o establecimiento financiero en NOTARIA QUIN 3.1 THE I. PLNAM THE PANAMA NOTA NAMA NULAR MAMA NULAR MAMA NULAR MAMA NULAR MAMA NULAR MAMA NUMBER DET. CONCUTION THE PA cualculer parte del mundo.-----NO AMIN'N AN \overline{C} 105. PASAME NOTA 151. CRCVIII DDEPA NCLARA QUIN 51 NCLARA QUIN 51 JULI BANANA NOEA j) Además de los objetos arriba indicados, la sociedad tendrá todas a di tu HAMA COLORS JEAN CORCUMPTION P NUTARIA QUIN 6.5 TUI PANAMA NUTA las facultades expresadas en el Artículo diecinueve (19) de la ley u. . . . CLO SEL CREUTIO DE PA NAM - NOTARIAO treinta y dos (32) de mil novecientos veintisiete 11927) de la MOTARIA (DUBA 7.) DE PANAN IN PANAMA SULA a. INTAN NUT COLLEGE TO DELLA MA NULANI PANANI NDEARIA OF IN 81 República de Panamá, así como cualesquiera otras facultades que sean THUS יוז ע טידן ראבי גער איני AMA NO otorgadas a la sociedad por dualesquiera otras leves vigentes.----n (T⁺¹™ ⊕ (*0€ €⁰⁰) NOTARIA (MAN. 0) DEL COMPANYA NUMAN DEL COMPANYA DU PA B. M. OLARIA 2 B. M. OLARIA 2 Try PANA24 NUTARA (III 10 TERCERO: El capital autorizado de la sociedad es de DIEZ MIL DOLARES 11 |-% DELORGIATOR NOTALIZACIÓN IDELORGIATOR NOTALIZACIÓN IDEL PROLETO DE PA - 1.fT (US\$10,000.00), moneda de curso legal de los Estados Unidos de AL TRIPLY MUTARIA OLD T2 DI DE PANAMA 12. América, dividido en CIEN (100) acciones, que podrán ser nominativas o INTADE PRICER SIMA TRARIAGE SELLE CANAM NOTABIA UPL 10 TREPANAMA 13 al portador, de un valor nominal de CIEN DOLARES (US\$100.00) cada una. 15 (AD) -4864 360 - 4414 -4864 360 - 4414 - 1416 - 24 YEL CHUL : UND DI. PA NUTARIA CONSTAD DDEPANAMA 14. La Junta Directiva podrá permitir que los certificados al portador OBE ETERCITIC DELTA in Nanus – Rahu 15. let – Letan 16. let NOTARIA OPETA DI O DE DANAMA 15.0 sean canjeados por certificados a nombre del dueño y viceversa.-----, tal IN US C ELE IPENTATE PA AMA but. NAMA ST JAC NOTASIA OLINEATO STEPANAMA (16.) CUARTO: El derecho de votación corresponderá exclusivamente a los NEL CIRCS FOR DE PA Manne Al Marine La Marine Marine UTARIA QUINTA D tenedores de tales acciones y en cualquier Junta de Accionistas los DEFENSION STATE NOALA NOTAL 213 CTR5 T NOT CHADDLNIAU accionistas tendrán derecho a un (1) voto por cada acción así tenida DEPANAMA 184 DEL FIRCUITO DI PAN NOTARIA DI DAVA DI 17.0 UT.V cual presentarán en dicha reunión el certificado o TLAN THOMAS INTA DEL CRU NAME NOTARIA para 10 NOTARIA QUERTA D 1N-434 NOTANIA (UBITAB) DE TANAMA 20. DE TANAMA 20. DE CRECTIO DE TANA NOTABIA QUINTA E DE CRECTIO DE TANA DE CRECTIO DE TANA DE CRECTIO DE TANA CS Le certificados de acciones correspondientes u otra prueba de su derecho η- τ<u>α</u>Πεί • • • Γ በት ፒጂ በረት ትግ እናለው የሚሰሩ አውስት ቢ እርግ በዚህ ጊዜ የሚለስት ະເປັນປະ en la **f**orma que determine la Junta Directiva.------OTARIA DI INTA D QUINTO: Las Juntas de Accionistas podrán celebrarse en la República THE PANAMA 22A NAMA WHAREA e on other state SDEARCA DOISTA D a DOISSANA 23, on CIRCUIDU 23, SAM MAN TREACT MAN SAM MAN TREACT de Panamá o en el extranjero. Se entenderán entre presentes las NULARIA QUINTA DI DI LE PANMIA DI TA DEL CIRCEITO I 24 reuniones de juntas de accionistas en que los participantes hayan AND NO. 6 TE DI. PA NOTARIA GUINTA D DELEVICATION 25: estado directamente en comunicación por teléfono o telefax, o por ATTEL 5 MIL MA NOTHERS CUITO SA NUMBER 201 NOTARIA QUINTAP cualquier otro medio de comunicación electrónico. En tal caso, se DIDE PARAMA MATEA NAMA STARLS NOVAWIA ULINTA D A DIRING AND A DIR extenderá un acta con expresión de la reunión efectuada, los acuerdos TELEPANAMA NUTA MALANCEITON 27; ATTARIA OF INTA D THE PANAMA MOTA forma en que los participantes han estado en adoptados y la WERE'S الديلان <u>10. СРССТО .28)</u> NOTAUA DAUATATA 2.05 DAN VIA NOTA 23. CRICATIO 129, NOTAUA GAINA D **4**. comunicación. Son válidos los acuerdos de accionistas aunque hybieren In IA DO T TEL THE TOTAL NAMA W

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IN EIN OTHER. NY SEA OUN 4,1	SEPTIMO: Cada uno de los suscriptores de este Pacto Social conviene	INTA DEL CIPSCON
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AIGN MALA	en tomar una (1) acción	NAMA C DISTANT
IN 6.1	OCTAVO: La sociedad tiene su domicilio en Marbella Calle 54 Este	INTA DELL IRE ON
		RELATED CONTRACTOR
all the second second	# 3A, Ciudad de Panamá, República de Panamá pero la sociedad podrá,	NAMA NOTANINA
8.	según la Junta Directiva disponga, establecer sucursales u oficinas y	INTA DEL DERCA AT NAMA NUTARIA UN
10 10 10 10 10 10 10 10 10 10 10 10 10 1	S	TLAR
- 0. 	tener sus archivos en otros países o localidades	NAMA NOLAIDA QI ATTI D LA DOM MA
······································	NOVENO: El Agente Registrado de la sociedad es la firma de abogados	NAMA NOTARIA OF
6-799 off 11.0		IN CALIS L CASCOLLO
(U, D) Little	BUFETE MF & CO., CON oficinas en P.H. Edificio Mossfon, Segundo Piso,	MANA MITARIA (M. B. PILLE, D. PARAMA
μ. 12.	Calle 54 Este, Apartado Postal 0832-0886 W. T. C., Panamá, República	STADE CONTRACTOR
CD)		U ADIO IN PANANA INTA DI LINCIUTO
"	de Panamá; e-mail <u>PanCorp@mcssfon.com</u> ; sitio web: www.mossfon.com;	NAMA ROLARDA QU REUTID 20 BANANA REUTID 20 BANANA
For the 14.	FAX: (507) 263-9218; TELEFONOS (507) 205-5888 y (507) 206-9400	AN ATR: FIPETTER
E: (1)3 ⁻¹		RETTING DEPAY. LANK
15.) τεμε πιδε ^{τα}	DECIMO: La sociedad tiene una duración perpetua	NAME SHENDANG NULTO OL CHARGE INTARIA CIRCUTO
DL C IN MA 16.1	UNDECIMO: Los libros y registros de la sociedad serán llevados en el	CAMA SPEAKET OF
		INTADIA CIRCLEO INTADIA CORCLEUS NAMA NOL JOS QU
	lugar que designen los Directores. La sociedad podría llevar los	IN TO DEL CINENTIO
ALAN A.E. 18'A.E.	Registros de Actas y Acciones utilizando libros, medios electrónicos	NAMA SOTA DAOU CLAR D. PANADIA
e n elNiAD		AT A DUL CHATTARE OF
	y otros mecanismos que autorice la ley	2CL (10) DL 17 - 200
THE TRANSMO 20.1	DUODECIMO: La Junta Directiva constará de no menos de tres (3) ni más	NAMA NOTASING
21. ⁴		WALLS STICKED UN
111 (D. 44) (111 (D. 44) (N1AO)	de siete (7) miembros. Dentro de dicho minimo y máximo el número	ACAULO DE DADONON
UF PANAMA 22.	podrá ser fijado libremente por la Junta General de Accionistas o por	SAMA NUTARIA DE
		HITA DOLLARSOLD
	la Junta Directiva	THE OTHER PARAGES
24	DECIMO TERCERO: Los primeros Directores y Dignatarios, así como sus	MANJA NOTANIA
ajT 4P1 25.		INTA IN LODGE ON OU
Karan P	direccione's son los siguientes:	UNLIGHT, PAN WAY
0E	RICARDO SAMANIEGODirector y Presidente	NAMA NOTAKIANA MAMA NOTAKIANA MAMA NOTAKIANA
103 (AP) (1.5) (27.]		INTEDIAN INCOMO NAMA MISTARIA QU
Grade - Arab	YADIRA DE BOUTAUDDirector y Secretario	NT. GYPLA - P EVAMA MATA THE CSUCYTTY NAMA ANTARLAGRI
итих н28. н28. н. н1016174 и	YAKELINE PEREZDirector, Vice-Presidente y Tesorero	NAMA STITUDE PASAMA NOTICIDE PASAMA INTA DES CIRCE DU
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30.	Areacer 1 orn peridiatio	ALL CONTRACTOR
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L CREUTH DE PANAMA NOTARIA QUINTA DIL CIRCUTH DE PANAMA NUTARIA QUINTA DE CREUTH DE PANAMA NUTARIA QUINTA DE CIRCUTH DE PANAMA NUTARIA QUI SAMA NOTANIAAA NOTARIA QUINTA P NOTARIA QUINTAN DE PANAMA NOTA 2. CRECITO DE PAN NOTARIA QUINTAN DI PANAMA NOTA 11 11 19.50 Todos del P.H. Edificio Mossfon, Segundo Piso, Calle 54 Esto, Panamá, SAMA NOTASIP SULINTO DE PAN AMIC INTA DE CIRCON ALCIRCUITO DE DATA 1.218.0 República de Panamá.-----5.451.5 KURUDE DA MANA NIA DIA CHICAP NIA NODARIA DUPANA NOTA AL CIPCE ITTO DE PA NUTABLA QUEST SAL DE PANAMA NORAL DECIMO CUARTO: (a) Los negocios de la sociedad serán administrados S. CIRCUITO DE PA NOTARIA QUINT 4.1 Junta por sus Directores. (b) Las vacantes que ocurrar en la DEPANA'NA NOTA a 1. TO DE RENAM IN TA DE CIRCIAI NAME NO MA COMPLETE A 20 ป.ป.พียาเสียย์ 1 NOTARIA QUEP 5.7 de los Directiva podrán ser llenadas mediante aprobación de dos OF PANAMA NUTA I'L CIRCULIO DE FA NAME SELANDA OL OLI DE PASAND NOTARIAGUEN" 6.7 directores.-----DISPANSMA NOTA CANE ALL MO H.CIRCUTICION PA DECIMO QUINTO: EL Representante Legal de la sociedad lo es DIANA OCIST 7. el 11 1.00 OF PANAMA NULA US PANAMA NULA UL CIRCUT DI DE PA do tal¥ . NAMA SUTARL Q' JULIT DELANAM NULARIA OPIN BLO OF PANAMA NOTIO Presidente, pudiendo también ejencer ese cargo el Tesorero o el LC:RCOTO DO 65 DEPATISMA M NAME TO PASIAN. Secretario en las ausencias del Presidente o cualquier persona que la INTERIO NACI LUCKETING CY NOTARIA QUIN 10 US PANAMA N Junta Directiva designe con ese objeto.----NO 194-01 11 I LINCLICO DE PA a to al (a) Las sesjones de 🚛 Junta Directiva podrán 41 . 1 4 . . . 4 DECIMO SEXTO: IL LA SEL CIRCLUD DR.PANAMA the the studie par NACE NOTARING LI CRY CUT DE PA celebrarse en la República de Panamá 🔊 en el extranjero y cualquier an ta 1.15 NULAR CONTRACTOR OF PANAMA - AMA -Director podrá estar representado y votar en cualquiera de tales CUTCON NDEL GIRE HI VIRCINTO DE PA INCLANDA OUTA D RCUUS PANON RCUUS CUT sesiones por apoderado o acoderados, quienes no necesitan ser Erra (DEL MITAUA DLINIA 14 n distante en MANSEL Directores y quienes pueden ser nombrados por medio de un documento ELCIRCUTUS ON PA KAW. NOTABLA OCINIA D privado. (b) Se entenderán entre presentes las reuniones de Junta COLL 1 Th PANAMA 16. 1NT 101-2 ** FL FIKE CITO DE PA AND NE LAD A anna ann an 1 a Nuis - SAM gelais - Su NUTARIA ULINIA D Directiva en que los participantes hayan estado directamente en NU CREVETO DE PA NAM ANTARIA QUENTA D Configures available comunicación por teléfono o telefax, o por cualquier otro medio de ALIA PANAMA 18A 0573 DILL 1-1 OF TARIAUPINTAD comunicación electrónico. En tal caso, se extenderá un acta con DI PANAMA 19.4 BLCIRCI TRADUCA TADES CHECTS NAME ANTARIA Q 1, 3.24 UTANIA DUNTA D ແມ່ນບ ינו ביאני או 20^{^1} או ביאני חט נא expresión de la reunión efectuada, los acuerdos adoptados y la forma INIA Mariana INIA Mariana INIA Mariana 1.11 INTA ANALY STREAM OF THE STREA MILTREVITATION MITAPIA QUINTA II MITAPIA QUINTA II MITAPIA QUINTA DI MITAPIA QUINTA DI MITAPIA QUINTA DI en que los participantes han estado en comunicación. Son válidos los DEL CIRCIND 22 acuerdos de directores aunque hubieren firmado el documento en NUTAPIA QUINIAD DEPENDENCE OF THE CHERTENCE lugares y fechas diferentes. (c) QUORUM: Dos (2) de los Directores o الكتاني IL VR 61 G NCIARIA OFINIAL TRANAMA B.L.C.RC.CITO 124. de sus apoderados constituyen quórum en reuniones de la Junta UTARIA ULINIA D M. PUNAMA COMA Directiva. Los Directores podrán actuar como tales estampando sus AMO NUTARIA DE INTA D (f2.100) PANAS ANNA ACCI ANNA NU 11 ANNA NU 14 THE PANAMA SIMA firmas en los documentos pertinentes, sin necesidad de reunirse RECORDED 26 NULADIAN WINTAD físicamente, de tal modo que la firma de dos (2) de los Directores MARINE PAR DEPANAMA NOTA 10 NULARIA QUINTA D CT IT CLAP DEPANAMA DUINTA D DEPANAMA NOIR 1 1 MILLOIDT 28 -MULARIA OLINTA D DEPANAMA SJA en un mismo documento obligarà a la sociedad con la misma fuerza IN DA DIS. NAM legal que una decisión tomada en reunión de la Junta Directiva.-----DETAL ALA SIA LLOROUTO 29 NOTADA OTNIST NEUROTTO 30 NEUROTTO 30 NOTADA BOD NOTADA BOD DEPENDAN SOL LOROUTO SA pecimo septimo: Ningún contrato o transacción entre la sociedad y N MAN NOT WIAT

