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### THE COMPANIES LAW, CAP. 113 Section 15(1)

### CERTIFICATE OF INCORPORATION

IT IS HEREBY CERTIFIED that,

has this day been incorporated under the Companies Law, Cap. 113 as a Limited Liability Company.

Given under my hand in Nicosia on the 23rd of September, 2024

Registrar of Companies

TRANSLATED TRUE COPY

for Registrar of Companies 23 September, 2024

ANNITA CHRISTOPOULOU

(Convention de La Haye du 5 octobre 1961)

1. Country: Cyprus

This public document

- 2. has been signed by Annita Christodoulou
- 3. acting in the capacity for Registrar of Companies
- 4. bears the seal/stamp of Department of Registrar of Companies and Intellectual Property, Ministry of Energy, Commerce and Industry

### Certified

5. at APOSTILLE - MJPO

6. the 26/09/2024

- 7. by Myria Georgiou
- 8. No NIC MJPO-NIC 000867490/2024

9. Seal/stamp:

10. Signature:

For Permanent Secretary Ministry of Justice and Public Order

85121511

only certifies the signature, the capacity of the signer and the seal or stamp it bears. It does not certify the content of the document for which it was issued (Article 2 of the Hague Convention 1961).





## MINISTRY OF ENERGY, COMMERCE AND INDUSTRY DEPARTMENT OF REGISTRAR OF COMPANIES AND INTELLECTUAL PROPERTY NICOSIA

23 September, 2024

### CERTIFICATE

It is hereby certified that, in accordance with the records kept by this Department, the Registered Office of the above Company is situated at:

Nikis, 1 Anthoupoli, 2350, Nicosia, Cyprus

For Registrar of Companies

ANNITA CHRISTOBQULOU

(Convention de La Haye du 5 octobre 1961)

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### Certified

5. at APOSTILLE - MJPO

6. the 26/09/2024

- 7. by Myria Georgiou
- 8. No NIC MJPO-NIC 000867492/2024
- 9. Seal/stamp:

10. Signature:

For Permanent Secretary
Ministry of Justice and Public Order

70990041

No posture only certifies the signature, the capacity of the signer and the seal or stamp it bears. It does not certify the content of the document for which it was issued (Article 2 of the Hague Convention 1961).



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# MINISTRY OF ENERGY, COMMERCE AND INDUSTRY DEPARTMENT OF REGISTRAR OF COMPANIES AND INTELLECTUAL PROPERTY NICOSIA

23 September, 2024

### **CERTIFICATE**

It is hereby certified that, in accordance with the records kept by this Department, the following are the Director and Secretary of the above Company:

Director		Country of Nationality
		United States of America
Secretary		Country of Nationality
	$\sim$	For Registrar of Companies
		ANNITA CHRISTODOLOU

(Convention de La Haye du 5 octobre 1961)

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10. Signature:

For Permanent Secretary Ministry of Justice and Public Order

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### MINISTRY OF ENERGY, COMMERCE AND INDUSTRY DEPARTMENT OF REGISTRAR OF COMPANIES AND INTELLECTUAL PROPERTY NICOSIA

23 September, 2024

### **CERTIFICATE**

It is hereby certified that, in accordance with the records kept by this Department the following are the Shareholders of the above Company:

Names and Addresses

Class (value)

ORDINARY (EUR 1.00)

No. of Shares

for Registrar of Companies

ANNITA CHRISTODOULOU

(Convention de La Haye du 5 octobre 1961)

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10. Signature:

The con

For Permanent Secretary Ministry of Justice and Public Order

53126237

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