

**MEMORANDUM OF ASSOCIATION OF
CASCADIA HOLDINGS LIMITED**

CS
15 JUN 2015

1. Name

1.1 The name of the company is "Cascadia Holdings Limited".

2. Office

2.1 The registered office of the company will be situated at Office 1 / 5587, Level G, Quantum House, 75 Abate Rigord Street, Ta' Xbiex, Malta.

3. Status

3.1 The company is being constituted as a private limited liability company.

4. Objects

4.1 The objects of the company are:

- a) To invest and hold shares, participations, investments, interests and debentures in any other company or companies, partnerships, joint ventures or businesses and to own, manage and administer property of any kind belonging to it, whether corporeal or incorporeal, personal or real, wherever situated, other than property which it cannot own or otherwise hold under the laws of Malta.
- b) To amalgamate with or enter into co-partnership or profit-sharing arrangement with, or to co-operate or participate in any way with or assist or subsidise any company or person carrying on or purporting to carry on any business within the objects of the Company or those of companies in the same group;
- c) To acquire and undertake the whole or any part of the business, property and liabilities of any person of Company carrying on any business;
- d) To enter into any arrangements with any government or authority that may seem conducive to the attainment or furtherance of the Company's objects or any of them, and to obtain from any such government or authority any licences, permit, rights, privileges or concessions which the Company may consider conducive to the attainment of its objects;
- e) To acquire any right, easements, privileges, concessions, patent rights, licenses, machinery, plant, stock in trade or any seal or personal property of or in connection for the purpose of or in connection with the Company's business or any branch or Department thereof;
- f) To buy or otherwise acquire, under any title whatsoever, any plant machinery, utensil, machine or other movable deemed necessary for the better performance of the Company's objects;
- g) To provide management services and to participate in the activities of subsidiaries and associated companies;
- h) To guarantee, even by hypothecation of the Company's property, the payment of any debenture stocks, bonds, mortgages, charges, obligations, interests, securities, moneys or shares, or the performance of contracts or engagements of any other Company or person, and to give indemnities and guarantees of all kinds and to enter into partnership or joint arrangement with any other partnership or joint arrangement with any other person, firm or Company having objects similar to the present one;

18.07.2014
Document has been seen and verified
Certified true copy of original

Dr Donna Bugelli
Advocate

WH Partners, Level 5, Quantum House,
75 Abate Rigord Street, Ta' Xbiex
Tel: +356 20925100
donna.bugelli@whpartners.eu

- i) To borrow or raise unlimited sums of money in such manner as the Company shall seem fit and in particular by the issue of debenture stock, charged upon all or any of the Company's property both present and future, including its uncalled capital, and to reissue any debentures at any time paid off;
- j) To lend money and give credit to other persons, firms or companies in the course of the Company's business and to guarantee the observance and performance of obligations by others, whether towards the Company or towards third parties;
- k) To carry on the business which, in the opinion of the Board of Directors can be conveniently, profitably or advantageously carried out in connection with the principal business of the Company or is calculated to enhance the value of or render profitably any property or rights of the Company;
- l) To invest and deal with the moneys of the Company not immediately required in such manner as may from time to time be determined;
- m) To sell or otherwise dispose of the business, undertaking, assets or property of the Company, or any part thereof, for such consideration as the Company may deem fit, and in particular for such shares, debentures or securities;
- n) To do all such things and to perform all such other acts as may be deemed incidental or conducive to the attainment of the above objects or any of them.

4.2. The objects and powers set forth in this clause shall not be construed restrictively but the widest possible interpretation shall be given thereto. None of the above described objects and powers shall be deemed subsidiary or ancillary to any other object or power mentioned therein. The company shall have full power to exercise all or any of the powers and to achieve or to endeavour to achieve all or any of the objects conferred by and provided in any one or more of the said sub-clauses.