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TANAM. A HIAQUIT • ÷4* O HAR STORE ON DE PAN ST 1 ALL ASIA & MARKE CHES 100.007 IL PERFECTOR POLISING ANA CATARIA OF $\leq i$ cualquier otra sociedad serà afectado o invalidado por el hecho de TO US PANAMA (STECK ALCOST) MANAGE 2. que cualquier Director o Dignatario de esta sociedad sea Director o HUDT PANAMA NIA DIA CIAPI DA ars-3.5 AMA HUSARIA OU Dignatario de tal otra sociedad. Cualquier Director o Dignatario, TODEPASASA A DIL CENT RU . 4. individual o mancomunadamente, puede ser parte o estar interesado en AND CONCERNENT 190 1 1 5.cualquier contrato, convenio o transacción de esta sociedad.-----THAT IS INCOME INT A DES CIRCUTO **6**. (DECIMO OCTAVO: Dos de los Directores de la sociedad pueden otorgar UT OF DE PANAMY IN DEL L'INCE ED) 0.1 WARE & IL UPLEDE 7. poderes generales o especiales con o sin facultades de disposición, N. 6. C401 U. TANK 8. sin necesidad de reunirse. Los Directores no serán vesponsables por CLECTURE URCH CIRCH ° 9. ningún acto ilegal o inapropiado de las personas a las cuales le han ALL OT THE PRICE chel constants NAPI PANAMA _ 10 otorgado poder o de terceros autorizados para realizar operaciones en AT LE TIMP D 11 14 14 11. to be FAT IT COLL CHECK OF THE NUTATI 12. DECIMO NOVENO: La sociedad podrá continuar bajo el amparo de las LIL PANAMA IN TATUES CAULANT 6.68° M 13. leyes de otro país o jurisdicción cuando la ley de ese país o 10000 5 559 INTE ... 14. jurisdicción así lo permita 🖓 sea debidamente aprobado mediante 1.11.11 8 N 1999 . 1911 - U NAME NOTARLY (1) 15. resolución de la Asamblea General de Accionistas.-----PRO OF MANANES ficht mit . 195 in c TAXABLE MEDICAL . 16. VIGESIMO: Una o más personas jurídicas podrá(n) ser Director(es), 1 1 LIR(" () Dignatario(s), o Liquidador(es) de la sociedad. Estas actuarán a 17.1 11 ANT SOTARIAS RPL OF PANAIA 18. través de sus representantes o personas autorizadas sin necesidad de ANA NUTARIA UN OUT BUNK 19,1 probar este hecho.------TA NOAMA 20.1 as motor a way EN TESTIMONIO DE LO CUAL firmamos y otorgamos este Pacto Social en la 100 L m NAMA NOLAUL NAUGU CIRCLING 21. Ciudad de Panamá, República de Panamá, a los cuatro (4) días del mes ×. . 0 WORLD & CARLANDE ALC: YOU PAN UP & 22. de Julio de dos mil trece (2013).-----INTA CRUTCH INTA CRUTCH .23 (fdo.) JAQUELINE ALEXANDER por Dubro Limited S.A. ---- Suscriptor----NAMA TARLAS DANAM (fdo.) VERNA DE NELSON por Aliator S.A. ----- Suscriptor----24. a110 ALADEL CIPCULIUS MA NOT A GO 25. Refrendada por la firma de abogados BUFETE MF & CO., (fdo.) C 211 P SAME IN DRAFT 2 061 0° 05555** 26. LICENCIADA JOSETTE ROQUEBERT, Abogada en ejercicio.-----. WCL TO DVD 1 NO. 10. 10. 101 O A FAMAL PANAMA 27. ************************* NUMBER OF COMPANY VANUA MEMARIA (H NATION CONTRACTOR 28. LO ANTERIOR ES TRADUCCIÓN FIEL Y COMPLETA DE SU ORIGINAL EN IDIOMA C. CANA INGLÉS .--- Sello--- Traductor Público Autorizado--Lic. Katia Cotes Mock. 29. 101 50 . C 280 TABLE OF STO (fdc.) Katia Cotes Mock, Res. No.521-IP-75 del 25/10/1996. Panamá, 30. Carl AN OLOCI α.

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DE PANALA NUTARIA QUINTA DI ANALA DI CREUTIDIN TANAMA NUTARIA QUINTA DELL'UN TAUNA DE CREUTIDI "L'URAMA SUTARIA QUINTA DI CURUTIDI TANÀMA NUTARIA QUINTA DE CREUTIDI" L'URAMA SUTARIA QUINTA DE CREUTIDI TANÀMA NUTARIA QUINTA DE CREUTIDI DE PANAMA NUTARIA QUINTA DE L'ENAMA NUTARIA QUINTA DE CREUTIDI DE PANAMA NUTARIA QUINTA DE CREUTIDI DE PANAMA NUTARIA QUINTA DE L'ENAMA NUTARIA QUINTA DE CREUTIDI DE PANAMA NUTARIA QUINTA DE L'ENAMA NUTARIA QUINTA DE CREUTIDI DE PANAMA NUTARIA QUINTA DE L'ENAMA NUTARIA DE L'ENAMA NUTARIA QUINTA DE L'ENAMA NUTARIA QUINTA DE L'ENAMA NUTARIA DE L'ENAMA NUTARIA QUINTA DE L'ENAMA NUTARIA DE L'ENAMA NUTARIA QUINTA DE L'ENAMA NUTARIA DE L' ODE 058 PANAMA WHAPIAD IN 10 NOTARIA QUEVIA DE L'ERCULTO DE PANARA NOTARIA QUENTA DEL CIRCO INCIDE PANARA VOTARIA QUENTA DEL CIRCO INCIDE PANARA NOTARIA QUENTA DEL CIRCO INCIDE PANARA VOTARIA DEL CIRCO INCIDE PANARA NOTARIA QUENTA DEL CIRCO INCIDE PANARA NOTARIA VOTARIA A8144 NOTARIA (R 1975A DILUG-TURO DE L'ANAMA NUF CALCARANTA DELCIKCERIO DE PANAMA NOTAREA QUINTA DELCIRCUERDE PANAMA NOTARIA DE CIRCUERDE DE MANA DE CERCUERDE DE CERCUER NOTARIA (R MTA DILUCUTINO DE L'ANAMA DEL DAVIA VITARIA (UNI AL L'ARCUNO DE DANAMA NI HAVARA DE DE DE DUDANA DE D STATINGS STAT ARL: U IC CONTRACTOR FORMAN 13 CIRCUITO DE 14 SUTARIA QUINTÃO IL A THE CIPCI OF $\rightarrow 0$ República de Panamá, -----MAN Nº Pe THANAMA . TEA NAMES OF STREET ******* DE PAS ANA NUTA 11 TEL CIRCUIT MEN PA NOTARIA OPIN' 324 insta AMA S DANG The undersigned, JAQUELINE ALEXANDER, acting in the name and on A IT . PE AN DE PANAMA SOTA state -CTNP.CSTIFF V INTA BLAGLEN, 4: •MA NO DARLO behalf of Dubro Limited S.A. a Panamanian company duly registered at اله و ما CL CT TUES TATO NOT GUN 5.9 Microjacket seven six five eight nine one (765891), Document two one 22.5 as Arstin (1835) Artur (1805) Artur (1805) TH CIRCLETCE + PA BUNKINGON 6. five four two three nine (2154239) of the Public Registry's BALLINGE P BALLENDE P SAMA D. PANAKIA NUTA T.L.L.M. CHILDDE PA CITARIA DI SETT Mercantile Section, who is duly empowered for this act as recorded at 1 12 4 14M 101 401 NOT. 24.1 8.1 1 .01 the Public Registry, and VERNA DE NELSON, acting in the name and on ELA TAL INTO THE PA 1.35 behalf of Aliator S.A., a Panamanian company duly registered at NAM *.* E CROTHING PA taN UNTA 4 111 NUTARIA 10 Microjacket seven six five eight three one (165831), Document two one -1410.0 14 OF PANATA 11 Acres ٠. five three eight two two (2153822), of the Public Registry's INCO'SE DEPANADA 12. Mercantile Section, who is duly empowered for this act as recorded at 10151 E CHA HOUS 45 4011 4 U I MANAMA 13. - ALT NDe MILL'N the Public Registry, both domiciled in the City of Panama, Republic HIANS DUNIEL of Panama, for the purpose of forming a corporation pursuant to the CIRCUTION DE PA NUMATE NOTAK DE CANAMA 15. laws in force in Panama, do hereby agree to the following:---------2 OB 85 FLC IN 1 MY DETA ALL a A U NOTAKIA CHINT NAMA IDE PANAMA 18. TU-L LWEINE CO DELA DE ANTA 141.8 NUTARI OUNTS FIRST: The name of the Corporation is: EGRANT INC.-----1.16 at RIA. NAM DEPANATIO 18. SECOND: The Corporation has the following purposes and objects:----IN ALL & CIRS CIRCUMPO DE PA X NRT - 2 TARIA OUTNEAL -AM -1010-AL CIRC - DOTAL a) The purchase, sale, exchange, lease, management, trade, holding T+0. CRG NUS CHECKING MMA N 44 not. of, and investment in all kinds of movable or immovable properties, $\mathbf{n}_{\mathbf{z}}$ NUCAPIA OF INTA D . 11 . តជាចេះ ំ 10 PANA 21. merchandise, commodities, effects, products and other goods of any C C C C C ANA NIL TON T N. BARIA DE WIAD r . a.W T. CHAT HIL 22 un t • \$JTA\$IA (J. 65) • J то , NULTRING OF b) The carrying out of any type of commercial operation, the sale or UTA 4115 or INNAMA SLI BCOTO 24. rendering of services and the employment of the necessary personnel trial AM NUSARY CIRS QUTARI. DE INTAD OF PANAMA therefor.-----5314 VOI VENA C PLANNA S ι.s The participation in any form in other corporations or 10-0 c) 110126. ******** CARINGTINEND STELLAR VIEW 27. ~~.c++be companies, be they Panamanian or foreign.-----1000 110 Sector DI. PANAMA NOTA BALLING INTO 281 STITARIA QUINDA 9 × 199 DE PAR $_{\Delta}$ CfP d) The purchase, sale and trade in general of shares, bonds, ၱာထ္ခု 43 50 1000100 50 184301 501 81 0905 501 295 11 1005 501 295 11 10 1005 10 securities and effects of any kind or description.-----PACALINA 04714 A010 e) To act as sectior or beneficiary in trusts within or outside the < NGA NOTABLE QUES ne pasi në DE DATASKIN NO FA THE CIRCUTION DE PROVING A CONTRACT ON THE PARAMA IN THE STATUS NOTION OF THE CIRCUTOR OF A CONTRACT OF THE STATE OF A CONTRACT DH CH TOTALL

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 BUE INTARIA QUINTA DEL CIRCUTTO DE L'ANAMA NOTARIA QUINTA DEL CIRCUTTO DE PANAMA NOTARIA QUINTA DEL CIR ATTACK IN MARKEN PANAMA NOT Republic of Panama.----15 Cur 10 Cur 10, f) To receive and/or pay royalties, commissions and other income · JALA NULL use in Pa DE Page A July 3. or outgoings of any kind.-----12 - 39 - 48 - 19 - 19 - 19 19 - 49 - 48 - 19 - 19 point 4.5 The purchase, construction, chartering, owning, operation, g) management and administration of ships and vessels of any kind and . av 61 their appurtenances, as well as the owning, operation, management and L Pt AM BUCIPE IN THE NIN # 7.1 administration of shipping lines and shipping agencies in general.---h) The entering into of any loan agreements, mortgages, assignments ACLARIA OLIN 910 DE ISNAMA WELL REPA and contracts or agreements of any other nature, including NU AP ASIN IN 10 guarantees in favour and/or for obligations of third parties.---TARIA MA i) The opening and operation of bank accounts of any nature 1. 1. 14 COARIA D * 12 with any bank or financial establishment in any part of the world .--NAXLA 13 j) In addition to the above-mentioned objects, the Corporation shall 14. have all of the powers provided for in Article nineteen (19) of Law Sec. 8 18 18 10.12 44 **15** thirty-two (32) of nineteen hundred and twenty-seven (1927) of the LANAMA 16. Republic of Panama as well as any other powers which may be a con 17.9 10 DEPN ini⊶ A D 18.5 2010-15 THIRD: The authorized capital of the Corporation consists of NUMBER PANAMA 19. ACULO TEN THOUSAND DOLLARS (US\$10,000.00), legal tender of the United TARIA U e 20. States of America, divided into ONE HUNDRED (100) shares, which may 10.00 »¹⁴ 21. be nominative or bearer shares, of a nominal value of ONE HUNDRED المتحقيل المحار ,^{44A},22 DOLLARS (US\$100.00) each. The Board of Directors may allow bearer e assure These features IRCLAR: 23. share certificates to be exchanged for share certificates in the name PANA 24 of shareholders and vice-versa.------- 1819-- 1917 25, FOURTH: The voting power shall be vested exclusively in the holders 126; of such shares and at any shareholders meeting the shareholders shall 1.5 be entitled to one (1) vote for each share so held and for Surv 27. – this 64.0 purpose they shall produce at said meeting the corresponding share (28) 2.04 certificate or certificates or other evidence of their right in the 29. 30. manner determined by the Board of Directors .-----

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SUCREATED IN TA RANA DO NAMA NORARIA D U - NO DI LAG VII FIFTH: Shareholders meetings may be held in the Republic of Panama or DE PANAMA SUTA NAMA SPARIAQ AL CIRCUSTO DI PA abroad. Shareholders meetings where the participants have been 10. DO 01 Pat . M DE PANAMA NOTA ELCIN DETO DE PA IDVIA (Red + 107 SAMA 5 (SAM) SUBBIDEL A directly in communication by telephone or by telefax or by any other د از د اورد DE PANAMA NOTA NTA DPL CULLEIT MAA NO. 2004 EIT MAA NO. 2014 I LUCINCUTION NDIASIA GUINT 4 electronic means of communication shall be considered to be meetings US PANAMA NOTA STACINCUTIO DE PA 14 DEL111 NAMA NUTARIAN CONTO DE PANAM with the parties present. In such a case, a minutes reflecting what NORTHER OF STREET DE PANAMA NUTA PL CIRCUNTO DE PA INTELEZANAM INTELEZANAM INTELEZANA INTELEZANA INTELEZANA INTELEZANA INTELEZANA took place at the meeting, the resolutions adopted and how the WEARIA OF IN 6. US PANAMA NOTA LURCHROMMA 2013011210110101 NAME NOLNOAM DIN NAME NO NOTARIA DI ANTA A DE DANAMA NATA RECIPERIND DE LA shareholders were in communication shall be issued. Shareholders h The second in t NAMA IN ARAU to TOTO F LAM AND LURAN AND LURAN 0 MOAU NOTABLAC IN 8. THE PANAMA NUMBER resolutions shall be valid oven if the document is signed in א פנו ניוןוניגאנט וא NUTARIA MIN 9¹⁸ different places and on different dates.------C PARAM an san XAMIL MUTICA ы. TECORCICITOR . . NOLARIA QUEN 10 SIXTH: The shareholders are liable vis-a vis the Corporation's WLADF Che . . ELCOUL GTO ME PA 1.54 SOTARIA ULE 11 creditors only up to the unpaid amount of their shares.------A STRUCTURE IN SALES CARL EL CARCENTO DE DA NUTARIA QUE 12 SEVENTH: Each of the subscribers of these Articles of Incorporation 10 DANAMA EL CINCTERING -TOTARIA CUINTA agree to take one (1) share .-----1.0515 ANDER CHARGED 41 CON LATO DE PA NOTARIA ULINIA D EIGHTH: The Corporation has its domicile in Marbella, 54th East Street RETURN DE PAR DITAL CTRUCES ALCIRCUTTURE IN NOTARIA UL MAAD (Tu) . TANAA # 3A, City of Panama, Republic of Panama, but the Corporation may L SIRCET PLCING TO DE PA ring is ITARIA I NOTASSAO INTAD I. DANAN establish branches or offices in other countries or locations, as DUPPENNAMA .16. • 1 S. 1. 1. IL EXAMPLE A DIS. CTRL (JTH) 105 PA NOTABLACTORINTAL 10-125-5V DEPANAMA (17.) JULT RECUBBINE PA an o 1.11 113atte SAM. NUMBERSON PUT OT PANAG The Registered Agent of the Corporation is the law firm NINTH: THE PANAMA 18. 0.8033 INT 1 ILL CHULLED ON P цI: KAMA NOTARIA OUTINATI I DUE PANAS MF LEGAL SERVICES, with offices at Mossfor Building, 2nd Floor, East DECASAMA 19. GLARCUTTODE PS (INTA DU ... 14 NANA NEW JITA NANA SITU LANA SET LEX. ... 17 NANA SITAALA LITEETE LEX. - 1⁴1 JTARIA (CONTA D HARLA GUNTAD JUN PANAMA 20,³ BL CTULTED JUNA NOTABLA DUPERA DP LANAMA 21^A NOTABLA DUPERA NOTABLA CONSTAD 54th Street, P.O. Box 0832-0866 W.T.C., Panama, Republic of Panama; e-mail PanCorp@mossfon.com; website: www.mossfon.com; FAX: (507) NAMA NOTABIA NOTAMIA QUINTAL SCENE IN THE 100PANAMA 224 RLCIRCUIU) 263-9218; TELEPHONES: (507) 205-5888 and (507)206-9400.------INTA D'A AMOTA NASIA NULASI B'ALO DE PAN NOMINAQUINTAD HULPSAMA 23. TENTH: The Corporation shall have a perpetual duration.------NEA DOLLE ANSA NO NO TAPLA QUINTA D 1.5.1 A. 171.174 HE PASAMA 24. ELEVENTH: The corporate books shall be kept at the place designated n (s aið Clix -AN' & NOTARI JTARIA QUINT'A D DEDANT) UR PANAMA MATA 11.1. CIRCUTUT 25. by the Board of Directors. The Corporation may keep its Minutes Book BUXON CREW TOTIC STOR NOTARIA QUANTA D ALLINCLING 26. and Share Register by using books, electronic media and other 115175204 ANA DATION A STRANSAUL INTAD and DE P DGPNNAMA SITA mechanisms authorized by Law.-----AAA AUCU NANA AARAA KOLE AARAA INTA SOLEAN STLUARCETED - 27. NOTARIAQUINTAL DT PANAMA SUTA TWELFTH: The Board of Directors will consist of no less than three THE PANAMA NOTA (3) nor more than seven (7) members. Within such minimum and maximum, LUE PANADA 2023 22 PRICTINI 29 S SUTARIA OLINIAO 21 PRI SANAMA SUTA 21 CRESITO 130 S 22 CRESITO 130 S the number of mombers may be fixed freely by the General Shareholders NA NOLY TINDE INA NOTARIA OU ING DEPANAMA MOTA

