



Incorporation Application

Please provide the following information in order to execute the incorporation process:

| 1. COUNTRY OF INCO | RPORATION | |
|---------------------------------|---------------------|--|
| | | |
| 2. COMPANY NAME | (shelf corporation) | |
| Name Option 1 (New Corporation) | | |
| Name Option 2 (New Corporation) | | |
| Name Option 3 (New | Corporation) | |
| | | Would you like it or them to be: |
| | | S.A. (Sociedad Anónima): |
| | | S.R.L. (Sociedad de Responsabilidad Limitada): |
| | | |
| 3. NATURE OF BUSIN | ESS | |
| | | |
| | | |
| | | |
| | | |
| 4. PROPOSED SHARE | | DMPANY |
| Capital | 100000 colones | |
| Number of Shares | 1000 | |
| Value of one Share | 100 colones | |
| | - | |
| 5.SHAREHOLDERS | | |
| Please register the fo | | hareholders |
| Personal Information | | |
| A. Last Name | | |
| First Names | | |
| Date of Birth (dd/mm/yyyy) | | |
| Passport / ID Number | | |
| Nationality | | |
| Place of Birth (city, | /country) | |
| Marital status | | |
| Occupation | | |
| Permanent Home Address | | |
| Street | | |
| Number | | |
| City | | |
| Post Code | | |
| Province | | |
| Country | | |
| Email | | |
| Tel | | |
| Fax | | |

| Number of shares to be held | | Number of Shares: | Percentage: **% |
|--------------------------------------|------------------------|-------------------|-----------------|
| | | | |
| B. Last Name | | | |
| First Names | | | |
| Date of Birth (dd/mm/yyyy) | | | |
| Passport / ID Number | | | |
| Nationality | | | |
| Place of Birth (city/country) | | | |
| Marital status | | | |
| Occupation | | | |
| Permanent Home Address | | | |
| Street | | | |
| Number | | | |
| City | | | |
| Post Code | | | |
| Province | | | |
| Country | | | |
| Email | | | |
| Tel | | | |
| Fax | | | |
| Number of shares to be held | _ | Number of Shares: | Percentage: **% |
| | | | |
| 5. THE BOARD OF DIRECTORS OF TI | HE CON | IPANY | |
| Please register the following partie | es as <mark>Dir</mark> | ectors | |
| A. PRESIDENT | | | |
| A. Last Name | | | |
| First Names | | | |
| Date of Birth (dd/mm/yyyy) | | | |
| Passport / ID Number | | | |
| Nationality | | | |
| Place of Birth (city/country) | | | |
| Marital status | | | |
| Occupation | | | |
| Permanent Home Address | | | |
| Street | I | | |
| Number | | | |
| City | | | |
| Post Code | | | |
| Province | | | |
| Country | | | |
| Email | | | |
| Tel | | | |
| Fax | | | |
| | <u> </u> | | |
| B. SECRETARY | | | |
| A. Last Name | | | |
| First Names | | | |
| Date of Birth (dd/mm/yyyy) | | | |
| Passport / ID Number | | | |
| Nationality | | | |

| Place of Birth (city/country) | |
|-------------------------------|--|
| Marital status | |
| Occupation | |
| Permanent Home Address | |
| Street | |
| Number | |
| City | |
| Post Code | |
| Province | |
| Country | |
| Email | |
| Tel | |
| Fax | |
| | |
| C. TREASURER | |
| A. Last Name | |
| First Names | |
| Date of Birth (dd/mm/yyyy) | |
| Passport / ID Number | |
| Nationality | |
| Place of Birth (city/country) | |
| Marital status | |
| Occupation | |
| Permanent Home Address | |
| Street | |
| Number | |
| City | |
| Post Code | |
| Province | |
| Country | |
| Email | |
| Tel | |
| Fax | |
| | |
| D. CONTROLLER / AUDITOR | |
| A. Last Name | |
| First Names | |
| Date of Birth (dd/mm/yyyy) | |
| Passport / ID Number | |
| Nationality | |
| Place of Birth (city/country) | |
| Marital status | |
| Occupation | |
| Permanent Home Address | |
| Street | |
| Number | |
| City | |
| Post Code | |
| Province | |
| Country | |