4.3. Nothing in the foregoing shall be construed as enabling or empowering the Company to carry on any activity, business or service which requires a licence or is otherwise regulated under the Banking Act, Chapter 371 of the Laws of Malta, the Financial Institutions Act, Chapter 376 of the Laws of Malta, the Investment Services Act, Chapter 370 of the Laws of Malta, the Financial Markets Act, Chapter 345 of the Laws of Malta, the Insurance Business Act, Chapter 403 of the Laws of Malta, the Insurance Intermediaries Act, Chapter 487 of the Laws of Malta nor the Special Funds (Regulation) Act, Chapter 450 of the Laws of Malta or the Trusts and Trustees Act, Chapter 331 of the Laws of Malta and the Company Services Providers Act, Chapter 529 of the Laws of Malta.

5. Capital

5.1. The authorised share capital of the Company is one thousand two hundred Euros (€1,200) divided into one hundred and twenty thousand (120,000) ordinary shares of one Euro (€ 0.01) each.

5.2. The issued share capital of the Company is one thousand two hundred Euros (€1,200) divided into one hundred and twenty thousand (120,000) ordinary shares of one Euro (€ 0.01) each, 100% paid up and allotted as follows:

SUBSCRIBER	SHARES SUBSCRIBED AND ALLOTTED
Oz Boom, Inc. of 4259 E. Lk Sammamish Shore LN, Sammamish WA 98075, USA Company Registration Number: 603 482 747	Thirty thousand (30,000) ordinary shares
Debt Consolidation Services, Inc. Of 848 N. Rainbow Blvd. 1715, Las Vegas 89107, USA	Thirty thousand (30,000) ordinary shares

Company Registration Number: E0839252007-3	
Michael Alexander Cribari Of 2352 W. Loma Linda, Fresno CA 93711, United States Holder of USA Passport Number: 432520253	Thirty thousand (30,000) ordinary shares
Jeffrey Loren Smith Of 10910 Pentland Downs St., Las Vegas, NV 89141-4359, United States Holder of USA Passport Number: 039405322	Twenty one thousand (21,000) ordinary shares
Jim Andre Andersen Of Ekevagen 9, 723 41 Vasteras, Sweden Holder of Swedish Passport Number: 82278038	Nine thousand (9,000) ordinary shares

5.3. All ordinary shares shall rank *pari passu* in all respects and shall grant the right to one (1) vote for every share held.

6. Liability of Members

6.1. The liability of the members of the Company shall be limited to the amount, if any, unpaid on the shares respectively held by each of them.

7. Directors

7.1. The administration and management of the company shall be vested in a board of directors which shall be composed of not less than one (1) director and not more than two (2) directors.

7.2. The first director of the company shall be:

Jim Andre Andersen of Ekevagen 9, 723 41 Vasteras, Sweden holder of Swedish Passport Number: 82278038

8. Company Secretary

8.1. The Company Secretary shall be

Robert Zammit of 107/2, Church Street, Xghajra XJR 1024, Malta, holder of Maltese ID card 578782(M)

9. Legal and Judicial Representation

9.1. Without prejudice to Regulation 53 of Part One of the First Schedule to the Companies Act, 1995 which shall apply to the Company, representation of the Company in any judicial and extra-judicial matter shall be vested in any one director of the Company.

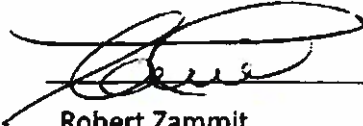
We the persons whose names are subscribed are desirous of being formed into a limited liability company in pursuance of this Memorandum of Association and attached Articles of Association and we have respectively subscribed for the number of shares in the capital of the Company set opposite our respective names in Clause 5 of this Memorandum of Association.



Robert Zammit
Under Power of Attorney
For and on behalf of
Oz Boom, Inc.



Robert Zammit
Under Power of Attorney
For and on behalf of
Jeffrey Loren Smith



Robert Zammit
Under Power of Attorney
For and on behalf of
Debt Consolidation Services, Inc.



Robert Zammit
Under Power of Attorney
For and on behalf of
Jim Andre Andersen



Robert Zammit
Under Power of Attorney
For and on behalf of
Michael Alexander Cribari

**ARTICLES OF ASSOCIATION OF
CASCADIA HOLDINGS LIMITED**

1. Preliminary

- 1.1. The Regulations contained in Part I of the First Schedule (hereinafter referred to as "the First Schedule") to the Companies Act, 1995 (hereinafter referred to as "the Act") shall apply to the Company save in so far as they are excluded or varied hereby.