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. ir! 1 -0 No. of State Of Concerns - 68814 16,000 ъ II NITAPI 1917 (TAXA) NOTAN 14^{: p} . . 8 1.60 $z_{ij} \in \mathbb{C}$ NAMA NOTAHIA . مەنبى بىل OF THE MENT BUSINO DE LANSA. INTA DES CIRCUS A NARIA SUTTARIA DI **,**1. Assembly or the Board of Directors.-----. ... ICT THO DE PAS AND INTA DEL CIRCLATE 0.0003)) 1701 IT 10 14 20 NAMA PRIMAPIA OL THIRTEENTH: The first Directors and Officers as well as their CONTRO DE PANAMO . . . N 142 SATA DEL CURCUTIV 41 ŝ. NAMA - UTABLAU ICCITU DE L'ANAM STA DE L'ANAM NAMA NOLARI - R addresses are as follows:------UP PANAMA P. ATP. - OP. 105 PA RICARDO SAMANIEGO------Director and President-----ACT IS O DI PANANI INTA DEL E IRCUET A. 6. ^{(*±}π.υ.λ.()^(*)5.) IDITA OLA CIACOLO NAMA NOLABAQU ICLUTU DEPADAM INSA DEL CIRCUTT NARA NOLADUA (M YADIRA DE BOUTAUD-----Director and Secretary-----DISTANCEMENTS ዲርጊ በህ ይይያቆንቋል። ግጽፕላ ወጫ ርዜና ባካቶኝ AAMA NOTAPIAQU the Park of Jon North The Park of Jon North YENNY MARTINEZ------Director and Assistant Secretary--INVACAL CONTRACTOR AMA HUSARDA QU UP PANAMA A HERCIBELLE GONZALEZ-----Director and Assistant Secretary-----INTADE. CIRCUTO SAMA NOTABLA O All of Mossfon Building, Second Floor, East 54th Street, Panama, 19 60341 INTA DISCUSSION NAMA NOTAVIAOU 10 Republic of Panama. -----IT THE OF CANAM. IND ST. UN OF DURING # 11. FOURTEENTH: (a) The business of the Corporation shall be managed by RCOTICO DE DANSANO DATA DEL FIRCIPIO 5.5.910 1.10 1. 11.5.910 1.10 1. ALL MITEARIA O 12. its Directors. (b) Any vacancies that arise in the Board of Directors INTA DEL & TREAT A TIARIA VIL 13. ANA SET WE CAN may be filled by a decision of two of the Directors.-----14. CONTRACTORY ON A STREET ALL ON A STREET ALL ON A STREET ALL ON A STREET ALL NAME STREET ALL NAME STREET NAME STREET NAME STREET CONTRACTOR STREET ALL ON A STREET FIFTEENTH: The Legal Representative of the Corporation is its DEPANA 109 15. President, but it may also be represented by its Treasurer or a so rapia DEPANANA 16.5 Secretary in the absence of its President, or by any person STATIO CREWNIN AND ADDI CIER OTO AND ADDI CIER OTO O OTO DIDE PARADI MERE DEL CTURTO DE NADIA NOTARIALIS ALCINE TA BANASIA 0.30 a street 17,5 designated by the Board of Directors for that purpose.-----111 - ^۱۳۹ م. در مداند سر در CRU O DE SA SIXTEENTH: (a) Board meetings may be held in the Republic of Panama NAMA NUTARIA QI Sec. 6 ACT AN .19^{.5} . . CUTTO DI PANAM' 174 or abroad, and any Director may be represented and vote at any of NAMA STRATT NA VO BOOM D STOR THE PART such meetings by proxy or proxies, who need not be Directors and who NTADA CREATI NAMA NOTARIA UI (). With 21.^A CLUTTO DE PANAMA may be appointed by way of a private instrument. (b) Board meetings INTADEL DIBLETT IN PADEL DIRECTO NAMA SUDARIA DI UPTA DIVE PANAMA INTA DIVE PANAMA INTA DIVE RECEVE AGAN NOTATIA INTA DIVE CIRCUITE NAMA SULANDA 20 DIVE DIVE CIRCUITE NAMA SULANDA 20 DIVE DIVE DIVE AND HALLIN COD AL VANATIO 22." in which Directors have communicated directly with each other by 12.01 WTYRIA (I) IN FAT -W 23 telephone or fax or by any other electronic means of communication, 14 24. ANT TUSISTINAVIA . . . shall be considered to be meetings with Directors present. In such a GARLAUL INCOM NAMA NUTARIA OU ACETELIDE PANAMA ^{∞∞MA}≦2512 case, a minutes reflecting what took place at the meeting, the INTA DEL LIRGIATO NAMA NOTARIA OLI 1N7-610 REPETED IN PONAMA 26. resolutions adopted and how the Directors were in communication shall CONTACT. A 8.4 NAMA NUTABIADU $_{1}N=0$ 127. CONTRACTOR be issued. Directors resolutions shall be valid even if the Directors INTA DPL CIRCOTO فاختكان ورجا ANIA NOT MIA U spira 10.551 AND OF PARAMA 28 have signed the relevant document in different places and on NOM AUSA OL NUTICZA SANAMA INTA CO SAUCITO 5 D 01**29** - 90 0 0 - 90 0 different dates. (c) QUORUM: The presence of two (2) Directors or NAME & CARIADI RENTO I DO NOAMA INTA DI CA LICE (TR) of the lo in 30° their proxies shall constitute a quorum at Board meetings. The

TABLE IN THE NAME STREAM OF THE WAAR STREAM OF THE PARAME STREAM OF THE

IL CIRCUTTO DE PANAMA NOTARIA QUINTA DEL CIRCUTTO DE PAÑAMA QUINTADE CURCUTTO DE PAÑAMA NOTARIA QUINTA DEL CURCUTO DE PAÑAM NAMA ADIARIA U RCOLOD P 1240 NOTABIA OGNIAU THE PANAMA NOTA INTSTILL CROTTE NAVA POTARIA (U ROTTO DE PASARI) SECONDER AUTOR Directors may act as such by affixing their signatures to the In PANAMA NOTA LL CIRCLENVEDF 14, ROTARIA QUIN 2-9 UN PANAMA NOTA MULTING AND TO UTA DE SURVEI NALA SULDARIA (J GUITA DE DARIA (J MALA SULDARIA (J MALA SULDARIA (J NALA SULARIA (J MALA DU SU MALA DU SU pertinent documents, without need for meeting physically, such that E1. CTRCETED DF PA IN FARIA OF IN 3. the signatures of two (2) Directors on any one document shall bind IEN PANAMA NOTA NAMA NOLASI. U LTITUK PANANG NULARIA AUNT 412 IDT. PANAMA NULY the company with the same legal force as a decision taken at a Board D TTP DE PANAR INTADEL CIRCITI NAMA DI TRIACI POLTA AMA ANA OF ANA OF EL CRECETO DE PA. ΝΟΙΑΡΙΑ QUAN:5/0 meeting.------THE PANAMA NORA EL CIRCATTO DE PA NOT VRIAUCIN 600 102 PVAMA MOTA SEVENTEENTA: No contract or transaction between the Corporation and ALTH REPORTANCE A рата 150), СЦОС - А ја та 150), СЦОС - А TLORCOITO DE IM NOTARIA QUINT 7,0 OT. DAGAMA SIOTA EL CINFOTRO DE PA any other corporation shall be affected or invalidated by the fact acturo estanti INPA1 FE ALL ARIA DITOP 80 A ALLANDA that any Director or Officer of this Corporation may be a Director or .. OF PANAM FLUISCA TUIN IS NUTARL OLIN 99 Officer of such other corporation; any Director or Officer, OF PANAMA SALE มานกากค оциния 2, л. сърч THE PUNAME MU individually or jointly, may be a part to, or be interested in any Sec. 201 ELCHACK TEL DE PA 1. O 6848-D SOTARIA UL IL 11 ALUED IN SAM. ALUEL (MARA) ALUEL (MARA) contract, agreement or transaction of this Corporation .-------NUMBER OF CONTRACT OF CONTRACT. NO55814 01.0 12 THE PANAMA 12. EIGHTEENTH: Any two Directors of the Corporation may grant general or B LITSON PANSO ENL 4-1 NUTATINOTATI D NAMA A NA AANDE PANAMA special powers of attorney, with or without powers of disposition, TND 5 URCTOOL CONCUTION PAC NOTARIA DI INTA D 54 1/ 65, 11010 - 20 **D without having to meet. The Directors shall not be liable for any A DATE OF A DATE UN ORCUTO DE CA NOTARIA DUNTA D I DE DANAMA (15.) DE CINCULO DE PA unlawful or improper act carried out by any persons to whom they have NUTARIACESMIAI OUTO DE PANAM DE PANAMA 16. granted a power of attorney or by third parties authorized to ារ ស្រុ ស្រុកស្រុ GULTISCOULD DE PA UTARIA ULINIA D S DE DANAMA CITA RE CREVITO DE DE ULT IN LIND transact any business in the name and on behalf of the corporation.--NAM A GP RE 163 WHIARIA QUINTA I HILPANAMA 18 HILPACTTODE NINETEENTH: The Corporation may continue under the laws of another 18. IN PASILIA UP 1 SAMA NOTABI AN E A Dis PAN TAS NOTAKIALUUNIAD DE CANAMA 19.4 country or jurisdiction where the laws of such country or NOSABLA QUINTA D NAMES NO. RCUITO DE DA DEPANAVLA 20.4 TO CIRCIATO DA TO NOTAFIA OCIMIATO jurisdiction so permits and this has been duly approved through a IN THE CLECULT NAME OF A DI A CREETINA 21 A resolution of the General Shareholders Meeting .------A DIT STORE BREET NORTANAMA 22 NEL CRECTION TWENTIETH: One or more corporate entities may be Director(s), ATATIC CUN NAMA SATANJAC ICLIENT SNASS DLE PANAMA 23 Officer(s), or Liquidator(s) of the Corporation. They shall act י א^{ון}. in C NOTARIA QUINTA DI S DE FANAMA DE-CIW LITO 124 TAT. 1 . 1 . 17. TTT through their representatives or authorized persons, without having AND N EALL NOTARIA QUINTAD THE PANAWA STORAGE LEWIS TO STORE ST to prove such fact.-----: .FTCCIRCLAT NOTATIAO NOTARIA QUINTA D DEPAYAMA NORA N) A Las La - 120 a WHEREOF, we sign and execute these Articles of IN WITNESS NAMA SOTARIA O 1 PLO DE LASAN NOTARIA CUINTA D DEPANAMA NOTA Incorporation in the City of Panama, Republic of Panama, on this als. CIRCUITOT 27. N. AMAG BE CIRCUITOT 26 NOTAMA QUNIAD DE PANAMA NOTA DE CIRCUITET 28 NGTARIA QUNITA U D . 40 . 13 fourth (4th) day of July, two thousand thirteen (2013).------A STLL NGTARIA QUINTA U I DE PANANIA NOTA JA. CIRCOTTO 129) NOTARIA QUINCO DI CUNANA SUTA (Sga.) JAQUELINE ALEXANDER for Dubro Limited S.A. ----- Subscriber-----۲۵۶۱ - ۲۳ ۱۳ - ۲۳ ۱۳ - ۲۳ ۱۳ - ۲۳ ۱۳ - ۲۳ ۱۳ - ۲۳ KRO 191 (Sqd.) VERNA DE NELSON for Aliator S.A.------Subscriber-----SEL (1R(1)(17)130. AMA NOTARIAC NOTABLE OF INT W TYLEPSON NAV

DE UNAMA NOTAL DE VINCINTO DE PANAMA NOTANA NOTANA NOTANA QUI NA VELANA DEL CIRCUTTULE LAS COMEL TENDE PANAMA DE ANAL ROTAKA DE UNAMA NOTANA DE LE CIRCUTTULE ANALA DE UNAMA NOTANA NOTANA DE LE CIRCUTTULE ANALA DE UNAMA NOTANA NOTANA DE LE CIRCUTTULE ANALA DE UNAMA NOTANA NOTANA DE UNAMA NOTANA DE UNA

THE SOTSPIL 10.00 A10.1100 STOCKES & 55 1. 400 $\xi = 0$ B UM ' 3.5 ... NAMA SUTARIAUL . . NAME STOL ICL. TO DE PASAMO NO A DEL CHROTTEL **, 1**., 1.0 Countersigned by the Law Firm MF LEGAL SERVICES, AND STRAFTING (Sgd.) JOSETTE . ST ALL TAND CLASS CLASS TH 2. IN BUT LANAME 1141 501 48 ROQUEBERT, Practicing Attorney-at-Law.-----INTA OSCUTATION OF з. CAPIE NUTARIA () ****** JOINK CA TO S DE PANAMA ANA SARTA DI ANA SARTA DI 11 ης "•**•** 4; CONCUERDA con su original esta copia que expido, sello y firmo en la 11.4 THE LANAL STADELCE THE 5. ciudad de Panamá, República de Panamá, a los cuatro (4) días del mes ANA NEVAR Note: 1 . IN CALDI LUTHS HATT de Julio de dos mil trece × 6. NAME TARALI OF THE PARAME CHE CREATE . . Licdo, Diametes Lagardy Cerrud 7. NUMBER OF STREET 11 1 CT 853 134 NOTARIO PUBLICO ANTO · . R the state 11.751 -----8. Sec. - -STUTIET OF ANY AN A BOR DEWAMA ты да**н 9.** Фамар INGRESADO EN EL REGISTRO PÚBLICO HANA NOTASIA (* to the PASAS Fecha y Hora: 2013/Jul/05 20:00:24:0 Provincia: Panamá CIRL C TV CRU CAN Tamo: 2013 **, 1**0` Agiento: 132903 ۰. Presentante: FRANCISCO ESPINO TANK TANK Cedula: 7-92-917 ላዊ 11 የአርዮጵያ የተለማቆሻት በ የተለማቆሻት በ Liquidación No.: 00001300116365 Total Derechosi 60.00 11. A1135 PA* A* •• Ingresedo Por: MIGUPA03 N CLEP 4 C. NOT KRIA OF CIAMA -12. CONTRACTOR STATE DUS PAR MA Venaloza CARCELO (N. AN) C (C. AN) C minalde 16 NO M 13. opia para propositor + DTL COURT OF 6.35 . , , 14. 5. F 4 an frieitt 1 IN LA D ADARATIN NUMBER Q; ., 15 NEGISTRN HELDE PANAMA CHARTE TARE / , 16. 17:21 Pt-IND CORST 10 AND NUTAPERC 17 + ()+ ⁰ 3264 2 AUF FRANTI . • u N AMM ALNOAD CO. . 18. C RUDEPTA SHI INTA CHIC' IS 0.184.1 . **r** . mail 19.1 ALL STREET NOT VILLO 248.1 20. SOLDS PAN 6" INTA DEL STRET e IRA 1 S GAP NAMA WITAPIAUL 21. a cast t N . 1 امیت. ا 22.` anti panani minin NAA14 3.444 رين د دور و 19 **4** 23, 1000 WIX DIG CL $\mathbf{a}^{\mathbf{y}_1}$ ANA NUT GRIA թու. ,24. UT TO UT PANAMA $\epsilon_{\rm IR}^{\rm i}$ 25. WANT SCAL 103 TO 1988 1988 , 26. NTABLE C REVER JAN ANA US NAM4 an in Carlor ALLAS THE DAY SAMA ،27, INTAL ALICETTU AND STARAQU .,6 or with API-1 28. ATAT , ₂9 v 370 105 V (4 - 753 6 - 5 - 6 - 6 - 753 6 - 5 - 6 - 6 - 753 6 - 1 - 1 - 7 - 753 6 - 1 - 1 - 7 - 753 6 - 1 - 7 - 753 6 - 7 - 753 6 - 753 7 - 755 7 - 755 29 TAR , so. .1 4.50 1 A 5 4 1 1 . CARLER 0.000 000 OF AREA FORM 14.1 A PARAL S THE REAL STREET 1.00 and we we we we we we we have a set of the s 110 · . = а, " Стр • .** A. WALLA STATE V. 13. 5 ener Aletta

