

State of Florida



Department of State

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: **United States of America**

This public document

2. has been signed by **Jesus Gonzalez**

3. acting in the capacity of **Notary Public of Florida**

4. bears the seal/stamp of **Notary Public, State of Florida**

Certified

5. at **Tallahassee, Florida**

6. the **Twenty-Sixth day of January, A.D., 2017**

7. by **Secretary of State, State of Florida**

8. No. **2017-10340**

9. Seal/Stamp:



10. Signature:

Ken Reitzner

Secretary of State

DSDE 99 (2/12)

The word "VOID" appears when photocopied.

"State of Florida" appears in small letters across the face of this 8 1/2 x 11" document.

CERTIFICATE OF INCUMBENCY

Of

REMO74 (UK) LTD.

We, VGV (UK) LTD., in our capacity as Registered Agent of **REMO74 (UK) LTD.,** a British Limited Company (the "Company"), do hereby certify the following:

1. The name of the Company is **REMO74 (UK) LTD.**
2. The Company was incorporated on **October 1st, 2014.**
3. The Company exists under the provisions of United Kingdom Companies Act 2006 as Company numbered **9804602.**
4. The Registered Agent of the Company is **VGV (UK) LTD.,** 18 Soho Square, W1D 3QL, London, United Kingdom.
5. The Registered Office of the Company is 5B Sandringham Road, E8 2LR, London, United Kingdom.
6. The Company issued 10.000 shares with a par value of £1.00 each of ordinary class.
7. In so far as is evidenced by the documents filed at the Registered Office, the Company is in existence and in good standing.
8. According to the documents filed on the Company's file as at January 23rd, 2017, there are no actions, pending or threatened, against the Company and no action has been taken to wind-up the Company or to appoint a receiver or manager.
9. According to the Company records, the Company has not created any charges over its assets.
10. According to the records available at the Registered Office, the sole Director of the Company is:

Director:
REMO TRUST

Date Appointed:
October 1st, 2015

11. According to the records available at the Registered Office, the Shareholders of the Company are:

Shareholders:
REMO TRUST

No. Of Shares:
10.000 Shares

London, January 23rd 2017

Charney Palacios

For and on behalf of
VGV (UK) LTD. STATE OF FLORIDA
COUNTY OF
Registered Agent
Charney Palacios
Director

NOTARY PUBLIC
JESUS GONZALEZ
MY COMMISSION # FF 011861
EXPIRES: May 20, 2017
Bonded Thru Budget Notary Services

[Signature]

On this 26 day of 1/17, attest that the preceding or attached document is a true, exact, complete, and unaltered photocopy made by me of CERTIFICADO DE INCUMBENCY presented to me by the document's custodian, CHANEY PALACIOS and, to the best of my knowledge, that the photocopied document is neither a vital record nor a public record, certified copies of which are available from an official source other than a notary public.

Notary Signature

[Signature]

TRADUCCIÓN

**CERTIFICADO DE INCUMBENCIA
DE
REMO74 (UK) LTD.**

Nosotros VGV (UK) LTD., en nuestra calidad de Agente Registrado de la compañía **REMO74 (UK) LTD.** una Compañía Limitada existente bajo las leyes de Reino Unido, certifico lo siguiente:

1. Que el nombre de la Compañía es **REMO74 (UK) LTD.**.
2. La Compañía fue incorporada el 1 de Octubre de 2014.
3. La Compañía existe bajo las Provisiones de la Ley de Compañías 2006 del Reino Unido como copañía numerada **9804602**.
4. El Agente Registrado de la compañía es VGV (UK) LTD, 18 Soho Square. W1D 3QL, Londres, Reino Unido.
5. El Domicilio Social Registrado para la Compañía es **5B Sandringham Road, E8 2LR, London, United Kingdom.**
6. La Compañía emitió 10.000 acciones ordinarias de £1.00 cada una.
7. Que hasta este momento se ha evidenciado por los documentos registrados en la Oficina de Registro, que la sociedad se encuentra vigente y en buen cumplimiento.
8. Que hasta el momento se ha evidenciado, de la información disponible hasta el 23 de Enero de 2017 , que la Sociedad no tiene deudas con el Estado, ni con las autoridades federales de impuestos.
9. De acuerdo con los registros de la compañía, no se han creado cargos sobre ningún bien.
10. De acuerdo con los registros disponible en la Oficina de Registros, los Directores de la Compañía son:

Director:
REMO TRUST

Fecha de designación:
October 1, 2015

11. De acuerdo con los registros disponible en la Oficina de Registros, los Accionistas de la Compañía son:

Accionista:
REMO TRUST

No. De Acciones:
10.000 Acciones.

Londres, Enero 23, 2017

Charney Palacios
En nombre y en representación de
VGV (UK) LTD.
Agente Registrado
Charney Palacios
Director



JESUS GONZALEZ
MY COMMISSION # FF 011861
EXPIRES: May 20, 2017
Bonded Thru Budget Notary Services