

# DEFENDANT'S EXHIBIT H

## Hurley v. Lopez MJM-23-2494

### **Description,** *Corporate structuring-administration*

Group of two pages, related to the parties shared \$450 million property past (canceled-dissolved) certified corporate holding, management, and administration by the offshore entity **One World Investment Management Corporation** [Number IBC 12674-2005], from August 2005 (canceled-dissolved).

### **Relevancy**

To prove the Defendant property shared ownership, and the existence of the **2002 business partnership-relationship**.

### **Source & Validation**

Made, paid, provided, accepted, discussed and/or certified by parties, public notaries and/or governmental institutions

### **Federal Rules of Evidence**

Rule 401 – Relevance Evidence must make a fact more or less probable and be material to the case.

902 – Self-Authentication Certain documents (e.g., certified public records, newspapers, official publications) require no extrinsic evidence of authenticity.



**SAINT VINCENT AND THE GRENADINES  
INTERNATIONAL BUSINESS COMPANIES ACT, 1996**

**Section 12**

**Certificate of Incorporation**

**ONE WORLD INVESTMENT MANAGEMENT CORPORATION**

NAME OF INTERNATIONAL BUSINESS COMPANY

**12674 IBC 2005**

INTERNATIONAL BUSINESS COMPANY NUMBER

I HEREBY CERTIFY THAT THE ABOVE-MENTIONED INTERNATIONAL BUSINESS COMPANY ,  
THE ARTICLES OF INCORPORATION OF WHICH ARE ATTACHED HERETO, WAS INCORPORATED UNDER THE  
INTERNATIONAL BUSINESS COMPANIES ACT, 1996 ON

**25th August, 2005**

DATE OF INCORPORATION

  
REGISTRAR OF INTERNATIONAL  
BUSINESS COMPANIES



**ONE WORLD INVESTMENT MANAGEMENT CORPORATION.**

**ORGANIZATIONAL MINUTES OF THE FIRST MEETING OF THE DIRECTORS IN  
TERMS OF THE COMPANY'S ARTICLES OF INCORPORATION.**

PRESENT Robert Thomas Taylor (Chairman)  
Michael Gene Daniel (Secretary)

QUORUM A quorum being present, the Chairman declared the meeting  
duly constituted.

**STATUTORY MATTERS:**

***It was noted:***

1. that the Company had been incorporated in Saint Vincent and the Grenadines as an International Business Company on the **25th August 2005** as company number **12674 IBC 2005**.
2. that in accordance with Section 30(1) of the International Business Companies Act 1996 and of the Articles of Incorporation, the subscriber to the Articles of Incorporation had appointed (1) Robert Thomas Taylor and (2) Michael Gene Daniel as the first Directors of the Company.
3. that the Registered Office of the Company will be Suite 104, 97B Granby Street, P.O. Box 1639, Kingstown, St. Vincent, West Indies.
4. that DENNINGS (TRUSTEES) LIMITED, Suite 104, 97B Granby Street, P.O. Box 1639, Kingstown, St. Vincent, West Indies is the registered agent of the company.

***It was resolved the:***

1. in accordance with the Articles of Incorporation, the authorized capital of the Company of US\$50000 and is made up of one class of shares divided into 50,000 Class A Ordinary Voting Shares each with a par value of US\$1.
2. subscriptions had been received for 50,000 Class A Ordinary Voting Shares in the capital of the Company to be issued and the subscribers had requested that the said shares be issued as follows:

Certificate Number	Name	Number of Shares
-1-	Alberto Medina Lopez	25,000 Class A Ordinary Voting Shares
-2-	Anthony Emund Hurley	12,500 Class A Ordinary Voting Shares
-3-	Mary Elizabeth Hicklin	12,500 Class A Ordinary Voting Shares

3. the seal, an impression of which is affixed hereto , be and hereby is adopted as the common seal of the Company and signed by the Chairman.

Signed this 26th day of August, 2005 \_\_\_\_\_ Chairman