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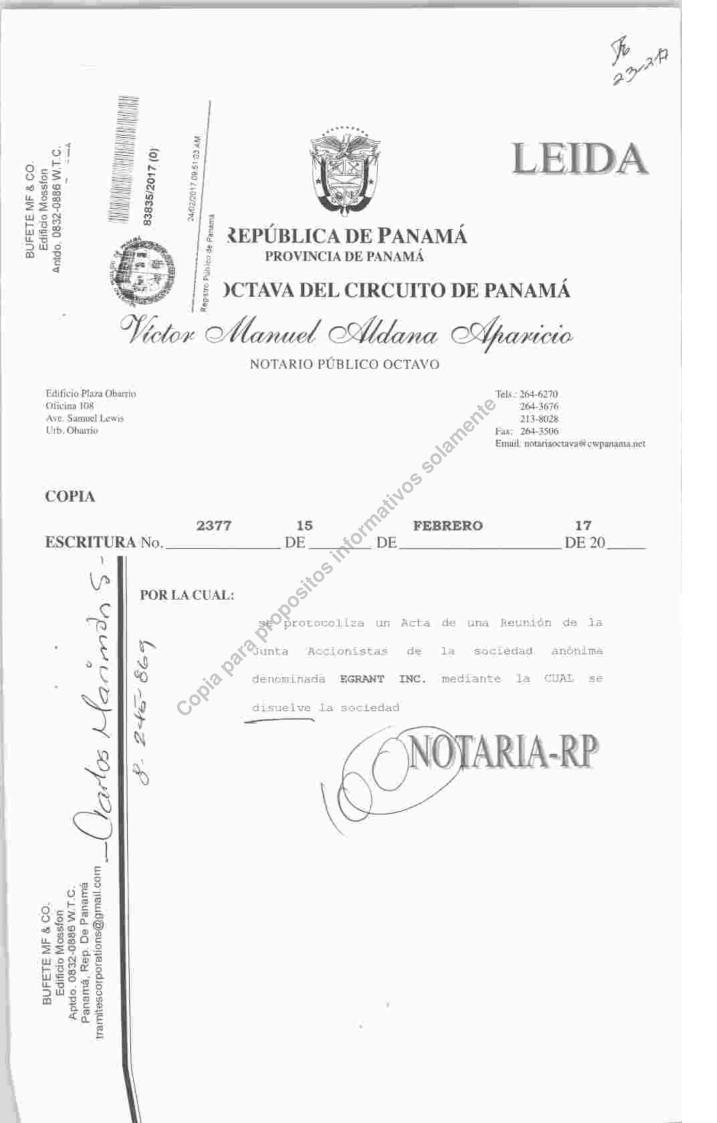
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Nombre de la Sociedad: EGRAN	
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THE TABLE OF THE ADDRESS OF THE PARTY OF THE NAMA NOTENTAG SPINE INTER IL PANAMA NOT GENOLLURITE SAMA NOTARIAN 201 000 1 the class Countersigned by the Law Firm MF LEGAL SERVICES, (Sqd.) JOSETTE N PANAMA SUFA THUR PINAM INTA DEL CURLING CISS TO I PINE 2 ANA NOTARIA U ROQUEBERT, Practicing Attorney-at-Law.-----143 131 1 B (TA CUTO SE PANAM INTA DISLETRIGHT NAMA MITTARIA O . 11: 114 KITONT IAN 24 DIS ANAMA NUTA DITA 1985, CIRCUT 30 201 MAN 101 #4: NAME NOTACIAO CONCUERDA con su original esta copia que expido, sello y 🗐 rmo en la TY NA. ا ما ما DITABLE CRAFT э**О** -1, 164 1.014.08" 5. SAME DISPLAC ciudad do Panamá, República de Panamá, a los cuatro (4) dias del mes FAN AND MOT INTA LINE CARCUT UK 1917U YA 11A ULIN 6. de Julio de dos mil trece, AM . NON WELLO n. SECORCE. Licdo. Denmedes Edgardy Cerrud ; 17. AK UR CA HAME PANAM DAADES CHO. IT ... NOTARIO PUBLICO JUNTO CHILL SOL AMA MOLSHAD 111.4 TAS CUPTEN ers alta se ົາ(... (ສ**າ ອ**ີ) MAL S dA INGRESADO EN EL REGISTRO PUBLIC NALLA TOPALASO COTTALITA ANAM NAMA TOPALASO CLANICS POSAM CLANICS POSAM Fecha y Hora: 2013/Jul/05 20:00:24:0 25 Provincla: Panasá 101 1151 131.1 Tomo: 2013 Aciento: 132903 RC ... 410 Presentante: FRANCISCO ESPINO Cedula: 7-92-917 THAM STAKES IRCI RUT RA 11 A.N. Liquidación No.: 00001300116365 Total Derechos: 60.00 CUIT: PLIN AN Ingresado Por: MIGUPAG3 OTA DRUG - SCANI ANIA NOTARIAD тикат.: 12. њаздача то то на WER. DE PARE INTADES CINE J indoza NAMI NOTABAG Cominaldi ARI 13. INTADLUCIRCU NAM - NITARIAO ^{QUI} 14. Jefe de Ingreso de Documentos CAW. CONTRACT + UNAL * A.M. INTADES INSTITU y Control de Calidad 1004 THE MISTAL 6 AL ANY 15. ALL AD AN TAXA 201 03 68 000000 10 TA DEL (1807000 2000 00000 00000 2010 000 000000 10 TA (20100000000 10 TA (20100000000000 INCOME. ¢υ IA & UNLAT Inscrito en el Sistema Tecnológico de Información CIRCULATION PA NAMA NOT ARIAS U ARLALA INTA O Del Registro Público de Panamá CONDER + WAY H. M. 17. BADTI CIRCITI 807956 DATE NOTABLE 42 "Sigla Nº S.A CURULT PANAS 18. Departamento de Persopas Ficha 257 COST CIRCUIT IN MARCH D - umento 24218 MARIAN INTE CULL DDS. PANAS ALL CHARNES 19. IN A DES CREET F are a mar NAMA NIFAREAR C reción Realizada Pactos Sociales 6 - 04 - 124 1 1541 - 20.³ コン 11.84 Canterton 20. ANEAD URI URI D vehos de Registro 8/. ____ S. APIACI CULTO DE PANAS UP INNAMA 21 Derachos de Calificación B/1 ነእ ነል ሆኗ። የገጽርጌብ ANTA NOTARIAL ÿ WIN STATES de ICT ROLL PUBLI DI LANAMO 22. Δ Panamá, 🗕 INTAU, I COURT I AMA NICIARIAS VIAD 01 - MA - MA - 23. CLOOL PANAL Card prostant RATE OF STREET vad ARI AND A Registration Jofe ro ^{24,} AND NITIARIAS IN . 1 U. ALA CURUDE PANA 1. . . NAMA (AT): LORCE * a .m.J. 25. ANA NOT BIAC THANKING CONSIGN 101.001 ° (NNA) INTA OFFICIARCOT SANA WITARINT 128. LUNG YOU SAF CL RUDI. MAAN (TO VOI <u>ዓ</u>ፍ (ላ ነበት, ር.ም.ሮት በ URG 1 10 1 27; VANIA VOTARIA TEARING DEINTAT UATAUTI DANA 48 . TO . 28. UT. C ARIAN - 185 - 182 - 22 14²⁻¹80 - 191 enaction 129. en d'Alf 10.00 4104 807956 2421826 \$144 NTA а слюз PA IN N 146 A à me ul 351 IRC^{U.} 130) 130) N 194 NO AREN 18 NAM 1 ----in most ns. 1

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4. Deed 2017/83835 Apr 6, 2017

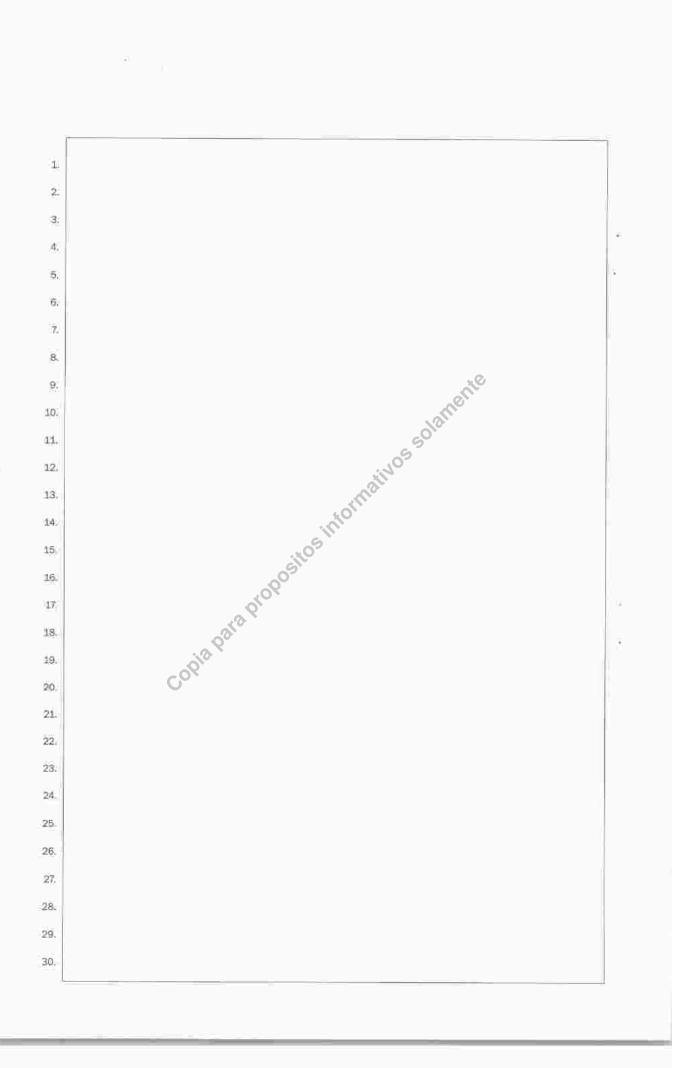


inglés con su respectiva traducción al castellano, el cual contiene un Acta de una Reunión de la Junta de Accionistas de la sociedad, mediante a la cual se disuelve la sociedad antes mencionada, el cual se 4 transcribe en la copia de este instrumento. -- Queda hecha 1a 5 protocolización solicitada y se expedirán las copias que soliciten los 6 interesados. Adverti al compareciente que la copia de esta Escritura , debe registrarse, y leida como les fue la misma en presencia de los testigos instrumentales, JESSIKA CHIU, con cédula de identidad personal número ocho-trescientos ochenta y ocho-ochocientos ochenta y nueve (8d. 88-889) y ENMA ROJAS, con cédula de identidad personal número ocho-10 etecientos cuarenta y uno - dos mil ciento tres (8-741-2103), mayores 11 de edad y vecinas de esta ciudad, a quienes conozco, y son hábiles para 12 l cargo, la encontraron conforme le impartieron su aprobación y para 13. onstancia la firman todos por ante mixel Notario que doy fe.-----14 ESTA ESCRITURA PÚBLICA LLEVA EL NÚMERO DE ORDEN DOS MIL TRESCIENTOS 15. SETENTA Y SIETE ---------- (2,377) ------16 fdos.) LUIS ALCIBIADES QUIEL GONZALEZ-----JESSIKA CHIU-----ENMA 17 ROJAS----- LICENCIADO VICTOR MANUEL ALDANA APARICIO, Notario Público 18 ctavo del Circuito Notarial de Panamá -----19 TRADUCCION: ACTA DE UNA REUNION DE LA JUNTA DE ACCIONISTAS DE EGRANT 20 21 na reunión de la Junta de Accionistas de EGRANT INC., se celebró en 22 .B. Edificio Mossfon, Segundo Piso, Calle 54 Este, Panamá, República 23 el dia 19 de enero de 2017 a las 11:45 a.m.----de Panamá. 24 VISO: Se dio la renuncia al aviso de convocatoria en cuanto a la 25 echa, hora, lugar y propósito de la reunión por parte de quienes 26 derecho ienen a ello.----27 FRESENTES: En la reunión estuvieron, presentes o representados, los 28 tenedores de la totalidad de las acciones emitidas y en circulación de 29 la sociedad, habiendo asi el quórum requerido. ------30.

REPÚBLICA DE PANAMÁ PAPEL NOTARIAL 0053 REPUBLICA de PANAMA	
32.52 E008.00	
23 02 17 #H 1125	
NOTARÍA OCTAVA DEL CIRCUITO DE PANAMÁ	
PRESIDENTE DE LA REUNION: RICARDO SAMANIEGO, Presidente de la sociedad	
SECRETARIA DE LA REUNION: YAKELINE PEREZ, en ausencia del Secretario de	
la sociedad	
Abierta la sesión, el Presidente manifestó que el motivo de la reunión	
era disolver la sociedad	
SE RESOLVIO:	
Que esta sociedad sea disuelta, como por este medio se disuelve,	
efectivo al cierre de esta reunión.	
Luego el Presidente de la reunión indicó que los Directores y	
Dignatarios de esta sociedad y son los siguientes.	
RICARDO SAMANIEGODIRECTOR Y PRESIDENTE	
YADIRA DE BOUTAUDDIRECTOR Y SECRETARIO	
YAKELINE PEREZDIRECTOR VICE PRESIDENTE Y TESORERO	
YENNY MARTINEZDIRECTOR Y SUB SECRETARIO	
HERCIBELLE GONZALEZDIRECTOR Y SUB SECRETARIO	
Todas con domicilio en PR Edificio Mossfon, 2do piso, Calle 54 Este,	
Ciudad de Panamá, República de Panamá	
CIERRE: No habiendo otro asunto que tratar, la sesión fue clausurada.	
(fdo.) RICARDO SAMANIEGO Presidente de la reunión	
La suscrita, Secretaria de la reunión, certifica por este medio que el	
acta que antecede es una copia fiel del acta original y que la	
totalidad de los accionistas con derecho a voto estuvo presente o	
debidamente representada en la reunión (fdo.) YAKELINE PEREZ	
Secretaria de la reunión	
LO ANTERIOR ES TRADUCCION FIEL Y COMPLETA DE SU ORIGINAL EN IDIOMA	
INGLESSelloKATIA COTES MOCKTRADUCTORA PÚBLICA AUTORIZADA	
Inglés-Español-Francés(Fdo.)(Katia Cotes M.)Res. No. 486-IP-70 de	
08-X-96Res. No. 521-IP-75 de 25-X-96Panamá, República de Panamá	
MINUTES OF A MEETING OF THE SHAREHOLDERS OF EGRANT INC	
	1 L

1A meeting of the Shareholders of EGRANT INC., was held at PH Mossfon
2.Building, Second Floor East 54 th Street, Panama, Republic of Panama, on
3.19 th January, 2017, at 11:45 a.m.
4 NOTICE: Notice to this meeting as to the date, time, place and purpose
5 was waived by all persons entitled thereto
6. PRESENT: Present at this meeting, personally or by proxy, were the
χ holders of the totality of the issued and outstanding shares of the
g Corporation, there being thus the required quorum
9 CHAIRMAN OF THE MEETING: RICARDO SAMANIEGO, President of the corporation.
10 SECRETARY OF THE MEETING: YAKELINE PEREZ, in the absence of the Secretary
11 of the corporation.
$_{12}$ with the session called to order, the President stated that the reason
13 for the meeting was:
14. To Dissolve the Corporation
15. RESOLVED:
16. That this Corporation be dissolved, as it is hereby dissolved, effective
17. as of the end of this meeting.
18. The Chairman then declared that the Directors and Officers of this
19. Corporation, as well as their addresses are the following:
RICARDO SAMANIEGO
YADIRA DE BOUTAUDDIRECTOR AND SECRETARY
22. YAKELINE PEREZDIRECTOR, VICE PRESIDENT AND TREASURER
23. YENNY MARTINEZDIRECTOR AND ASSISTANT SECRETARY
BERCIBELLE GONZALEZDIRECTOR AND ASSISTANT SECRETARY
All with domicile at PH Mossfon Building, 2nd Floor, East 54th Street,
26. Panama, Republic of Panama
TERMINATION: There being no other business, the meeting ended
[sgd.) RICARDO SAMANIEGO Chairman of the Meeting
The undersigned, Secretary of the Meeting, hereby certifies that the
foregoing minutes is a true copy of the original minutes and that the

REPÚBLICA DE PANAMÁ VALICA DE RAL **REPUBLICA de PANAMA** PAPEL NOTARIAL 0085 + FT辅亚的E 就具G30 就成1.... 3253 2008.00 16年11月25 23 02 1.7 MADE ONO NOTARÍA OCTAVA DEL CIRCUITO DE PANAMA totality of the shareholders having the right to vote were present or 4. represented at the meeting. --------2 (sqd.) YAKELINE PEREZ ----- Secretary of the Meeting ------..... а. 1 CONCUERDA con su original esta copia que expido, sello y firmo en la 4 ciudad de Panamá, República de Panamá a Los quince (15)días del mes de 5, SPUBLICA DE PAN febrero de dos mil diecisiete (2017). 6. Û Ť cooia para propositos informativos solamente 8. PURM DEL CIRCUN 19. 10, 11. 12. 13, 14. 15. 16. 17 18 19. 20. 21. 22. 23. 24 25. 26: 27. 28. 29. 30.









