

# CERTIFICATE OF INCUMBENCY

of

**merrill**

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

1. The name of the Corporation is **merrill, ID Number:20228276579**
2. The above Corporation was duly incorporated under the GENERAL CORPORATION LAW of Colorado on the 12/28/2022.
3. The first Registered Agent of the Corporation is Quicker Business Solutions Inc.
4. The first Registered Office of the Corporation is 6400 S Fiddlers Green Suite 230, Greenwood Village, CO 80111, United States of America the office of the first Registered Agent.
5. The Corporation is authorized to issue a maximum of 1,000,000 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 12/28/2022, 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: PHILIPPE SIMON      Treasurer: PHILIPPE SIMON

Secretary: PHILIPPE SIMON      Director: PHILIPPE SIMON

Date of Appointment: 12/28/2022

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

Shareholder: PHILIPPE SIMON      Stock certificate number: 001 100%

Date this 28<sup>th</sup> day of December 2022.

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Quicker Business Solutions Inc.  
Registered Agent