2. Private Company

- 2.1. The Company is a private company and accordingly:
- a) the right to transfer shares is restricted in the manner hereinafter prescribed;
 - b) the number of members of the Company is limited to fifty (50), provided that where two (2) or more persons hold one or more shares in the Company jointly they shall for the purpose of this regulation be treated as a single member;

3. Share Capital

- 3.1. Any issue of shares in the Company shall be allotted by an extraordinary resolution passed by the shareholder/s. The new shares shall first be offered to the existing shareholders in proportion to their respective holdings.
- 3.2. Regulations 1 to 3 of Part I of the First Schedule shall not apply to the Company.
- 3.3. Any unissued shares of the Company shall be at the disposal of the general meeting, which may by an extraordinary resolution carried in accordance with these articles allot, grant options over or otherwise dispose of them to such persons, at such time and for such consideration and upon such terms and conditions as may be determined thereby.
- 3.4. The securities of the Company, including shares, debentures or any other similar instrument issued by the Company, may be pledged by their holder in favour of any person as security for any obligation. No member of the Company may pledge shares in the Company without the consent of all the other members of the Company. Subject to the provisions of subsection (10) of section 122 of the Act, any restriction resulting from these Articles shall not apply to any transfers made by the pledge or in favour of the pledge in terms of subsection (6) of Section 122 of the Act or resulting from any judicial sale.
- 3.5. The shares in the original or any increased capital may be divided into several classes and any preferential, deferred or other special right, privilege, condition or restriction, whether with respect to dividends, voting rights or otherwise, may be attached thereto, as the Company may determine in a general meeting by an extraordinary resolution.
- 3.6. The Company may, by an extraordinary resolution, authorise the change of any shares in the Company from one class of shares to another, or the variation of the rights attached to any class of shares in the Company, or the removal of the division or divisions of the shares into classes.

4. Transfer of Shares

- 4.1. The right to transfer the shares in the Company is restricted in the manner and to the extent prescribed in these articles of association, provided that in no case may a part of a share may form the object of a transfer.
- 4.2. Any member who intends to transfer his shares or any of them (which member shall also be referred to as the 'transferring member') shall inform the board of directors by a notice in writing (hereinafter referred to as the 'transfer notice') specifying the number of shares he intends to transfer, the name of the proposed transferee and his estimated value of such shares.

- 4.3. The transfer notice received by the board of directors shall constitute the board of directors as the agent of the transferring member to offer for sale the shares specified therein at a fair price to be ascertained as follows:
- a) at the member's estimated value contained in the transfer notice, if considered by the board of directors to be a fair price;
 - b) at a value placed on them by the auditors of the Company where the transferring member's estimated value is not considered by the board of directors to be a fair price;
 - c) at a valuation placed on them by any other person whom the directors, with the consent of the transferring member, shall appoint where for any reason the auditors shall not make the said valuation.
- 4.4. When a fair price of the shares has been determined in the manner prescribed in article 4.3., the directors shall by notice in writing inform the transferring member and all the other members of the Company of the number of shares for sale, their fair price, and shall invite them to state within fourteen (14) days, what number of shares, if any, they are willing to purchase.
- 4.5. On the expiration of the said 14 days, the board of directors shall allocate the shares offered for sale to the members willing to purchase and, if more than one, in proportion to the number of shares then held by such willing members respectively, provided that no member of the Company shall be obliged to take more than the maximum of shares so notified by him as aforesaid.
- 4.6. The transferring member shall complete and execute the transfer of the said shares in accordance with the allocation by the directors and shall surrender his share certificate.
- 4.7. If the board of directors shall be unable, within two (2) months of receipt of the notice referred to in article 4.2. or within one (1) month of the determination of the fair price mentioned in article 4.3., whichever is the later, to find the purchaser for all or any of the shares amongst the members of the company, the transferring member shall be entitled to sell or transfer the shares mentioned in the transfer notice to the person named in the transfer notice at the price specified therein.
- 4.8. The board of directors may in their absolute discretion and without assigning any reason therefore refuse to register the transfer of any shares to any person other than a member of the Company or any person mentioned in article 4.9. or to a transferee of shares pursuant to the exercise of any rights in terms of section 122 of the Companies Act, 1995. The board of directors shall notify the persons concerned about its decision.
- 4.9. Notwithstanding the preceding provisions of Article 4 of these Articles, shares may be freely transferred *inter vivos* in the following circumstances:
- a) to an ascendant or to a direct descendant or to the spouse of the transferring member; or
 - b) to any other holder of shares of whichever class of shares, or
 - c) to any person or persons as may be approved by the Company at a general meeting by means of an extraordinary resolution.