5. Filings Data Summary

General Details	
Oldest entry date	Jul 4, 2013
Newest entry date	Apr 6, 2017
Oldest publish date	Jul 5, 2013
Newst publish date	Apr 6, 2017
Total number of published company filings	7
Summary by entry type	
Newest published entry	Company dissolution (Disolución De Persona Jurídica)
Incorporation (Constitución)	1
Appointments (Nombramientos)	1
Payment of Corporate Tax (Pago de Tasa Única)	1
Company dissolution (DISOLUCIÓN DE PERSONA JURÍDICA)	1
Certificate of dissolution (Acta de Disolución de Sociedad)	1
INCORPORATION OF PUBLIC LIMITED COMPANY (SA) (CONSTITUCION DE SOCIEDAD ANONIMA)	1
Resignations (Ceses)	1

6. Filings Data

Date	Published event	Information	Gazette	Announceme nt Number
Apr 6, 2017	Resignations (Ceses) in EGRANT INC.	-	Volume: 807956, year: 2017	Volume: 807956, year: 2017
Apr 6, 2017	Certificate of dissolution (Acta de Disolución de Sociedad) in EGRANT INC.	-	Volume: 83835, year: 2017	Volume: 83835, year: 2017
Apr 6, 2017	Company dissolution (DISOLUCIÓN DE PERSONA JURÍDICA) in EGRANT INC.	-	Volume: 9603475, year: 2017	Volume: 9603475, year: 2017
Jul 5, 2013	INCORPORATION OF PUBLIC LIMITED COMPANY (SA) (CONSTITUCION DE SOCIEDAD ANONIMA) in EGRANT INC.	-	Volume: 132903, year: 2013	Volume: 132903, year: 2013
Jul 5, 2013	Payment of Corporate Tax (Pago de Tasa Única) in EGRANT INC.	- / -	Volume: 130011636 5, year: 2013	Ticket Number: 130011636 5
Jul 4, 2013	Appointments (Nombramientos) in EGRANT INC.	Suscriptor: DUBRO LIMITED S.A.;Suscriptor: ALIATOR S.A.;Director: RICARDO SAMANIEGO;Director: YADIRA DE BOUTAUD;Director: YAKELINE PEREZ;Director: HERCIBELLE GONZALEZ;Presidente: RICARDO SAMANIEGO;Vicepresidente: YAKELINE PEREZ;Tesorero: YAKELINE PEREZ;Secretario: YADIRA DE BOUTAUD;Subsecretario: YENNY MARTINEZ;Subsecretario: HERCIBELLE GONZALEZ;Agente Residente: BUFETE MF & CO.;AGENTE RESIDENTE: MOSSACK FONSECA & CO.; (Published on Jul 8, 2013)	Volume: 132903, year: 2013	Document Number: -; Entry (Asiento): 132903

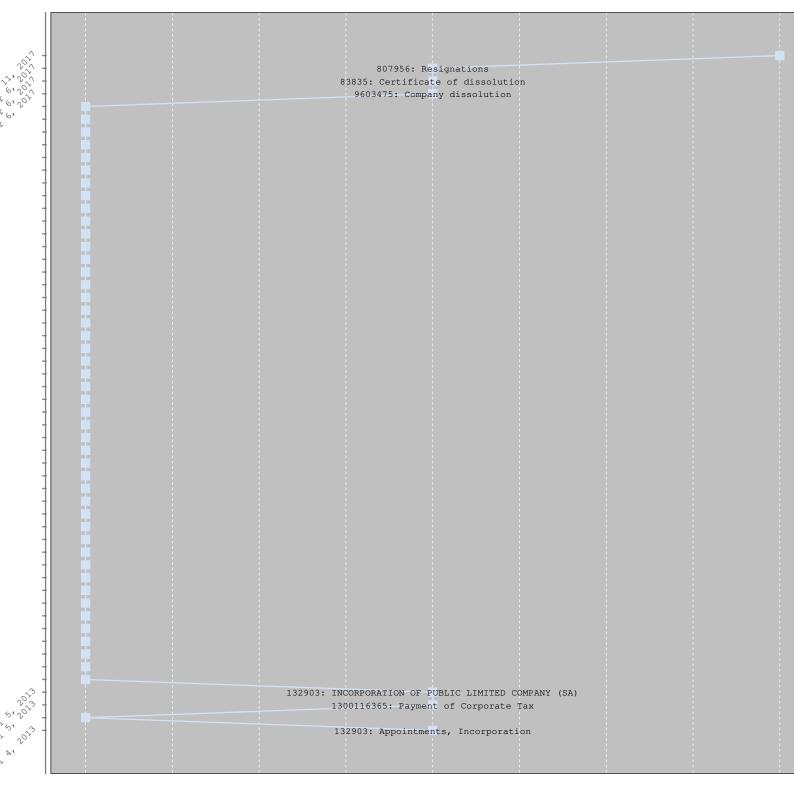
CONFIDENTIAL: NOT FOR DISTRIBUTION OR PUBLICATION (C)2017 Dato Capital, a service provided by NETAMO SYSTEMS SL - Europe VAT Number: ESB83120725. Inscribed in the Madrid Mercantil Registry. Volume 17.037, Sheet 167, Section 8, Page 291.536. https://en.datocapital.com

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Jul 4, 2013	Incorporation (Constitución) in EGRANT INC.	Datos sobre el capital social de la empresa: EL CAPITAL AUTORIZADO DE LA SOCIEDAD ES DE 10,000.00 DOLARES AMERICANO DIVIDIDO EN 100 ACCIONES, QUE PODRAN SER NOMINATIVAS O AL PORTADOR, DE UN VALOR NOMINAL DE 100.00 DOLARES CADA UNA. Datos sobre el representante legal de la empresa: EL REPRESENTANTE LEGAL DE LA SOCIEDAD LO ES EL PRESIDENTE, PUDIENDO TAMBIEN EJERCER ESE CARGO EL TESORERO O EL SECRETARIO EN LAS AUSENCIAS DEL PRESIDENTE O CUALQUIER PERSONA QUE LA JUNTA DIRECTIVA DESIGNE CON ESE OBJETO. Nombre del agente residente en Panamá: BUFETE MF & CO. / DATA ON THE SOCIAL CAPITAL OF THE COMPANY: THE CAPITAL AUTHORIZED SOCIETY IS OF 10,000.00 DOLLARS DIVIDED AMERICAN IN 100ACTIONS, WHICH CAN BE NOMINATIVE OR BEARER OF A NOMINAL VALUE OF 100.00 DOLLARS EACH. DATA AGENT LEGAL OF THE COMPANY: THE AGENT LEGAL SOCIETY IS CHAIRMAN, AND CAN ALSO EXERCISE THIS POSITION THE TREASURER OR THE	Volume: 132903, year: 2013	Document Number: -; Entry (Asiento): 132903
		OF THE COMPANY: THE AGENT LEGAL SOCIETY IS CHAIRMAN, AND CAN ALSO EXERCISE THIS POSITION		

7. Brief event timeline





8. Former executives and administrators

Name	Responsibi lity	Start Date	End Date
SAMANIEGO RICARDO	President (Presidente) in EGRANT INC.	Jul 4, 2013	Apr 6, 2017
	Director (Director) in EGRANT INC.	Jul 4, 2013	Apr 6, 2017
PEREZ YAKELINE	Vice- president (Vice- presidente) in EGRANT INC.	Jul 4, 2013	Apr 6, 2017
	Treasurer (Tesorero) in EGRANT INC.	Jul 4, 2013	Apr 6, 2017
	Director (Director) in EGRANT INC.	Jul 4, 2013	Apr 6, 2017
	Vicepreside nt (Vicepreside nte) in EGRANT INC.	Jul 4, 2013	Apr 6, 2017
DE BOUTAUD YADIRA	Secretary (Secretario) in EGRANT INC.	Jul 4, 2013	Apr 6, 2017
	Director (Director) in EGRANT INC.	Jul 4, 2013	Apr 6, 2017

MARTINEZ YENNY	Assistant Secretary (Sub- Secretario) in EGRANT INC.	Jul 4, 2013	Apr 6, 2017
	Director (Director) in EGRANT INC.	Jul 4, 2013	Apr 6, 2017
	SUBSECRE TARY (Subsecreta rio) in EGRANT INC.	Jul 4, 2013	Apr 6, 2017
GONZALEZ HERCIBELLE	Assistant Secretary (Sub- Secretario) in EGRANT INC.	Jul 4, 2013	Apr 6, 2017
	Director (Director) in EGRANT INC.	Jul 4, 2013	Apr 6, 2017
	SUBSECRE TARY (Subsecreta rio) in EGRANT INC.	Jul 4, 2013	Apr 6, 2017
DUBRO LIMITED S.A.	Subscriber (Suscriptor) in EGRANT INC.	Jul 4, 2013	Apr 6, 2017
ALIATOR S.A.	Subscriber (Suscriptor) in EGRANT INC.	Jul 4, 2013	Apr 6, 2017
FONSECA CO MOSSACK	Resident Agent (Agente Residente) in EGRANT INC.	Jul 4, 2013	Apr 6, 2017

BUFETE MF CORP.	Resident Agent (Agente Residente) in EGRANT INC.	Jul 4, 2013	Apr 6, 2017
	Resident Agent (Agente Residente) in EGRANT INC.	-	-

View more information about Ricardo Samaniego in en.datocapital.com

View more information about Yakeline Perez in en.datocapital.com

View more information about Yadira De Boutaud in en.datocapital.com

View more information about Yenny Martinez in en.datocapital.com

View more information about Hercibelle Gonzalez in en.datocapital.com

View more information about Dubro Limited Sociedad Anónima in en.datocapital.com

View more information about Aliator Sociedad Anónima in en.datocapital.com

View more information about Mossack Fonseca Co in en.datocapital.com

View more information about Bufete Mf Corporation in en.datocapital.com

9. Company history for SAMANIEGO RICARDO

SAMANIEGO RICARDO is present in 2,026 companies

10. Company history for PEREZ YAKELINE

PEREZ YAKELINE is present in 2,549 companies

11. Company history for DE BOUTAUD YADIRA

DE BOUTAUD YADIRA is present in 2,121 companies

12. Company history for MARTINEZ YENNY

MARTINEZ YENNY is present in 4,142 companies

13. Company history for GONZALEZ HERCIBELLE

GONZALEZ HERCIBELLE is present in 4,222 companies

14. Company history for DUBRO LIMITED S.A.

DUBRO LIMITED S.A. is present in 3,299 companies

15. Company history for ALIATOR S.A.

ALIATOR S.A. is present in 3,298 companies

16. Company history for FONSECA CO MOSSACK (6)

Companies in which this person holds, or has held, positions

- ASHLEY CAPITAL MANAGEMENT INC (PANAMA, Panama)

- SHERVILLE INTERNATIONAL S.A. (PANAMA, Panama)

- GABI OVERSEAS INC (PANAMA, Panama)
- FUNDACION PLAN DE PENSIONES MOSSFON (PANAMA, Panama)
- BLACKCROW S.A. (PANAMA, Panama)
- FONDATION VICIMA (PANAMA, Panama)

16.1. ASHLEY CAPITAL MANAGEMENT INC

Identification Data		
Company name	ASHLEY CAPITAL MANAGEMENT	
Other company names	ASHLEY CAPITAL MANAGEMENT	
Unique Taxpayer Registry (RUC)	45782-33-301311	
Trade Register Address	Avenida Samuel Lewis y Calle Gerardo Ortega, Panamá Notaria Duodecima del Circuito null	
Trade Register Phone number	(507) 269-5066	
Registry Data	Section: 1813, Duplicated Page: PERPETUA, Entry: 0	
Operations start date	Apr 11, 1995	
Company situation	Valid	
Sector information		
Principal sector (Description -)	-	
Financial data		
Subscribed Capital	10,000.00 EUR	

View more information about ASHLEY CAPITAL MANAGEMENT INC in en.datocapital.com

16.2. Responsibilities in ASHLEY CAPITAL MANAGEMENT INC

Name	Responsibilities		s
FONSECA CO MOSSACK in ASHLEY CAPITAL MANAGEMENT INCORPORATED COMPANY	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Subscriber (Suscriptor)	Apr 11, 1995	9171

16.3. SHERVILLE INTERNATIONAL S.A.

Identification Data		
Company name	SHERVILLE INTERNATIONAL S.A.	
Other company names	SHERVILLE INTERNATIONAL S.A.	
Unique Taxpayer Registry (RUC)	56623-39-336624	
Trade Register Address	Calle 50 y Calle 54 Este, Panamá Quinta del Circuito null	
Trade Register Phone number	(507) 223-2974	
Registry Data	Volume: 260, Book: 7254, Duplicated Page: PERPETUA, Entry: 1	
Operations start date	Oct 10, 1997	
Company situation	Valid	
Sector information		
Principal sector (Description -)	-	
Financial data		
Subscribed Capital	10,000.00 EUR	

View more information about SHERVILLE INTERNATIONAL S.A. in en.datocapital.com

16.4. Responsibilities in SHERVILLE INTERNATIONAL S.A.

Name	Responsibilities		s
FONSECA CO MOSSACK in SHERVILLE INTERNATIONAL SOCIEDAD ANÓNIMA	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Subscriber (Suscriptor)	Oct 10, 1997	7254

16.5. GABI OVERSEAS INC

Identification Data		
Company name	GABI OVERSEAS INC	
Other company names	GABI OVERSEAS INC	
Unique Taxpayer Registry (RUC)	63926-29-356402	
Trade Register Address	Calle 50 y Calle 54 Este, Panamá Quinta del Circuito null	
Trade Register Phone number	(507) 223-2974	
Registry Data	Section: 1216, Duplicated Page: PERPETUA, Entry: 0	
Operations start date	Jan 28, 1999	
Company situation	Valid	
Sector information		
Principal sector (Description -)	-	
Financial data		
Subscribed Capital	10,000.00 EUR	

View more information about GABI OVERSEAS INC in en.datocapital.com

16.6. Responsibilities in GABI OVERSEAS INC

Name	Responsibilities		S
FONSECA CO MOSSACK in GABI OVERSEAS INCORPORATED COMPANY	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Subscriber (Suscriptor)	Jan 28, 1999	9281

16.7. FUNDACION PLAN DE PENSIONES MOSSFON

Identification Data		
Company name	FUNDACION PLAN DE PENSIONES MOSSFON	
Other company names	FUNDACION PLAN DE PENSIONES MOSSFON	
Unique Taxpayer Registry (RUC)	163093-1-3925	
Trade Register Address	Calle 50 y Calle 54 Este, Panamá Quinta del Circuito null	
Trade Register Phone number	(507) 223-2974	
Registry Data	Volume: 2000, Section: 10754, Duplicated Page: PERPETUA, Entry: 115006	
Operations start date	Oct 16, 2000	
Company situation	Valid	
Sector information		
Principal sector (Description -)	-	
Financial data		
Subscribed Capital	10,000.00 EUR	

View more information about FUNDACION PLAN DE PENSIONES MOSSFON in en.datocapital.com

16.8. Responsibilities in FUNDACION PLAN DE PENSIONES MOSSFON

Name	Responsibilities		s
FONSECA CO MOSSACK in FUNDACION PLAN DE PENSIONES MOSSFON	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Founder (Fundador)	Oct 16, 2000	115006

16.9. BLACKCROW S.A.

Identification Data	
Company name	BLACKCROW S.A.
Other company names	BLACKCROW S.A.
Unique Taxpayer Registry (RUC)	263341-1-404873
Trade Register Address	Calle 50 y Calle 54 Este, Panamá Quinta del Circuito null
Trade Register Phone number	(507) 223-2974
Registry Data	Section: 7678, Duplicated Page: PERPETUA, Entry: 0
Operations start date	Aug 14, 2001
Company situation	Valid
Sector information	
Principal sector (Description -)	-
Financial data	
Subscribed Capital	10,000.00 EUR

View more information about BLACKCROW S.A. in en.datocapital.com

16.10. Responsibilities in BLACKCROW S.A.

Name	Responsibilities		S
FONSECA CO MOSSACK in BLACKCROW SOCIEDAD ANÓNIMA	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Subscriber (Suscriptor)	Aug 14, 2001	87313

16.11. FONDATION VICIMA

Identification Data	
Company name	FONDATION VICIMA
Other company names	FONDATION VICIMA
Unique Taxpayer Registry (RUC)	289613-1-5778
Trade Register Address	Calle 50 y Calle 54 Este, Panamá Quinta del Circuito null
Trade Register Phone number	(507) 223-2974
Registry Data	Volume: 2001, Section: 10025, Duplicated Page: PERPETUA, Entry: 116634
Operations start date	Oct 31, 2001
Company situation	Valid
Sector information	
Principal sector (Description -)	-
Financial data	
Subscribed Capital	30,000.00 EUR

View more information about FONDATION VICIMA in en.datocapital.com

16.12. Responsibilities in FONDATION VICIMA

Name	F	Responsibilitie	s
FONSECA CO MOSSACK in FONDATION VICIMA	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Founder (Fundador)	Oct 31, 2001	116634

17. Company history for BUFETE MF CORP. (1)

Companies in which this person holds, or has held, positions - DFN MARITIME CORP. (PANAMA, Panama)