| Email | | | | |
|--|---------|---|-----|----|
| Tel | | | | |
| Fax | | | | |
| E. REPRESENTATIVE(S) | corpora | Please provide the person or people who are going to act on behalf of the proporation. If it is one of the shareholders or any member of the board of | | |
| | directo | rs, just mention it) | | |
| A. Last Name | | | | |
| First Names | ۸ | | | |
| Date of Birth (dd/mm/yyyy) | | | | |
| Passport / ID Number | | | | |
| Nationality | | | | |
| Place of Birth (city/country) Marital status | | | | |
| Occupation | | | | |
| Permanent Home Address | | | | |
| Street | | | | |
| Number | | | | |
| City | | | | |
| Post Code | | | | |
| Province | | | | |
| Country | | | | |
| Email | | | | |
| Tel | | | | |
| Fax | | | | |
| 6. REGISTERED ADDRESS: (if it is going to be provided by Quality Solutions Network S.A., omit this information) | | | | |
| | | · | | |
| | | | | |
| | | | | |
| (this is a summary of the services provided by Quality Solutions if one or more additional services are going to be hired, please let us know) | | | | |
| | | | Yes | No |
| Bank Account: USD\$450 | | | | |
| Legalization of Documents USD\$150 per document: | | | | |
| Costa Rican Domicile / Mail Forwarding: Annual Fee USD\$150 | | | | |
| Costa Rican Resident Agent: Annual fee USD\$150 | | | | |
| Presentation of Tax declaration: Annual fee USD\$150. | | | | |

| 8. DECLARATION | | | | | |
|---|---------|---|--|--|--|
| We and | d(| hereby declare that all details given above are | | | |
| true and accurate, that we authorize and appoint Quality Solutions Network S.A. to act as our | | | | | |
| representative in accordance with the instructions detailed above. | | | | | |
| | | y of incorporation of the company and conditions | | | |
| | | corporation(s) will not execute any illegal activity. | | | |
| We hereby warrant that we will indemnify and hold harmless Quality Solutions Network S.A. | | | | | |
| and any person who may be a shareholder, director, employee or associate of Quality | | | | | |
| Solutions Network S.A. in respect of all legal actions, claims or demands, damages, losses of | | | | | |
| costs of whatsoever nature, incurred by Quality Solutions Network S.A. in connection with our | | | | | |
| above instructions. | | | | | |
| | | yment of the agreed initial, regular and annually | | | |
| | | Solutions Network S.A. as provided by the terms | | | |
| | • | constitute a services contract between ourselves | | | |
| and Quality Solutions Network S. | Α. | | | | |
| | | | | | |
| DATE (date in here) | | DATE (date in here) | | | |
| (Your full name in here) | | (Your full Name in Here) | | | |
| FULL NAME | | FULL NAME | | | |
| (Your Name as Signature) | | (Your Name as Signature) | | | |
| SIGNATURE | | SIGNATURE | | | |
| | | | | | |
| | | | | | |
| 9. CONTACT DETAILS OF THE AP | PLICANT | (Provide the information of the person responsible for the service hired and the contact details) | | | |
| A. Last Name | | , | | | |
| First Names | | | | | |
| Date of Birth (dd/mm/yyyy) | | | | | |
| Passport / ID Number | | | | | |
| Nationality | | | | | |
| Place of Birth (city/country) | | | | | |
| Marital status | | | | | |
| Occupation | | | | | |
| Permanent Home Address | | | | | |
| Street | | | | | |
| Number | | | | | |
| City | | | | | |
| Post Code | | | | | |
| Province | | | | | |
| Country | | | | | |
| Email | | | | | |

To make the payment for the hired service or services, you can make a bank wire to our account in Costa Rica. Please take this information into account: (the payment must be made in US dollars)

- Bank's name: Banco de Costa Rica.
 SWIFT of BCR: BCRICRSJ or UNIVERSAL id 019339.
 Beneficiary's Name: Quality Solutions Network S.A.
- Beneficiary's Address: Costa Rica, San José, Guadalupe, Goicoechea, Northwest side of the Court of Justice 75 meters south.
- Account Number: 366-0000393-0

Tel