5. Transmission of Shares

- 5.1. Any person becoming entitled to a share in consequence of the death of a member may, upon such evidence being produced as may from time to time be properly required by the board of directors and, subject as hereinafter provided, elect to be registered himself as the holder of the shares.
- 5.2. If any person becoming entitled to a share '*causa mortis*' shall elect to be registered himself, he shall deliver to the board of directors a notice in writing stating that he so elects and:

- a) if the said person is the widow or widower or an ascendant or direct descendant of the deceased member, the board of directors shall proceed forthwith to register him/her as the holder of the share;
 - b) if the said person is other than the widow or widower or ascendant or direct descendant of the deceased member, the board of directors may in their absolute discretion and without assigning any reason therefore refuse to register such person as the holder of the share. If the board of directors refuses to register the said person as the holder of the shares the notice hitherto mentioned in this article shall be deemed to be a notice given in terms of article 4 and the provisions relating to the right to transfer shares, the transfer of shares and the registration of shares and share transfers shall apply *mutatis mutandis*.
- 5.3. If the said person so becoming entitled shall elect to have another person registered and does notify the board of directors of his intention, such notice shall be considered to be a transfer notice and the provisions of article 4 relating to the transfer and registration of transfers of shares shall apply *mutatis mutandis*.
- 5.4. In no case may a part of a share form the object of a transmission.
- 6. General Meetings**
- 6.1. Every registered member of the Company and the auditors for the time being of the Company shall be entitled to receive notice of a general meeting of the Company and to attend at such a meeting.
- 6.2. The meetings of the company shall be held in Malta or in such other place as the board of directors deems fit.
- 6.3. No business shall be transacted at any general meeting of the Company unless a quorum is present at the time when the meeting proceeds to business. The quorum shall be one or more members present in person or by proxy holding in the aggregate shares entitling the holder or holders thereof to fifty-one per cent (51%) or more of the voting rights attached to shares represented and entitled to vote at the Meeting.
- 6.4. An ordinary resolution shall be passed by a member or members having the right to attend and vote holding in the aggregate shares entitling the holder or holders thereof to more than fifty per cent of the voting rights attached to shares represented and entitled to vote at the meeting
- 6.5. An extraordinary resolution shall be passed at a general meeting of which notice specifying the intention to propose the text of the resolution as an extraordinary resolution and the principal purpose thereof has been duly given and it has been passed by a number of members having the right to attend and vote at any such meeting holding in the aggregate not less than fifty-one per cent in nominal value of the shares conferring that right.
- 6.6. A resolution in writing signed by all the members for the time being entitled to receive notice of and to attend and vote at the general meetings shall be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held. Such resolution may be taken by way of several documents, in like form signed separately. Annual general meetings of the Company may be held in accordance with this article, provided that a resolution in writing as aforesaid shall be void if it purports to remove a director or an auditor before the expiration of his term of office, or otherwise purports to deprive the auditors of the right granted to them by virtue of article 155 of the Act.
- 6.7. Regulation 48 of Part I of the First Schedule shall be read and construed as if the words "not less than twenty-four hours" wherever they occur, were omitted.
- 6.8. Where a proxy is to be granted, the instrument appointing the proxy shall be in writing and shall be presented to the Chairman of the meeting at which it is to be used. A proxy need not be a member of the Company and in no case may a member appoint more than one proxy.