17.1. DFN MARITIME CORP.

Identification Data	
Company name	DFN MARITIME CORP.
Other company names	DFN MARITIME CORP.
Unique Taxpayer Registry (RUC)	155623273-2-2016
Trade Register Address	null CONSULADO null
Registry Data	Volume: 2016, Book: 57647, Section: 1347, Duplicated Page: PERPETUA, Entry: 1
Operations start date	Feb 1, 2016
Company situation	Valid
Sector information	
Principal sector (Description -)	-
Financial data	
Subscribed Capital	10,000.00 EUR

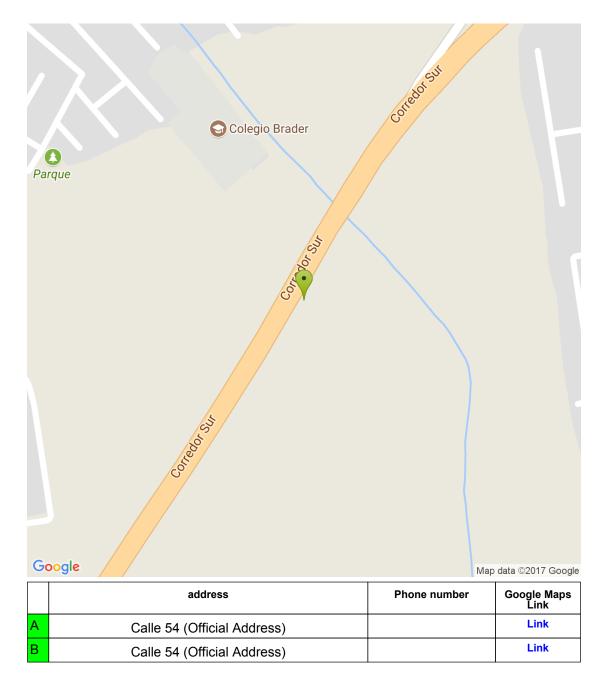
View more information about DFN MARITIME CORP. in en.datocapital.com

17.2. Responsibilities in DFN MARITIME CORP.

Name	F	Responsibilitie	s
BUFETE MF CORP. in DFN MARITIME CORPORATION	Cu	rrent responsibilit	ies
	Responsibility	Start Date	Announcement Number
	Subscriber (Suscriptor)	Feb 1, 2016	57647

18. Addresses and phone numbers

1. Panama



19. Stats

The web surfers of the business reports visited Egrant INC four hundred eight times in the last two years and two hundred eight times in the last ten months from twenty six different countries

Apr 10, 20162 visits from Malta, 1 visit from United StatesApr 11, 20166 visits from Malta, 3 visits from United Kingdom, 1 visit from United StatesApr 12, 20161 visit from MaltaApr 13, 20161 visit from MaltaApr 14, 20161 visit from MaltaApr 21, 20162 visits from Germany, 4 visits from MaltaApr 23, 20161 visit from MaltaApr 25, 20163 visits from MaltaMay 2, 20161 visit from MaltaMay 6, 20161 visit from MaltaMay 7, 20162 visits from MaltaMay 9, 20169 visits from Malta
Kingdom, 1 visit from United StatesApr 12, 20161 visit from MaltaApr 13, 20161 visit from MaltaApr 14, 20161 visit from MaltaApr 21, 20162 visits from Germany, 4 visits from MaltaApr 23, 20161 visit from Luxembourg, 2 visits from United StatesApr 25, 20163 visits from MaltaMay 2, 20161 visit from MaltaMay 6, 20161 visit from MaltaMay 7, 20162 visits from MaltaMay 9, 20169 visits from Malta
Apr 13, 20161 visit from MaltaApr 14, 20161 visit from MaltaApr 21, 20162 visits from Germany, 4 visits from MaltaApr 21, 20162 visits from Germany, 4 visits from MaltaVisit from Luxembourg, 2 visits from United StatesApr 23, 20161 visit from MaltaApr 25, 20163 visits from MaltaMay 2, 20161 visit from MaltaMay 6, 20161 visit from MaltaMay 7, 20162 visits from MaltaMay 9, 20169 visits from Malta
Apr 14, 20161 visit from MaltaApr 21, 20162 visits from Germany, 4 visits from Malta visit from Luxembourg, 2 visits from Unit Kingdom, 2 visits from United StatesApr 23, 20161 visit from MaltaApr 25, 20163 visits from MaltaMay 2, 20161 visit from MaltaMay 6, 20161 visit from MaltaMay 7, 20162 visits from MaltaMay 9, 20169 visits from Malta
Apr 21, 20162 visits from Germany, 4 visits from Malta visit from Luxembourg, 2 visits from Unit Kingdom, 2 visits from United StatesApr 23, 20161 visit from MaltaApr 25, 20163 visits from MaltaMay 2, 20161 visit from MaltaMay 6, 20161 visit from MaltaMay 7, 20162 visits from MaltaMay 9, 20169 visits from Malta
visit from Luxembourg, 2 visits from Unit Kingdom, 2 visits from United StatesApr 23, 20161 visit from MaltaApr 25, 20163 visits from MaltaMay 2, 20161 visit from MaltaMay 6, 20161 visit from MaltaMay 7, 20162 visits from MaltaMay 9, 20169 visits from Malta
Apr 25, 20163 visits from MaltaMay 2, 20161 visit from MaltaMay 6, 20161 visit from MaltaMay 7, 20162 visits from MaltaMay 9, 20169 visits from Malta
May 2, 20161 visit from MaltaMay 6, 20161 visit from MaltaMay 7, 20162 visits from MaltaMay 9, 20169 visits from Malta
May 6, 20161 visit from MaltaMay 7, 20162 visits from MaltaMay 9, 20169 visits from Malta
May 7, 20162 visits from MaltaMay 9, 20169 visits from Malta
May 9, 2016 9 visits from Malta
May 10, 2016 3 visits from Malta, 1 visit from Italy
May 11, 2016 1 visit from Panama, 4 visits from Malta
May 12, 2016 T visits from Malta, 1 visit from United Kingdom, 4 visits from United States, 2 vi from Canada
May 13, 2016 2 visits from Malta
May 19, 2016 1 visit from Malta
Jun 2, 2016 5 visits from Malta
Jun 3, 2016 4 visits from Malta
Jun 19, 2016 1 visit from Malta
Jul 9, 2016 2 visits from Malta
Jul 11, 2016 1 visit from Malta
Jul 19, 2016 1 visit from United States
Jul 29, 2016 1 visit from Malta
Aug 8, 2016 1 visit from United Kingdom
Aug 10, 2016 2 visits from Malta
Aug 13, 2016 1 visit from Malta

Aug 18, 2016	1 visit from Malta
Aug 22, 2016	1 visit from Malta
Sep 7, 2016	1 visit from Malta
Sep 8, 2016	1 visit from United States
Sep 11, 2016	1 visit from United Kingdom
Sep 14, 2016	1 visit from Malta, 1 visit from United States
Sep 18, 2016	1 visit from Malta
Sep 22, 2016	1 visit from Malta
Sep 26, 2016	1 visit from Malta
Oct 2, 2016	1 visit from Malta
Oct 7, 2016	1 visit from United States
Oct 11, 2016	1 visit from Malta
Oct 12, 2016	1 visit from Malta, 1 visit from United Kingdom
Oct 18, 2016	1 visit from Malta, 1 visit from United States
Oct 19, 2016	1 visit from United States, 1 visit from Netherlands
Oct 23, 2016	1 visit from Malta
Oct 24, 2016	2 visits from Malta
Oct 25, 2016	4 visits from Malta
Oct 26, 2016	12 visits from Malta, 1 visit from United Kingdom
Oct 27, 2016	5 visits from Malta
Oct 28, 2016	2 visits from Malta
Oct 29, 2016	1 visit from Malta
Oct 30, 2016	2 visits from Malta, 1 visit from United States
Oct 31, 2016	1 visit from Malta, 1 visit from United States
Nov 1, 2016	1 visit from Malta
Nov 2, 2016	1 visit from United States
Nov 4, 2016	1 visit from Germany, 1 visit from United Kingdom
Nov 11, 2016	1 visit from China, 2 visits from Ecuador
Nov 20, 2016	1 visit from United States, 1 visit from Netherlands
Nov 23, 2016	1 visit from Malta, 1 visit from United States
Nov 25, 2016	2 visits from Malta, 1 visit from China
Nov 26, 2016	1 visit from Spain
Nov 30, 2016	1 visit from United States
Dec 13, 2016	1 visit from Malta

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Apr 15, 2017	1 visit from Czech Republic, 3 visits from Malta, 1 visit from Romania, 1 visit from United States
Apr 16, 2017	2 visits from Malta
Apr 17, 2017	1 visit from Malta
Apr 18, 2017	2 visits from Malta, 2 visits from Italy
Apr 19, 2017	1 visit from Switzerland, 4 visits from Malta
Apr 20, 2017	8 visits from Malta
Apr 21, 2017	18 visits from Malta, 1 visit from United Kingdom, 1 visit from France, 1 visit from United States
Apr 22, 2017	17 visits from Malta, 1 visit from Ireland, 2 visits from United States
Apr 23, 2017	8 visits from Malta, 2 visits from United Kingdom
Apr 24, 2017	1 visit from Hong Kong, 8 visits from Malta, 1 visit from Hungary, 1 visit from Netherlands
Apr 25, 2017	2 visits from Malta
Apr 26, 2017	5 visits from Malta, 1 visit from United Kingdom
Apr 27, 2017	7 visits from Malta, 1 visit from United Kingdom
Apr 28, 2017	1 visit from Germany, 5 visits from Malta
Apr 29, 2017	1 visit from Belgium, 2 visits from Malta
Apr 30, 2017	2 visits from Malta
May 1, 2017	1 visit from Malta
May 2, 2017	1 visit from Switzerland, 3 visits from Malta
May 4, 2017	1 visit from Germany, 4 visits from Malta
May 5, 2017	1 visit from United Kingdom
May 6, 2017	2 visits from Malta
May 7, 2017	1 visit from Malta, 1 visit from United Kingdom
May 9, 2017	1 visit from Malta
May 17, 2017	1 visit from Malta
May 18, 2017	3 visits from Malta
May 19, 2017	1 visit from Malta
May 20, 2017	1 visit from Malta
May 21, 2017	2 visits from Malta
May 23, 2017	8 visits from Malta, 1 visit from United Kingdom
May 25, 2017	1 visit from Malta

May 26, 2017	1 visit from Norway
May 30, 2017	1 visit from Italy
Jun 9, 2017	1 visit from Malta, 1 visit from Costa Rica
Jun 12, 2017	1 visit from Malta
Jul 12, 2017	1 visit from United Kingdom
Jul 21, 2017	1 visit from United Kingdom
Aug 7, 2017	2 visits from Malta
Aug 24, 2017	1 visit from Malta
Sep 19, 2017	1 visit from United Kingdom
Oct 4, 2017	10 visits from Spain
Oct 16, 2017	1 visit from France
Oct 20, 2017	1 visit from Germany
Oct 21, 2017	1 visit from Grenada
Oct 22, 2017	2 visits from United Kingdom
Oct 23, 2017	1 visit from Malta, 2 visits from United Kingdom
Nov 10, 2017	2 visits from Malta
Nov 17, 2017	1 visit from United Kingdom
Nov 21, 2017	1 visit from Malta
Nov 26, 2017	1 visit from Malta
Nov 27, 2017	1 visit from United Kingdom
Dec 11, 2017	1 visit from Malta, 1 visit from Spain

20. Related news

20.1. Friday, April 21, 2017: Malta premier under pressure to resign over Panama Papers affair Muscat came under fire after popular blogger Daphne Caruana Galizia claimed a company cited in the Panama Papers, Egrant Inc, was owned by Michelle Muscat, wife of the prime minister. She claimed Muscat's wife received money from the daughter of ...

http://en.europeonline-magazine.eu/malta-premier-under-pressure-to-resign-over-panama-papers-affair_536827.html&p=DevEx,5014.1

20.2. Friday, April 21, 2017: Malta premier under pressure to resign over Panama Papers affair Muscat came under fire after popular blogger Daphne Caruana Galizia claimed a company cited in the Panama Papers, Egrant Inc, was owned by Michelle Muscat, wife of the prime minister. She claimed Muscat's wife received money from the daughter of ...

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http://en.europeonline-magazine.eu/malta-premier-under-pressure-to-resign-over-panama-papers-affair_536827.html&p=DevEx,5023.1

20.3. Thursday, April 20, 2017: Maltese PM strongly rejects claims that wife is linked to Panama firm

Muscat called a news conference just minutes after popular blogger Daphne Caruana Galizia claimed a company cited in the Panama Papers, Egrant Inc, was owned by his wife Michelle. "This is the biggest political lie ever told in this country. In front of ...

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20.4. Thursday, April 20, 2017: Maltese PM strongly rejects claims that wife is linked to Panama firm

Muscat called a news conference just minutes after popular blogger Daphne Caruana Galizia claimed a company cited in the Panama Papers, Egrant Inc, was owned by his wife Michelle. "This is the biggest political lie ever told in this country. In front of ...

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20.5. Thursday, April 20, 2017: Maltese PM strongly rejects claims that wife is linked to Panama firm

Muscat called a news conference just minutes after popular blogger Daphne Caruana Galizia claimed a company cited in the Panama Papers, Egrant Inc, was owned by his wife Michelle. "This is the biggest political lie ever told in this country. In front of ...

http://en.europeonline-magazine.eu/maltese-pm-strongly-rejects-claims-that-wife-is-linked-to-panama-firm_536542.html&p=DevEx,5025.1

20.6. Thursday, April 20, 2017: Maltese PM strongly rejects claims that wife is linked to Panama firm

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20.7. Sunday, April 23, 2017: Thousands march to demand Maltese PM's resignation

Muscat is in the middle of a political storm after popular blogger Daphne Caruana Galizia claimed a company cited in the Panama Papers, Egrant Inc, was owned by Muscat's wife Michelle. Galizia said that Muscat's wife received money from the daughter ...

http://en.europeonline-magazine.eu/thousands-march-to-demand-maltese-pms-resignation_537364.html&p=DevEx,5018.1

20.8. Sunday, April 23, 2017: Thousands march to demand Maltese PM's resignation

Muscat is in the middle of a political storm after popular blogger Daphne Caruana Galizia claimed a company cited in the Panama Papers, Egrant Inc, was owned by Muscat's wife Michelle. Galizia said that Muscat's wife received money from the daughter ...

http://en.europeonline-magazine.eu/thousands-march-to-demand-maltese-pms-resignation_537364.html&p=DevEx,5023.1

20.9. Sunday, April 23, 2017: Thousands march to demand Maltese PM's resignation

Muscat is in the middle of a political storm after popular blogger Daphne Caruana Galizia claimed a company cited in the Panama Papers, Egrant Inc, was owned by Muscat's wife Michelle. Galizia said that Muscat's wife received money from the daughter ...

http://en.europeonline-magazine.eu/thousands-march-to-demand-maltese-pms-resignation_537364.html&p=DevEx,5029.1

20.10. Thursday, April 28, 2016: Panama Papers Explained

Because of the number of documents, SZ asked the International Consortium of Investigative Journalists (ICIJ) for help. Journalists from 107 media organizations in 80 countries analyzed documents detailing the operations of the law firm. After more than a ...

http://everything.explained.today/Panama_Papers/&p=DevEx,5026.1

20.11. Thursday, April 28, 2016: Panama Papers Explained

Because of the number of documents, SZ asked the International Consortium of Investigative Journalists (ICIJ) for help. Journalists from 107 media organizations in 80 countries analyzed documents detailing the operations of the law firm. After more than a ...

http://everything.explained.today/Panama_Papers/&p=DevEx,5028.1

20.12. Thursday, April 28, 2016: Panama Papers Explained

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http://everything.explained.today/Panama_Papers/&p=DevEx,5030.1

20.13. Thursday, April 28, 2016: Panama Papers Explained

Because of the number of documents, SZ asked the International Consortium of Investigative Journalists (ICIJ) for help. Journalists from 107 media organizations in 80 countries analyzed documents detailing the operations of the law firm. After more than a ...

http://everything.explained.today/Panama_Papers/&p=DevEx,5032.1

20.14. Thursday, April 28, 2016: Panama Papers Explained

Because of the number of documents, SZ asked the International Consortium of Investigative Journalists (ICIJ) for help. Journalists from 107 media organizations in 80 countries analyzed documents detailing the operations of the law firm. After more than a ...

http://everything.explained.today/Panama_Papers/&p=DevEx,5038.1

20.15. Thursday, February 23, 2017: TOYOTA INDUSTRIES : Panama Papers | Nexia BT publishes answers to PANA committee questions

Is the beneficial owner of EGRANT a politically exposed person? As we have stated publicly on a number of occasions, Egrant Inc., which was purchased by Nexia BT in July 2013, is a shelf company, that is to say a readymade company that is available for a ...

