

You may fax or mail your Request to ICA along with payment and your identity verifying documents. ICA will review the Request upon receipt.

Request for Entity Formation

KNOW YOUR CLIENT REQUIREMENTS

In order to proceed with the formation of your entity we must verify the identity and signatures of the parties listed in this Request for Entity Formation by providing a copy of the following information, for each party.

Proof of identity

- Current, valid and complete passport copy, or
- Current, valid driver's license copy, or
- Copy of birth certificate, translated into english if not already in this language.

Proof of residential address

- Copy of an utility bill (not older than three (3) months), showing the residential address, or
- Reference letter from a respected professional (e.g. lawyers or accountants) who knows the client confirming the residential address, or
- Bank reference letter from a reputable or recognized bank verifying the residential address.

Date

1. COUNTRY/STATE OF INCORPORATION/FORMATION:

2. REQUIRED NAME OF COMPANY

*(If not ready made give two alternative names)**

3. FULL DESCRIPTION OF THE MAIN ACTIVITIES OF THE COMPANY

(including, for example, its products, goods trade or services provided).

4. CONTACT PERSON

Title Name Last name

Email Mobile

Home address

ZIP code City State

Country Telephone

Fax Business/Occupation

Office address

ZIP code City State

Country Telephone

Fax Mobile

Contact: Home Office Both

Request for Entity Formation (cont.)

5. DIRECTORS/MANAGERS DETAILS

- ICA will provide directors/managers
- The following are to be recorded as directors/managers
(certain jurisdictions require resident directors. Consult your ICA representative for additional information).

If the following director/manager is the contact person, indicate "SAME" and leave the remainder blank.
If more than 2 directors/managers, photocopy this very page and add director/manager's particulars.

Director/Manager A

Title Name Last name

Email Mobile

Home address

ZIP code City State

Country Nationality Telephone

Fax Business/Occupation

Director/Manager B

Title Name Last name

Email Mobile

Home address

ZIP code City State

Country Nationality Telephone

Fax Business/Occupation

6. SECRETARY DETAILS

- ICA will provide secretary
- The following are to be recorded as secretary

Secretary

Title Name Last name

Email Mobile

Home address

ZIP code City State

Country Nationality Telephone

Fax Business/Occupation

Request for Entity Formation (cont.)

7. SHAREHOLDERS/MEMBERS DETAILS

- ICA will provide shareholders/members
 The following are to be recorded as shareholders/members

If the following shareholder/member is the contact person, indicate "SAME" and leave the remainder blank.
If more than 3 shareholder/member, photocopy this very page and add shareholder/member's particulars.

Shareholder/member A

Title Name Last name
Email Mobile
Home address
ZIP code City State
Country Nationality Telephone
Fax Business/Occupation

Shareholder/member B

Title Name Last name
Email Mobile
Home address
ZIP code City State
Country Nationality Telephone
Fax Business/Occupation

Shareholder/member C

Title Name Last name
Email Mobile
Home address
ZIP code City State
Country Nationality Telephone
Fax Business/Occupation

8. COMPANY BANK ACCOUNT

Are you interested in having ICA assist you with the opening of a bank account?

Yes No

If YES, a fee will be assessed for the opening of the bank account.
Discuss the details with your ICA representative.

9. RECEIVING INFORMATION

If you are interested in receiving information on mail, telephone or facsimile forwarding services. If YES, a fee will be assessed for the establishment and provision of telephone, mail or facsimile forwarding services.

Yes No

Request for Entity Formation (cont.)

10. PAYMENT DETAILS (FOR INITIAL SERVICES ONLY)

Enclosed is a bank/personal check for USD to cover the formation, annual fees and disbursements. Out of State or Foreign checks must clear before the application is processed.

I/We have transferred USD to your bank:

Bank Name:	Union Bank of California	Bank Address:	North Mission Viejo 616, 27730,
Account Name:	International Corporate		Santa Margarita Pkwy.,
	Advisors Co., LLC		Mission Viejo, CA 92691
Account Number:	6160030842	ABA Rout. No.:	122000496

11. AUTHORIZED SIGNATORY

ICA will accept instructions with respect to the entity formed only from ALL the shareholders/members shown on ICA's most recent records. Therefore, please ensure that you maintain ICA informed of any changes in management or ownership of your entity. By signing below, you authorize ICA to accept instructions from the signatory alone on behalf of the entity.

ICA is hereby authorized to accept instructions only from the person signing below. I/We agree that these instructions may only be modified if I/we send ICA written, notarized instructions signed by all of the shareholders/members of the entity identified above, via certified mail or courier with the accompanying notarized copy of our personal identifying information.

If the following Authorized Signatory is the Contact Person, indicate SAME and leave the remainder blank.

Title Name Last name

Nationality Email

Home address

ZIP City State Country

Mobile Telephone Fax

Office address

ZIP code City State

Country

Signature of authorized representative

Name of authorized representative

Request for Entity Formation (cont.)