6.9. Votes at all general meetings shall be taken by means of a poll on the basis of one vote for every ordinary share held. Regulation 41 of Part I of the First Schedule shall not apply. Votes may be given either personally or by proxy.

6.10. Regulation 36 of Part I of the First Schedule shall not apply to the Company.

6.11. Regulation 37 of Part I of the First Schedule shall be read and construed as if the words "meeting shall be dissolved" are substituted for the words "members present shall be a quorum".

6.12. Any member may participate in a meeting by means of a conference telephone or any other telecommunication equipment by means of which the persons participating can hear each other speak and such participation in a meeting shall constitute presence in person at the meeting.

7. Directors

7.1. The business of the Company shall be managed by the board of directors who may exercise all such powers of the Company that are not by the Act or by the Memorandum and Articles of association of the Company required to be exercised by the Company in general meeting or in respect of which specific provision is otherwise made in these Articles.

7.2. A director shall hold office until such time as he resigns, dies or is removed from office by the shareholders.

7.3. The directors may hold such meetings, adjourn or otherwise regulate their meetings as they think fit.

7.4. The quorum at board meetings shall consist of one director.

7.5. All decisions at meetings of the board of directors shall be taken with the consent of a simple majority of the directors constituting the board.

7.6. Any director may at any time appoint any person to be an alternate director of the Company and may at any time remove any alternate director so appointed by him. An alternate director shall be entitled to receive notices of all meetings of the directors and to attend and vote as a director at any such meeting at which the director appointing him is not personally present, and generally at such meetings he shall be entitled to perform all the functions of his appointer. An alternate director shall ipso facto cease to be an alternate director if his appointer ceases for any reason to be a director. All appointments and removals of the alternate directors shall be in writing and shall be notified to the Company at its registered office.

7.7. A resolution in writing signed by all the directors of the company (or by their duly appointed alternates) shall be valid and effective for all purposes as if it had been passed at a meeting of the directors duly convened and held. Such a resolution may be signed by the members on one of the more copies of the same resolution. Resolutions may be circulated and signed in facsimile provided that the resolution bearing original signatures, whether on one or more copy thereof, shall reach the registered office of the company within fourteen days from the date of the relative resolution.

7.8. No director shall be disqualified by his position as director from entering into any contract or arrangement with the Company and the director may vote and be taken into account for the purpose of constituting a quorum in respect of any contract or arrangement in which he may in any way be interested any may retain for his own use and benefit from all profits and advantages accruing therefrom to him.

7.9. A director may hold any other places of profit under the company (other than that of the auditor) on such terms and remunerations as the board of directors may determine.

7.10. Regulations 54 and 57 to 63 inclusive of Part I of the First Schedule shall not apply to the Company and any reference to retirement by rotation shall be disregarded.

7.11. Any director may participate in a meeting of the board by means of a conference telephone or any other telecommunication equipment by means of which the persons participating can hear each other speak and such participation in a meeting shall constitute presence in person at the meeting.

7.12. The power of the board of directors to bind the Company and undertake obligations and liabilities on behalf of the Company shall not be limited. The board of directors may borrow or raise any sum or sums of money and enter into any obligation or guarantee or secure any debt, liability or obligation of any third party, whatever the extent of the liability and indebtedness, upon any terms as to interest or otherwise as they may deem fit, and for the purpose of securing the same and interest, or for any other purpose, they may hypothecate, charge, pledge or assign or mortgage all or part of the property of the company, whether present or future, and create and issue any perpetual or redeemable debentures or debenture stock or charge on the undertaking or the whole or any part of the property, present or future of the Company; any debentures, debenture stock and other securities may be issued at a discount, premium or otherwise, and with any special privileges as to redemption, surrender, drawing, allotment of shares, attending and voting at general meetings of the Company, appointment of directors and otherwise.

8. COMPANY SECRETARY

8.1. The company secretary shall hold office until such time as he resigns or is removed from office by the board of directors or the shareholders.