http://www.4-traders.com/TOYOTA-INDUSTRIES-CORPORA-6493686/news/TOYOTA-INDUSTRIES-Panama-Papers-Nexia-BT-publishesanswers-to-PANA-committee-questions-23931107/&p=DevEx,5014.1

20.16. Thursday, February 23, 2017: TOYOTA INDUSTRIES : Panama Papers | Nexia BT publishes answers to PANA committee questions

Is the beneficial owner of EGRANT a politically exposed person? As we have stated publicly on a number of occasions, Egrant Inc., which was purchased by Nexia BT in July 2013, is a shelf company, that is to say a readymade company that is available for a ...

http://www.4-traders.com/TOYOTA-INDUSTRIES-CORPORA-6493686/news/TOYOTA-INDUSTRIES-Panama-Papers-Nexia-BT-publishesanswers-to-PANA-committee-questions-23931107/&p=DevEx,5016.1

20.17. Thursday, February 23, 2017: TOYOTA INDUSTRIES : Panama Papers | Nexia BT publishes answers to PANA committee questions

Is the beneficial owner of EGRANT a politically exposed person? As we have stated publicly on a number of occasions, Egrant Inc., which was purchased by Nexia BT in July 2013, is a shelf company, that is to say a readymade company that is available for a ...

http://www.4-traders.com/TOYOTA-INDUSTRIES-CORPORA-6493686/news/TOYOTA-INDUSTRIES-Panama-Papers-Nexia-BT-publishesanswers-to-PANA-committee-questions-23931107/&p=DevEx,5020.1

20.18. Thursday, February 23, 2017: TOYOTA INDUSTRIES : Panama Papers | Nexia BT publishes answers to PANA committee questions

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http://www.4-traders.com/TOYOTA-INDUSTRIES-CORPORA-6493686/news/TOYOTA-INDUSTRIES-Panama-Papers-Nexia-BT-publishesanswers-to-PANA-committee-questions-23931107/&p=DevEx,5026.1

20.19. Monday, April 18, 2016: The Panama Papers: New twist to Malta's Mossack Fonseca bank saga

On August 8 2013 Mr Cini ordered three Panama companies from Mossack Fonseca: Tillgate, Hearnville and Egrant Inc, each incorporated by Jacqueline Alexander. Mr Schembri's initial shareholding in British Virgin Islands company Colson Services Ltd ...

http://www.afr.com/news/policy/foreign-affairs/the-panama-papers-new-twist-to-maltas-mossack-fonseca-bank-saga-20160418go92hv&p=DevEx,5016.1

20.20. Monday, April 18, 2016: The Panama Papers: New twist to Malta's Mossack Fonseca bank saga

On August 8 2013 Mr Cini ordered three Panama companies from Mossack Fonseca: Tillgate, Hearnville and Egrant Inc, each incorporated by Jacqueline Alexander. Mr Schembri's initial shareholding in British Virgin Islands company Colson Services Ltd ...

http://www.afr.com/news/policy/foreign-affairs/the-panama-papers-new-twist-to-maltas-mossack-fonseca-bank-saga-20160418go92hv&p=DevEx,5018.1

20.21. Monday, April 18, 2016: The Panama Papers: New twist to Malta's Mossack Fonseca bank saga

On August 8 2013 Mr Cini ordered three Panama companies from Mossack Fonseca: Tillgate, Hearnville and Egrant Inc, each incorporated by Jacqueline Alexander. Mr Schembri's initial shareholding in British Virgin Islands company Colson Services Ltd ...

http://www.afr.com/news/policy/foreign-affairs/the-panama-papers-new-twist-to-maltas-mossack-fonseca-bank-saga-20160418go92hv&p=DevEx,5020.1

20.22. Monday, April 18, 2016: The Panama Papers: New twist to Malta's Mossack Fonseca bank saga

On August 8 2013 Mr Cini ordered three Panama companies from Mossack Fonseca: Tillgate, Hearnville and Egrant Inc, each incorporated by Jacqueline Alexander. Mr Schembri's initial shareholding in British Virgin Islands company Colson Services Ltd ...

http://www.afr.com/news/policy/foreign-affairs/the-panama-papers-new-twist-to-maltas-mossack-fonseca-bank-saga-20160418go92hv&p=DevEx,5022.1

20.23. Monday, April 18, 2016: The Panama Papers: New twist to Malta's Mossack Fonseca bank saga

On August 8 2013 Mr Cini ordered three Panama companies from Mossack Fonseca: Tillgate, Hearnville and Egrant Inc, each incorporated by Jacqueline Alexander. Mr Schembri's initial shareholding in British Virgin Islands company Colson Services Ltd ...

http://www.afr.com/news/policy/foreign-affairs/the-panama-papers-new-twist-to-maltas-mossack-fonseca-bank-saga-20160418go92hv&p=DevEx,5024.1

20.24. Thursday, April 27, 2017: Panama Papers: Malta scandal exposes NZ trusts again On August 8, 2013, Mossack Fonseca set up not only the two Panama companies for Mr Schembri and Mr Mizzi (Tillgate and Hearnville), but also a third Panama company, Egrant Inc. The Financial Review revelations set off a year of speculation in Malta on the ...

http://www.afr.com/news/policy/tax/panama-papers-malta-scandal-exposes-nz-trusts-again-20170427-gvtg0q&p=DevEx, 5017.1

20.25. Thursday, April 27, 2017: Panama Papers: Malta scandal exposes NZ trusts again On August 8, 2013, Mossack Fonseca set up not only the two Panama companies for Mr Schembri and Mr Mizzi (Tillgate and Hearnville), but also a third Panama company, Egrant Inc. The Financial Review revelations set off a year of speculation in Malta on the ...

http://www.afr.com/news/policy/tax/panama-papers-malta-scandal-exposes-nz-trusts-again-20170427-gvtg0q&p=DevEx,5018.1

20.26. Thursday, April 27, 2017: Panama Papers: Malta scandal exposes NZ trusts again On August 8, 2013, Mossack Fonseca set up not only the two Panama companies for Mr Schembri and Mr Mizzi (Tillgate and Hearnville), but also a third Panama company, Egrant Inc. The Financial Review revelations set off a year of speculation in Malta on the ...

http://www.afr.com/news/policy/tax/panama-papers-malta-scandal-exposes-nz-trusts-again-20170427-gvtg0q&p=DevEx,5020.1

20.27. Thursday, March 30, 2017: When a government minister authorises police to monitor private telephone calls, record them

if only with a view to finding out what exactly it is they are up to and for whom Egrant Inc was incorporated in Panama. They might well be, but somehow, I doubt it. And that brings me to the purpose of writing this, which is that the warrants for ...

http://www.independent.com.mt/articles/2017-03-30/blogs-opinions/When-a-government-minister-authorises-police-to-monitor-private-telephone-calls-record-them-6736172299&p=DevEx,5007.1

20.28. Thursday, March 30, 2017: When a government minister authorises police to monitor private telephone calls, record them

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http://www.independent.com.mt/articles/2017-03-30/blogs-opinions/When-a-government-minister-authorises-police-to-monitor-private-telephone-calls-record-them-6736172299&p=DevEx,5010.1

20.29. Sunday, April 16, 2017: July snap election not excluded

The Malta Independent columnist and blogger Daphne Caruana Galizia is claiming to have found the beneficiary of the third mysterious company, Egrant Inc. According to Mrs Caruana Galizia, the company was established to receive funds from Azerbaijan ...

http://www.independent.com.mt/articles/2017-04-16/local-news/July-snap-election-not-excluded-6736173040&p=DevEx,5010.1

20.30. Sunday, April 16, 2017: July snap election not excluded

The Malta Independent columnist and blogger Daphne Caruana Galizia is claiming to have found the beneficiary of the third mysterious company, Egrant Inc. According to Mrs Caruana Galizia, the company was established to receive funds from Azerbaijan ...

http://www.independent.com.mt/articles/2017-04-16/local-news/July-snap-election-not-excluded-6736173040&p=DevEx,5015.1

20.31. Thursday, April 20, 2017: Watch: PM challenges DCG to take wife's Egrant document to police, to take legal action

Prime Minister Joseph Muscat has challenged blogger Daphne Caruana Galizia to provide the documents she alleged to have showing that his wife, Michelle Muscat, is the Ultimate Beneficial Owner of Egrant Inc. He promised to be filing for libel against Mrs ...

http://www.independent.com.mt/articles/2017-04-20/local-news/PM-challenges-DCG-to-take-incriminating-document-on-his-wife-to-police-categorically-denies-claims-6736173282&p=DevEx,5008.1

20.32. Friday, April 21, 2017: Watch: PM challenges DCG to take wife's Egrant document to police, to take legal action

Prime Minister Joseph Muscat has challenged blogger Daphne Caruana Galizia to provide the documents she alleged to have showing that his wife, Michelle Muscat, is the Ultimate Beneficial Owner of Egrant Inc. He promised to be filing for libel against Mrs ...

http://www.independent.com.mt/articles/2017-04-20/local-news/PM-challenges-DCG-to-take-incriminating-document-on-his-wife-to-police-categorically-denies-claims-6736173282&p=DevEx,5011.1

20.33. Thursday, April 20, 2017: Watch: PM challenges DCG to take wife's Egrant document to police, to take legal action

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http://www.independent.com.mt/articles/2017-04-20/local-news/PM-challenges-DCG-to-take-incriminating-document-on-his-wife-to-police-categorically-denies-claims-6736173282&p=DevEx,5029.1

20.34. Friday, April 21, 2017: Nexia BT welcomes investigation on Egrant, says it will disprove all allegations

Nexia BT today the launch of an investigation in the allegations made concerning the ownership and alleged affairs of Egrant Inc. and related matters. The firm is convinced, it said, that the investigation will establish, once and for all, that the ...

http://www.independent.com.mt/articles/2017-04-21/local-news/Nexia-BT-welcomes-investigation-on-Egrant-says-it-will-disprove-allallegations-6736173297&p=DevEx,5009.1

20.35. Saturday, April 22, 2017: Nexia BT's Brian Tonna insists he was ultimate beneficial owner, says Egrant now dissolved

Nexia BT's director Brian Tonna this evening insisted that he was the ultimate beneficial owner of Egrant Inc, a company at the centre of a political controversy after blogger Daphne Caruana Galizia said it was the PM's wife Michelle Muscat who owned ...

http://www.independent.com.mt/articles/2017-04-22/local-news/Nexia-BT-s-Brian-Tonna-insists-he-was-ultimate-beneficial-owner-says-Egrant-now-dissolved-6736173368&p=DevEx,5031.1

20.36. Monday, April 24, 2017: Spotlight on Pilatus Bank

The Egrant Inc. story has been in the news for the past year: in fact, it has been developing for over the four years since the 2013 general elections, when it was set up together with other companies. First we had Konrad Mizzi with his company ...

http://www.independent.com.mt/articles/2017-04-24/blogs-opinions/Spotlight-on-Pilatus-Bank-6736173335&p=DevEx,5008.1

20.37. Monday, April 24, 2017: Spotlight on Pilatus Bank

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http://www.independent.com.mt/articles/2017-04-24/blogs-opinions/Spotlight-on-Pilatus-Bank-6736173335&p=DevEx,5011.1

20.38. Wednesday, April 26, 2017: Scope of magisterial inquiry may be widened to include Keith Schembri kickback allegations - PN

Nationalist Party Deputy Leader Beppe Fenech Adami today said that the magisterial inquiry headed by Magistrate Aaron Bugeja on whether the Prime Minister's wife Michelle Muscat is the owner of Egrant Inc could be widened to investigate kickback claims ...

http://www.independent.com.mt/articles/2017-04-26/local-news/Scope-of-magisterial-inquiry-may-be-widened-to-include-Keith-Schembri-kickback-allegations-PN-6736173546&p=DevEx,5012.1

20.39. Thursday, February 23, 2017: Fenech Adami scoffs at suggestion Europol could investigate CapitalOne case

Fenech Adami and Azzopardi insisted that Nexia BT owner Brian Tonna wasn't telling the truth when he said that he owned Egrant Inc. Nexia BT has repeatedly stated that Egrant was still a shelf company and the shares were beneficially theirs. Azzopardi said ...

http://www.maltatoday.com.mt/news/national/74727/fenech_adami_scoffs_at_suggestion_europol_could_investigate_capitalone_case&p =DevEx,5018.1

20.40. Sunday, April 16, 2017: Updated | Mizzi, Schembri to sue Caruana Galizia over money transfer allegations to Panama companies

Schembri and Mizzi said they would also be asking the court to hear his case urgently. In her post, under the heading 'Egrant Inc: hiding in plain sight', the blogger claimed that through a serious of "serendipitous flukes", she had discovered who ...

http://www.maltatoday.com.mt/news/national/76299/caruana_galizia_to_reveal_egrant_owner_next_week_schembri_announces_libel_sui t&p=DevEx,5011.1

20.41. Sunday, April 16, 2017: Updated | Mizzi, Schembri to sue Caruana Galizia over money transfer allegations to Panama companies

Schembri and Mizzi said they would also be asking the court to hear his case urgently. In her post, under the heading 'Egrant Inc: hiding in plain sight', the blogger claimed that through a serious of "serendipitous flukes", she had discovered who ...

http://www.maltatoday.com.mt/news/national/76299/caruana_galizia_to_reveal_egrant_owner_next_week_schembri_announces_libel_sui t&p=DevEx,5012.1

20.42. Thursday, April 20, 2017: Schembri challenges Caruana Galizia to prove allegations • Tonna denies money transfer to Egrant

OPM chief of staff Keith Schembri, minister Konrad Mizzi and Nexia BT managing partner Brian Tonna have denied that the three Panamanian companies Tillgate Inc, Hearnville Inc and Egrant Inc, had ever held any bank accounts. The offshore companies were ...

http://www.maltatoday.com.mt/news/national/76464/schembri_challenges_caruana_galizia_to_prove_allegations__tonna_denies_money_ transfer_to_egrant&p=DevEx,5019.1

20.43. Thursday, April 20, 2017: Schembri challenges Caruana Galizia to prove allegations • Tonna denies money transfer to Egrant

OPM chief of staff Keith Schembri, minister Konrad Mizzi and Nexia BT managing partner Brian Tonna have denied that the three Panamanian companies Tillgate Inc, Hearnville Inc and Egrant Inc, had ever held any bank accounts. The offshore companies were ...

http://www.maltatoday.com.mt/news/national/76464/schembri_challenges_caruana_galizia_to_prove_allegations__tonna_denies_money_ transfer_to_egrant&p=DevEx,5021.1

20.44. Thursday, April 20, 2017: Schembri challenges Caruana Galizia to prove allegations • Tonna denies money transfer to Egrant

OPM chief of staff Keith Schembri, minister Konrad Mizzi and Nexia BT managing partner Brian Tonna have denied that the three Panamanian companies Tillgate Inc, Hearnville Inc and Egrant Inc, had ever held any bank accounts. The offshore companies were ...

http://www.maltatoday.com.mt/news/national/76464/schembri_challenges_caruana_galizia_to_prove_allegations__tonna_denies_money_ transfer_to_egrant&p=DevEx,5023.1

20.45. Friday, April 21, 2017: Pilatus Bank breaks silence: 'No member of Muscat family was ever a client'

No member of Prime Minister Joseph Muscat's family ever held an account with Pilatus Bank, nor did Hearnville Inc, Tillgate Inc and Egrant Inc, Pilatus Bank declared on Friday morning. The denial comes after Daphne Caruana Galizia alleged that the Ta ...

http://www.maltatoday.com.mt/news/national/76479/pilatus_bank_breaks_silence_no_member_of_muscat_family_was_ever_a_client&p= DevEx,5012.1

20.46. Friday, April 21, 2017: Pilatus Bank breaks silence: 'No member of Muscat family was ever a client'

No member of Prime Minister Joseph Muscat's family ever held an account with Pilatus Bank, nor did Hearnville Inc, Tillgate Inc and Egrant Inc, Pilatus Bank declared on Friday morning. The denial comes after Daphne Caruana Galizia alleged that the Ta ...

http://www.maltatoday.com.mt/news/national/76479/pilatus_bank_breaks_silence_no_member_of_muscat_family_was_ever_a_client&p= DevEx,5015.1

20.47. Sunday, April 23, 2017: Brian Tonna reiterates denial: 'Egrant never received any payments, never held bank accounts'

Egrant Inc was incorporated on July 4, 2013. According to Nexia BT, the incorporation of a company in Panama requires two subscribers to sign the articles of incorporation before a notary public. In this case the original subscribers were Dubro Limited S.A ...

http://www.maltatoday.com.mt/news/national/76513/brian_tonna_reiterates_denial_egrant_never_received_any_payments_never_held_b ank_accounts&p=DevEx,5012.1

20.48. Sunday, April 23, 2017: Brian Tonna reiterates denial: 'Egrant never received any payments, never held bank accounts'

Egrant Inc was incorporated on July 4, 2013. According to Nexia BT, the incorporation of a company in Panama requires two subscribers to sign the articles of incorporation before a notary public. In this case the original subscribers were Dubro Limited S.A ...