12. DECLARATIONS

I/We, the person(s) whose name(s) and address(es) appear below, (referred to from now on in the singular) hereby declare and by my/our signature below confirm:

- (i) that I contacted and hired ICA to provide the above-described Corporate Services;
- (ii) that I am the beneficial owner of the above-described entity ordered from ICA under the name listed in this Request or under the name approved and agreed by the jurisdiction of registration ("the Company");
- (iii) that I have read the Conditions of Business below of this Request and in consideration of ICA's approving this Request and supplying the Company or Services requested, I agree to be bound by those conditions as if they were incorporated into and made a part of this my Declaration;
- (iv) that the Company will not be used for money laundering, RICO activities, terrorist activities, receiving the proceeds from drug trafficking, trading in management of investments other than the property of the Company, the operation and administration of collective investment schemes, trading with countries subject to any embargo authorized by the Security Council of the United Nations, or for any other purpose which is illegal under the law of the place of incorporation or management;
- (v) that I have neither been offered nor have received legal advice from ICA;
- (vi) that I will at all times irrevocably and unconditionally hold harmless and indemnify ICA and any parent, subsidiary or affiliate thereof and their directors, officers and employees against all proceedings, suits, damages, fines, expenses, penalties and liabilities, including attorneys' fees arising or brought against any of them by reason of any breach of the above declarations or the provision of the Company or the Services to me or my use thereof;
- (vii) that any dispute arising out of this Application or the provision of the Company or Services pursuant to it shall be governed by the law of the jurisdiction of the State of California, USA.

TERMS AND CONDITIONS OF SUBMITTING A REQUEST FOR FORMATION OF A COMPANY OR FOR THE PROVISIONS OF SERVICES TO INTERNATIONAL CORPORATE ADVISORS CO., LLC

I/WE UNDERSTAND AND AGREE THAT THE FORMATION OF THE COMPANY OR THE PROVISION OF SERVICES WILL BE SUBJECT TO THE FOLLOWING TERMS AND CONDITIONS:

Definitions:

"Buyer" means the person(s) whose name(s) and signature(s) appear in Paragraph 7 of this Request form.

"Company" means the company or entity incorporated/formed by ICA at the request and on behalf of the Buyer.

"ICA" means International Corporate Advisors, LLC, Irvine, California, and all of its members, directors, officers, employees, agents, and consultants and their respective successors in title.

"Services" means the provision by ICA of management and administration services requested by the Buyer, including where requested the provision of the registered office, Company Secretary, and/or Registered Agent to the Company; provision of Directors, Officers, Managers, Nominee Shareholders and Members; maintenance of statutory and all other records relating to the Company; preparation and maintenance of minutes of all meetings of Directors and Shareholders; maintenance of books of account of the Company and provision of required annual returns; acting as authorized signatories on bank accounts and administration of said bank accounts; provision of trust deeds and trustee services; execution of international commercial transactions; attending to the Correspondence and day-to-day paperwork, as agreed; providing mail accommodation services, including e-mail and voice mail; providing telephone and facsimile answering services; other services, as requested and agreed.

"Fees" ICA will supply the Buyer with the Company and/or Services requested for the first year of operation and from year to year thereafter provided ICA is paid all relevant fees in advance.

Request for Entity Formation (cont.)

Fees are as stated in the then currently applicable Fee Schedule, which is subject to change from time to time at ICA sole and absolute discretion. Ownership of a Company shall not pass to the Buyer until payment in full has been received by ICA. No refunds are given after an order has been acknowledged by ICA.

The Buyer will give ICA 90 days' advance written notice of its decision not to continue the Services for a second or subsequent years.

Important Instructions: From time to time it may be necessary for ICA to be given instructions by the Company and/or the Buyer regarding important matters affecting the Company and/or Buyer. Whenever ICA requires such instructions it shall be entitled to send a request for the same to the address and in the manner shown in paragraph 11 above.

Method of Instructions: ICA will accept lawful instructions from the Company and/or the Buyer in accordance with paragraph 11 above and is entitled to refuse to accept instructions not in accordance with paragraph 11 above.

Facsimile or E-Mail Instructions: ICA accepts no responsibility for loss or damage arising from the use of facsimile or e-mail instructions, including failed or incomplete transmission, distortion or loss of privacy.

ICA entitled to Act if No Instructions: If instructions are requested by ICA in accordance with paragraph 11, above and no lawful instructions in accordance with paragraph 11 has been received by ICA within 30 days, or where the urgency of the matter requires within such lesser period as may be stated in the request, ICA may immediately proceed in any one or more of the following ways: (a) take no further action on a particular matter; (b) take no further action at all in relation to the Company or the Buyer; (c) take such other action as seems appropriate or as it may be advised by its legal advisors to take and NO LIABILITY shall attach to ICA in respect of or arising out of any action or inaction which is in accordance with the above provisions.

Interpretation: In offering and providing the Company and/or the Services, ICA does not, nor is it to be interpreted as though it does not in any way advocate or condone directly or indirectly, the commission of any unlawful act or omission by any person or company in any jurisdiction or the use of the Company or Services for any illegal or fraudulent purpose.

No Liability for Loss: ICA expressly disclaims any liability to the Buyer, the Company and any third parties for any damage or loss to the Buyer, the Company or any other person arising out of the use of the Company and/or the Services by the Buyer or any other person.

No Liability for Penalties, etc.: ICA is not liable for any penalties, fines, fees, or other liabilities incurred by the Buyer and/or the Company in relation to the Company and/or the Services and the Buyer accepts full responsibility to pay these and indemnify ICA against any liability in respect of them.

Obligation of Confidentiality: ICA will not divulge to any third party any information concerning the Buyer or his identity or concerning the Company or its Directors or Shareholders, without the prior written consent of the Buyer. ICA reserves the right to treat this obligation of confidentiality as not applicable, (a) when and to the extent that ICA is advised by its legal advisors that it is obliged by law to divulge information or (b) when ICA has been unable to obtain Buyer's instructions under paragraph 11 above, and it appears to ICA to be in the best interests of the Buyer and/or the Company to provide information.

Signature of authorized representative _____

Name of authorized representative _____