9. NOTICE

9.1. Notices of shareholders' meetings shall be delivered to all shareholders whether their registered address is in Malta or otherwise either by ordinary mail or by electronic means. It is the obligation of shareholders to provide to the board of directors and to keep updated their address and electronic mail address.

9.2. Notice of a general meeting should be given at least 14 days prior to the meeting.

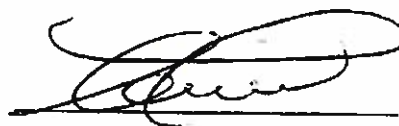
9.3. Notices of a meeting of directors shall be given to all the directors of the Company.

10. General

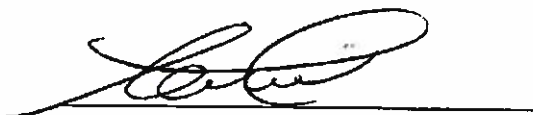
10.1. Regulations 13, 14, 17, 18, 21, 43 of Part One of the First Schedule shall not apply to the Company.



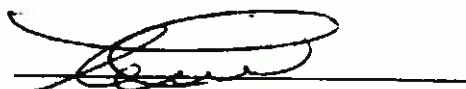
Robert Zammit
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For and on behalf of
Oz Boom, Inc.



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Michael Alexander Cribari



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Debt Consolidation Services, Inc.

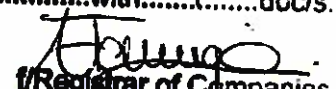


Robert Zammit
Under Power of Attorney
For and on behalf of
Jeffrey Loren Smith



Robert Zammit
Under Power of Attorney
For and on behalf of
Jim Andre Andersen

This 15th Day of June 2015
filed by WHB with 1 doc/s.



/Registrar of Companies
Natalio Fatugia

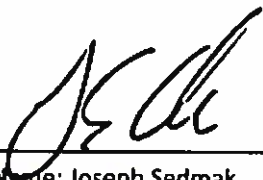
POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENT that:

I, Joseph Sedmak, of 4259 E.LK Sammamish Shore LN, Sammamish WA 98075, USA, holder of Australian passport number M5970884, on behalf of Oz Boom, Inc. (Company Number 603 482 747), as duly authorised, do hereby appoint and institute as true and lawful attorney, to act for and in my name place and stead Robert Zammit holder of Maltese Identity Card No 578782M, (hereinafter called "the Attorney") empowering the Attorney:

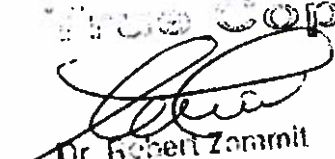
1. to subscribe in my name and on my behalf thirty thousand (30,000) Ordinary Shares of nominal value of €0.01 (one Euro) 100% paid up in the share capital of a company to be called Cascadia Holdings Limited or such other name as may be approved by the Registrar of Companies (hereinafter called "the Company");
2. to sign or otherwise execute all documents relative to the formation and registration in Malta of the Company, under such terms and conditions as the Attorney shall deem fit; and
3. to register the Company under the laws of Malta with the Registrar of Companies.

IN WITNESS WHEREOF the foregoing power of attorney was made and executed this 12 day of June 2015.



Name: Joseph Sedmak

Passport number: M5970884

**Certified
True Copy**

Dr. Robert Zammit
Advocate

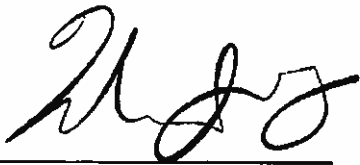
POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENT that:

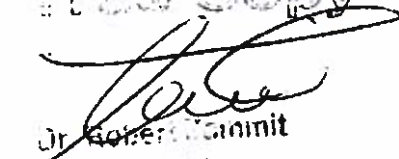
I, Warren Jolly, of 4632 Wellfleet Dr, Huntington beach, CA 92649 USA, holder of passport number 510942949, on behalf of Debt Consolidation Services, Inc. (Company Number E0839252007-3), as duly authorised, do hereby appoint and institute as true and lawful attorney, to act for and in my name place and stead Robert Zammit holder of Maltese Identity Card No 578782M, (hereinafter called "the Attorney") empowering the Attorney:

1. to subscribe in my name and on my behalf thirty thousand (30,000) Ordinary Shares of nominal value of €0.01 (one Euro) 100% paid up in the share capital of a company to be called Cascadia Holdings Limited or such other name as may be approved by the Registrar of Companies (hereinafter called "the Company");
2. to sign or otherwise execute all documents relative to the formation and registration in Malta of the Company, under such terms and conditions as the Attorney shall deem fit; and
3. to register the Company under the laws of Malta with the Registrar of Companies.