http://www.maltatoday.com.mt/news/national/76513/brian_tonna_reiterates_denial_egrant_never_received_any_payments_never_held_b ank_accounts&p=DevEx,5022.1

20.49. Sunday, April 23, 2017: Brian Tonna reiterates denial: 'Egrant never received any payments, never held bank accounts'

Egrant Inc was incorporated on July 4, 2013. According to Nexia BT, the incorporation of a company in Panama requires two subscribers to sign the articles of incorporation before a notary public. In this case the original subscribers were Dubro Limited S.A ...

http://www.maltatoday.com.mt/news/national/76513/brian_tonna_reiterates_denial_egrant_never_received_any_payments_never_held_b ank_accounts&p=DevEx,5025.1

20.50. Thursday, May 19, 2016: Panama Papers

Because of the amount of data, SZ asked the ICIJ for help. Journalists from 107 media organizations in 80 countries analyzed documents detailing the operations of the law firm. [4] After more than a year of analysis, the first news stories were published ...

http://www.revolvy.com/main/index.php?s=Panama%20Papers&p=DevEx,5024.1

20.51. Thursday, May 19, 2016: Panama Papers

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http://www.revolvy.com/main/index.php?s=Panama%20Papers&p=DevEx,5026.1

20.52. Thursday, May 19, 2016: Panama Papers

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http://www.revolvy.com/main/index.php?s=Panama%20Papers&p=DevEx,5028.1

20.53. Thursday, May 19, 2016: Panama Papers

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http://www.revolvy.com/main/index.php?s=Panama%20Papers&p=DevEx,5030.1

20.54. Thursday, May 19, 2016: Panama Papers

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http://www.revolvy.com/main/index.php?s=Panama%20Papers&p=DevEx,5036.1

20.55. Tuesday, April 25, 2017: Money laundering: Maltese Prime Minister has to shed light on his involvement in Panama Papers scandal

Non-public documents are said to show that the Prime Minister's wife, Michelle Muscat, is the ultimate beneficial owner of Egrant Inc, one out of three Panamanian companies acquired by the Maltese law firm Nexia BT through the services of Mossack Fonseca.

http://www.sven-giegold.de/2017/money-laundering-maltese-prime-minister-has-to-shed-light-on-his-involvement-in-panama-papersscandal/&p=DevEx,5015.1

20.56. Tuesday, April 25, 2017: Money laundering: Maltese Prime Minister has to shed light on his involvement in Panama Papers scandal

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http://www.sven-giegold.de/2017/money-laundering-maltese-prime-minister-has-to-shed-light-on-his-involvement-in-panama-papersscandal/&p=DevEx,5018.1

20.57. Tuesday, April 25, 2017: Money laundering: Maltese Prime Minister has to shed light on his involvement in Panama Papers scandal

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http://www.sven-giegold.de/2017/money-laundering-maltese-prime-minister-has-to-shed-light-on-his-involvement-in-panama-papersscandal/&p=DevEx,5020.1

20.58. Monday, February 20, 2017: Watch: 'We will have to dig deeper' into Konrad Mizzi claims, Pana Committee chair says

Nexia BT accountants Brian Tonna and Karl Cini, who set up the offshore companies for Dr Mizzi and Mr Schembri and who have claimed ownership of a mystery third company called Egrant Inc., also turned down an invitation to appear before the committee and ...

http://www.timesofmalta.com/articles/view/20170220/local/pana-committee-meets-konrad-mizzi-as-ad-activists-stage-silent-protest.640217&p=DevEx,5014.1

20.59. Sunday, April 16, 2017: Schembri, Mizzi to sue Daphne Caruana Galizia amid war of words The money, she said, had been transferred to "bank accounts held by Egrant Inc, Hearnville Inc (ultimate beneficial owner: Konrad Mizzi, the Minister Within The Office of the Prime Minister) and Tillgate Inc (UBO: Keith Schembri, the Prime Minister's ...

http://www.timesofmalta.com/articles/view/20170415/local/keith-schembri-to-sue-caruana-galizia.645257&p=DevEx,5013.1

20.60. Saturday, April 15, 2017: Schembri, Mizzi to sue Daphne Caruana Galizia amid war of words

The money, she said, had been transferred to "bank accounts held by Egrant Inc, Hearnville Inc (ultimate beneficial owner: Konrad Mizzi, the Minister Within The Office of the Prime Minister) and Tillgate Inc (UBO: Keith Schembri, the Prime Minister's ...

http://www.timesofmalta.com/articles/view/20170415/local/keith-schembri-to-sue-caruana-galizia.645257&p=DevEx,5014.1

20.61. Friday, April 21, 2017: Muscat asks inquiring magistrate to investigate Egrant claims We never signed any type of document which transfers shares of a company Caruana Galizia's allegations In a blog post, Ms Caruana Galizia said that shares in Egrant Inc are held by Mossack Fonseca nominees for "Mrs Michelle Muscat". She said that a ...

http://www.timesofmalta.com/articles/view/20170420/local/prime-minister-calls-press-conference-after-caruana-galiziaclaims.645761&p=DevEx,5017.1

20.62. Friday, April 21, 2017: Watch: Pilatus Bank denies Muscat links as chairman declines to comment on Azeri ties

Nexia BT said it was certain the investigation would establish that: (i) Egrant Inc. was set up as a shelf company and remained such throughout its existence; (ii) Egrant Inc. had no beneficial owner other than Brian Tonna throughout its existence ...

http://www.timesofmalta.com/articles/view/20170421/local/pilatus-bank-denies-any-relationship-with-muscat-family-orpanama.645811&p=DevEx,5029.1

20.63. Sunday, April 23, 2017: On taking buses

The context of the debate was the allegations made on Daphne Caruana Galizia's blog that Egrant Inc is held in trust by a Panamanian (hence dodgy unless proved otherwise) outfit in the name of Mrs Michelle Muscat. This allegation was and remains denied by ...

http://www.timesofmalta.com/articles/view/20170422/blogs/on-taking-buses.645867&p=DevEx,5014.1

20.64. Sunday, April 23, 2017: On taking buses

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http://www.timesofmalta.com/articles/view/20170422/blogs/on-taking-buses.645867&p=DevEx,5016.1

20.65. Sunday, April 23, 2017: A John Grisham novel or a damning indictment?

Under the heading 'Egrant Inc: hiding in plain sight' Ms Caruana Galizia says she has discovered who owns the third Panama company, Egrant Inc. She does not disclose the name but the story is accompanied by a file photo depicting the Prime Minister's ...

http://www.timesofmalta.com/articles/view/20170422/local/a-john-grisham-novel-or-a-damning-indictment.645854&p=DevEx,5019.1

20.66. Saturday, April 22, 2017: Today's front pages

Times of Malta reported the prime minister saying on Xarabank last night that a document claiming Egrant Inc was owned by Michelle Muscat had been falsified. It also reports that the St Paul's Bay council will insist that the relocation of tuna pens off ...

http://www.timesofmalta.com/articles/view/20170422/local/todays-front-pages.645839&p=DevEx,5013.1

20.67. Saturday, April 22, 2017: Today's front pages

Times of Malta reported the prime minister saying on Xarabank last night that a document claiming Egrant Inc was owned by Michelle Muscat had been falsified. It also reports that the St Paul's Bay council will insist that the relocation of tuna pens off ...

http://www.timesofmalta.com/articles/view/20170422/local/todays-front-pages.645839&p=DevEx,5017.1

20.68. Monday, April 24, 2017: Caruana Galizia Refuses To Testify At Magisterial Inquiry on Egrant Allegations

On Thursday, Caruana Galizia said on her blog, that the owner of the Egrant Inc. was Michelle Muscat, the Prime Minister's wife and that large sums of money had been transferred from an account at Pilatus Bank to Egrant Inc. The company is one of three ...

http://www.totpi.com/caruana-galizia-refuses-to-testify-at-magisterial-inquiry-on-egrant-allegations/&p=DevEx,5010.1

20.69. Monday, April 24, 2017: Caruana Galizia Refuses To Testify At Magisterial Inquiry on Egrant Allegations

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http://www.totpi.com/caruana-galizia-refuses-to-testify-at-magisterial-inquiry-on-egrant-allegations/&p=DevEx,5014.1

20.70. Monday, April 24, 2017: Caruana Galizia Refuses To Testify At Magisterial Inquiry on Egrant Allegations

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http://www.totpi.com/caruana-galizia-refuses-to-testify-at-magisterial-inquiry-on-egrant-allegations/&p=DevEx,5015.1

20.71. Monday, April 24, 2017: Caruana Galizia Refuses To Testify At Magisterial Inquiry on Egrant Allegations

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http://www.totpi.com/caruana-galizia-refuses-to-testify-at-magisterial-inquiry-on-egrant-allegations/&p=DevEx,5021.1

20.72. Tuesday, January 24, 2017: Panama Papers

Other offshore shell company transactions described in the documents do seem to have broken exchange laws, violated trade sanctions or stemmed from political corruption, according to ICIJ reporters. For example: SZ also had

concerns about security, not ...

http://www.wow.com/wiki/Panama_Papers_scandal&p=DevEx,5030.1

20.73. Tuesday, January 24, 2017: Panama Papers

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http://www.wow.com/wiki/Panama_Papers_scandal&p=DevEx,5032.1

20.74. Sunday, February 19, 2017: It's my guess that Brian Tonna is going to claim ownership of Egrant Inc

Brian Tonna and Karl Cini of Nexia BT have refused to appear before the European Parliament's PANA Committee, but have instead agreed to answer questions by email. One of those questions is, or so I gather from the news reports, 'Who is the owner of ...

https://daphnecaruanagalizia.com/2017/02/guess-brian-tonna-going-claim-ownership-egrant-inc/&p=DevEx,5012.1

20.75. Wednesday, April 26, 2017: BREAKING/Keith Schembri rang Saviour Balzan at 1am the night this website broke the Egrant Inc story

Though it is extremely difficult to restrain myself from commenting about this, I will stick to the bare facts, and let you deduce for yourself why Saviour Balzan, 50% owner of the newspapers Malta Today and Illum, and producer/host of the TVM interview ...

https://daphnecaruanagalizia.com/2017/04/breakingkeith-schembri-rang-saviour-balzan-1am-night-website-broke-egrant-incstory/&p=DevEx,5007.1

20.76. Wednesday, April 26, 2017: BREAKING/Keith Schembri rang Saviour Balzan at 1am the night this website broke the Egrant Inc story

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20.77. Monday, April 17, 2017: A cabal of crooked liars who would have us believe that Egrant Inc is a 'shelf' company

March 2013: Karl Cini of Nexia BT writes to Mossack Fonseca, asking them to set up a company and trust for "an individual", and that the details of this individual would be given over Skype. The company is Egrant Inc. This email, which is found in the ...

https://daphnecaruanagalizia.com/2017/04/cabal-crooked-liars-us-believe-egrant-inc-shelf-company/&p=DevEx,5007.1

20.78. Monday, April 17, 2017: A cabal of crooked liars who would have us believe that Egrant Inc is a 'shelf' company

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https://daphnecaruanagalizia.com/2017/04/cabal-crooked-liars-us-believe-egrant-inc-shelf-company/&p=DevEx,5008.1

20.79. Sunday, April 23, 2017: Don't miss reading this comment

Persons working in the financial services industry can corroborate this. One final point to be noted is that any original documents relating to Egrant Inc or documents which can be autenticated would normally be in the hands of the service providers ...

https://daphnecaruanagalizia.com/2017/04/dont-miss-reading-comment/&p=DevEx,5016.1

20.80. Tuesday, April 18, 2017: Egrant Inc was dissolved two weeks ago – so right now, nobody owns it because it doesn't exist

So obviously, nobody owns it at this point because it no longer exists. I point this out in reference to the Labour Party leader's speech at the party's annual general conference opening session, tonight. Joseph Muscat's operational hallmark has long ...

https://daphnecaruanagalizia.com/2017/04/egrant-inc-dissolved-two-weeks-ago/&p=DevEx,5009.1

20.81. Saturday, April 15, 2017: Egrant Inc: hiding in plain sight

Easter is not a good time for the Prime Minister, his chief of staff and Konrad Mizzi. By yet another series of serendipitous flukes, this website has discovered who owns the third company in Panama, Egrant Inc – which was, incidentally, put into ...

https://daphnecaruanagalizia.com/2017/04/egrant-inc-hiding-plain-sight/&p=DevEx,5009.1

20.82. Thursday, April 27, 2017: Saviour Balzan, like his cohort Keith Schembri, is lying He says he will "take immediate legal action" against me for reporting last night that he was on the phone with the Prime Minister's chief of staff in the early hours after the Egrant Inc story broke, and twice again the following day. The man is ...

https://daphnecaruanagalizia.com/2017/04/saviour-balzan-like-cohort-keith-schembri-lying/&p=DevEx,5033.1

20.83. Friday, April 21, 2017: These is the text of the two declarations of trust which were in the kitchen-safe at Pilatus Bank

The document states that Dubro Limited S.A., in its capacity as subscriber, acknowledges that it holds a share of: EGRANT INC. 807956S of The Penthouse, Suite 2, Capital Business Centre, Entrance C, Triq taz-Zwejt, San Gwann, SGN3000, MALTA and that this ...

https://daphnecaruanagalizia.com/2017/04/text-two-declarations-trust-kitchen-safe-pilatus-bank/&p=DevEx,5032.1

20.84. Thursday, April 20, 2017: US\$1.017 million in single transaction from Azerbaijan-owned company to Egrant Inc

In March last year, Al Sahra FZCO – a company incorporated in Dubai's free zone – made a single payment transaction of US\$1.017 million to Egrant Inc, a company incorporated in Panama in 2013. The transaction, which was described as a "loan payment ...

https://daphnecaruanagalizia.com/2017/04/us1-017-million-single-transaction-azerbaijan-owned-company-egrant-inc/&p=DevEx,5007.1

20.85. Saturday, April 22, 2017: The Valletta Film Festival Is Coming Back With A Bang In 2017 The Valletta Film Festival is back for a third year between the 16th and 25th June, promising to kick summer off with ten days of films, discussions, classes and parties. The highly successful festival will this year feature 40 films and over 120 ...

https://lovinmalta.com/lifestyle/announcements/the-valletta-film-festival-is-coming-back-with-a-bang-in-2017&p=DevEx,5034.1

20.86. Wednesday, May 9, 2012: Browse by country Malta

Results are sorted by relevance. ICIJ did not merge records with similar names, so there may be duplicates. Read more in the FAQ. Can't understand some of the terms used? Read our glossary. Incorporation Jurisdiction Linked To

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Data From GLENALLEN COMPANY S ...

https://offshoreleaks.icij.org/search?c=MLT&cat=0&e=&from=100&j=&q=&utf8=%E2%9C%93&p=DevEx,5020.1

20.87. Wednesday, May 9, 2012: Browse by country Malta

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https://offshoreleaks.icij.org/search?c=MLT&cat=0&e=&from=100&j=&q=&utf8=%E2%9C%93&p=DevEx,5022.1

20.88. Wednesday, May 9, 2012: Browse by country Malta

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https://offshoreleaks.icij.org/search?c=MLT&cat=0&e=&from=100&j=&q=&utf8=%E2%9C%93&p=DevEx,5026.1

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https://offshoreleaks.icij.org/search?c=MLT&cat=0&from=100&p=DevEx,5024.1

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https://offshoreleaks.icij.org/search?c=MLT&cat=0&from=100&p=DevEx,5030.1

20.91. Sunday, January 1, 2017: EGRANT, INC

Egrant, Inc was founded in 2008, and is located at 12060 Beaufait Ave in Porter Ranch. It employs 3 employees and is generating approximately \$290,000.00 in annual revenue. Our similar businesses nearby shows similar businesses in their industry and region ...

20.92. Sunday, January 1, 2017: EGRANT, INC

Egrant, Inc was founded in 2008, and is located at 12060 Beaufait Ave in Porter Ranch. It employs 3 employees and is generating approximately \$290,000.00 in annual revenue. Our similar businesses nearby shows similar businesses in their industry and region ...

https://www.dandb.com/businessdirectory/egrantinc-porterranch-ca-24424905.html&p=DevEx,5020.1

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https://www.dandb.com/businessdirectory/egrantinc-porterranch-ca-24424905.html&p=DevEx,5028.1

20.96. Monday, April 18, 2016: David Thake

On August 8 2013 Mr Cini ordered three Panama companies from Mossack Fonseca: Tillgate, Hearnville and Egrant Inc, each incorporated by Jacqueline Alexander. The shares of all three companies were held by ATC Administrators Inc—the same Mossack nominee ...

20.97. Monday, April 18, 2016: David Thake

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https://www.facebook.com/dthakePN/posts/453182948211102:0&p=DevEx,5024.1

20.98. Monday, April 18, 2016: David Thake

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20.100. Monday, April 18, 2016: David Thake

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https://www.facebook.com/dthakePN/posts/453182948211102:0&p=DevEx,5032.1