CERTIFICATE OF INCUMBENCY

of

AMTEFI

WE, Quicker Business Solutions Inc. my capacity as Registered Agent of AMTEFI an New York Profit Corporation (the "Corporation"), do hereby certify the following:

- 1. The name of the Corporation is AMTEFI, ID Number: 7208644
- 2. The above Corporation was duly incorporated under the GENERAL CORPORATION LAW of New York on the 08/28/2021.
- 3. The first Registered Agent of the Corporation is Quicker Business Solutions Inc.
- 4. The first Registered Office of the Corporation is 66 Hudson Blvd E, New York, NY 10001, USA of America the office of the first Registered Agent.
- 5. The Corporation is authorized to issue a maximum of 300,000 shares.
- 6. In so far as is evidenced by the documents filed at the Registered Office, the Corporation is in existence and in Good Standing.
- 7. According to the documents filed on the Corporation's file as at **08/28/2021**, there are no actions pending or threatened, against the Corporation and no action has been taken to wind-up the Corporation or to appoint a receiver or manager.
- 8. According to our records, the Corporation has not created any charges over its assets.
- 9. According to the records available at the Registered Office of the Corporation, the Officer of the Corporation is:

President: JAMES PEAT Treasurer: JAMES PEAT

Secretary: JAMES PEAT Director: JAMES PEAT

Date of Appointment: 08/28/2021

10.According to the records available at the Registered Office of the Corporation, the Shareholder of the Corporation is:

Shareholder: JAMES PEAT Stock certificate number: 001 100%

Date this 28th day of August 2021.

Quicker Business Solutions Inc.
Registered Agent