IN WITNESS WHEREOF the foregoing power of attorney was made and executed this 12th day of June 2015.



Name: Warren Jolly
Passport number: 510942949

Certified
True Copy

Dr. Robert Zammit
Advocate

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENT that:

I, Michael Alexander Cribari, of 2352 W. Loma Linda, Fresno CA 93711, United States, holder of USA passport number 432520253, do hereby appoint and institute as true and lawful attorney, to act for and in my name place and stead Robert Zammit holder of Maltese Identity Card No 578782M, (hereinafter called "the Attorney") empowering the Attorney:

1. to subscribe in my name and on my behalf thirty thousand (30,000) Ordinary Shares of nominal value of €0.01 (one Euro) 100% paid up in the share capital of a company to be called Cascadia Holdings Limited or such other name as may be approved by the Registrar of Companies (hereinafter called "the Company");
2. to sign or otherwise execute all documents relative to the formation and registration in Malta of the Company, under such terms and conditions as the Attorney shall deem fit; and
3. to register the Company under the laws of Malta with the Registrar of Companies.

IN WITNESS WHEREOF the foregoing power of attorney was made and executed this
13 day of June 2015.



Name: Michael Alexander Cribari
Passport number: 432520253

Certified
True Copy



Dr. Robert Zammit
Advocate

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENT that:

I, Jeffrey Loren Smith, of 10910 Pentland Downs St., Las Vegas, NV 89141-4359, United States, holder of USA passport number 039405322, do hereby appoint and institute as true and lawful attorney, to act for and in my name place and stead Robert Zammit holder of Maltese Identity Card No 578782M, (hereinafter called "the Attorney") empowering the Attorney:

1. to subscribe in my name and on my behalf twenty one thousand (21,000) Ordinary Shares of nominal value of €0.01 (one Euro) 100% paid up in the share capital of a company to be called Cascadia Holdings Limited or such other name as may be approved by the Registrar of Companies (hereinafter called "the Company");
2. to sign or otherwise execute all documents relative to the formation and registration in Malta of the Company, under such terms and conditions as the Attorney shall deem fit; and
3. to register the Company under the laws of Malta with the Registrar of Companies.

IN WITNESS WHEREOF the foregoing power of attorney was made and executed this 11th day of June 2015.

Jeff Smith

Name: Jeffrey Loren Smith
Passport number: 039405322

Certified
True Copy



Mr. Robert Zammit
Advocate

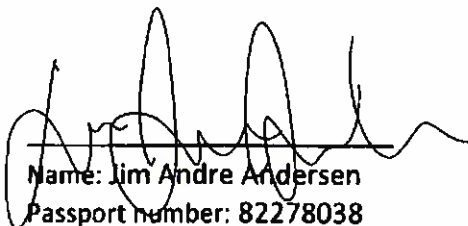
POWER OF ATTORNEY

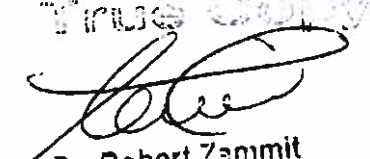
KNOW ALL MEN BY THESE PRESENT that:

I, Jim Andre Andersen, of Ekevagen 9, 723 41 Vasteras, Sweden, holder of Swedish passport number 82278038, do hereby appoint and institute as true and lawful attorney, to act for and in my name place and stead Robert Zammit holder of Maltese Identity Card No 578782M, (hereinafter called "the Attorney") empowering the Attorney:

1. to subscribe in my name and on my behalf nine thousand (9,000) Ordinary Shares of nominal value of €0.01 (one Euro) 100% paid up in the share capital of a company to be called Cascadia Holdings Limited or such other name as may be approved by the Registrar of Companies (hereinafter called "the Company");
2. to sign or otherwise execute all documents relative to the formation and registration in Malta of the Company, under such terms and conditions as the Attorney shall deem fit; and
3. to register the Company under the laws of Malta with the Registrar of Companies.

