

HETQ.AM 4 April 2016

<http://hetq.am/eng/news/66918/mihran-poghosyan-the-armenian-general-who-mastered-the-ins-and-outs-of-panamas-offshore-zone.html>

SHAREHOLDER	CERTIFICATE N°	DATE OF ISSUE	NUMBER OF SHARES	AUTHORIZED CAPITAL
Mr. Mihran POGHOSYAN	1	03.03.2011	100	US\$ 10'000,00

Certificate N° 1

Number of shares: 100

HOPKINTEN TRADING INCORPORATED

The articles of incorporation of this corporation are duly registered at the Public Registry, (Mercantile) Microfilm Section at Microjacket n° 729102, Document n° 1936456.

AUTHORISED CAPITAL: US\$ 10'000,00
Divided into 100 shares with a par value of US\$ 100,00 each

This is to certify that Mr. Mihran POGHOSYAN is entitled to ONE HUNDRED (100) shares of US\$ 100,00 each in the above named company.

IN WITNESS WHEREOF the Company has authorised this certificate to be issued this 3rd March, 2011.


Director


Director

Առ 2012-12-12

Կարգավիճակ **Լուծարման գործընթացում գտնվելու կամ գործունեության (գոյության) դադարման մասին պետական միասնական գրանցամատյանում տեղեկություններ գրառված չեն:**

Գրանցման համար **286.110.745081**

Գրառման ամսաթիվ **2012-12-12**

Ձեռք **48325034**

Չիֆառարման ամսաթիվ **2012-12-12**

ՀՎՀՀ **02614103**

Գանձադրական կապիտալը ՀՀ Դրամով **200,000**

Մասնակիցներ

Անուն ազգանուն / Անվանում	Մուտք գործելու ամսաթիվ	Ղեռս գալու ամսաթիվ	Հասցե	Բաժնեմասեր	Բաժնեմասի արժեքը ՀՀ Դրամով
ՀՈՓՔԻՆԹԵՆ ԹՐԵՑԴԻՆԳ ԻՆՔՈՐՓՈՐԵՑԹԻՆԳ ԸՆԿԵՐՈՒԹՅՈՒՆ	2012-12-12		Պանամա, ՊԱՆԱՄԱ, Առևտրի համաշխարհային կենտրոն, Պանամա, -, -, 0832	50 %	100000
ՍԻԳԹԵՄ ՈՒԵԱԼ ԻՍԹԵՑԹ ԻՆՔՈՐՓՈՐԵՑԹԻՎ ԸՆԿԵՐՈՒԹՅՈՒՆ	2012-12-12		Պանամա, ՊԱՆԱՄԱ, Առևտրի համաշխարհային կենտրոն, Պանամա, --, -, 0832	50 %	100000

HOPKINTEN TRADING INCORPORATED

Minutes of a meeting of the Board of Directors of the Company, held at Mossfon Building, East 54th Street, Panama, the Republic of Panama, on 5th October, 2011.

- NOTICE :** Notice to this meeting was waived by all persons entitled thereto.
- PRESENT:** Mrs. Elba BETHANCOURT, Mrs. Giselle OCAMPO and Mrs. Katia SOLANO, being the majority of the members of the Board of Directors.
- CHAIRMAN:** Mrs. Elba BETHANCOURT, was elected Chairman of the meeting.
- SECRETARY:** Mrs. Giselle OCAMPO, was elected Secretary of the meeting and kept the minutes thereof.

RESOLVED

THAT the Company shall open a bank account with LGT Bank (Suisse) SA, 10 rue de Saint-Léger, 1205 Geneva, Switzerland.

RESOLVED

THAT all the necessary documents for the opening of the aforesaid bank account shall be signed by

Mr. Mihran POGHOSYAN with single signature right


RESOLVED

THAT the authorised signatories to manage the Company's bank account shall be:

Mr. Mihran POGHOSYAN with single signature right

Signed and dated this 5th October, 2011.


Elba Bethancourt, Chairman


Giselle Ocampo, Secretary

SIGTEM REAL ESTATES INCORPORATED

Minutes of a meeting of the Board of Directors of the Company, held at Mossfon Building, East 54th Street, Panama, the Republic of Panama, on 5th October, 2011.

NOTICE : Notice to this meeting was waived by all persons entitled thereto.

PRESENT: Mrs. Elba BETHANCOURT, Mrs. Giselle OCAMPO and Mrs. Katia SOLANO, being the majority of the members of the Board of Directors.

CHAIRMAN: Mrs. Elba BETHANCOURT, was elected Chairman of the meeting.

SECRETARY: Mrs. Giselle OCAMPO, was elected Secretary of the meeting and kept the minutes thereof.

RESOLVED

THAT the Company shall open a bank account with LGT Bank (Suisse) SA, 10 rue de Saint-Léger, 1205 Geneva, Switzerland.

RESOLVED

THAT all the necessary documents for the opening of the aforesaid bank account shall be signed by

Mr. Mihran POGHOSYAN with single signature right

RESOLVED

THAT the authorised signatories to manage the Company's bank account shall be:

Mr. Mihran POGHOSYAN with single signature right

Signed and dated this 5th October, 2011.


Elba Bethancourt, Chairman


Giselle Ocampo, Secretary