IN WITNESS WHEREOF the foregoing power of attorney was made and executed this 12 day of June 2015.


Name: Jim Andre Andersen
Passport number: 82278038

Certified
True Copy

Dr. Robert Zammit
Advocate



Form K

C71063/20.
CS
21 FEB 2023

COMPANIES ACT

Notification of changes among directors or company secretary or in the representation of the company and the directors' consent and declaration for appointment

pursuant to Articles 139(1), 139(5) and 146(1)

Name of Company **Cascadia Holdings Limited**
Delivered by **WH Management Limited**

To the Registrar of Companies.

Section A - Change in directors or company secretary or legal representation of a company

Cascadia Holdings Limited hereby gives notice in accordance with article 146(1) of the Companies Act that:

Robert Zammit has resigned from his post of company secretary of the Company and that **WH Management Limited**, a Maltese company, having company resignation No. C 76817 and its registered office situated at Level 5, Quantum House 75, Abate Rigord Street, Ta' Xbiex XBX 1120, Malta has been appointed as company secretary in his stead

Effective date of change (b) 13th February 2023

Signature


Robert Zammit
Company Secretary

Dated this 13th day of February of the year 2023

Form F (2)

No. of Partnership/Company C 71063

Companies Act (CAP. 386)

Notification by partnership/company* of the resignation of an auditor

Pursuant to Article 159 (3)/Article 66 (3)

Name of Partnership/Company CASCADIA HOLDINGS LIMITED

Delivered By Robert Zammit

To the Registrar of Companies:

^(a)CASCADIA HOLDINGS LIMITED hereby gives notice in accordance with Article 159 (3)/ Article 66(3)* of the Companies Act, 1995 that Mr Steven Galea CPA has resigned from the post of auditor of the partnership/company* with effect from 23rd day of February of the year 2021.

Signature



Robert Zammit
Partner/Director/Secretary/Manager *

Dated this 23rd day of February of the year 2021.

This form must be completed in typed form.

(a) State partnership/company name.

* Delete as necessary.

Authorised User Digital Signature:

ROC Representative Digital Signature:

Signer: Robert ZAMMIT (Signature)
Date: Tue, Feb 23, 2021 14:54:00 CET

Signer: Carl GAUCI (Signature)
Date: Fri, Apr 2, 2021 10:38:10 CEST

Form T

Registration No. C 71063

COMPANIES ACT, 1995

Notice of transfer or transmission of shares

Pursuant to Section 120 (3)

Name of Company CASCADIA HOLDINGS LIMITED

Delivered by DR. ROBERT ZAMMIT

To the Registrar of Companies:

CASCADIA HOLDINGS LIMITED hereby gives notice in accordance with Section 120 (3) of the Companies Act, 1995 that the following shares have been transferred/transmitted causa mortis as indicated hereunder.

Name and Address of transferor/deceased	Transfer/ Transmission	Name and Address of transferee/ person entitled to shares transmitted	No. of shares transferred/ transmitted	Type, Class and Value of shares	Effective Date
MR. MICHAEL ALEXANDER CRIBARI PASSPORT(MALTA):555800971 2352, W. LOMA LINDA, FRESNO CA 93711 UNITED STATES	Transferred	MR. EACHUS BRANDON CHRISTOPHER PASSPORT(UNITED STATES):526686754 101 MEDIA LLC 2575 E PERRIN AVE STE 101 FRESNO CALIFORNIA 93720 UNITED STATES	13,032	Type Ordinary Nominal Value 0.010000EUR per share 100.0 % Paid Up	September 15, 2019
MR. JEFFREY LOREN SMITH PASSPORT(UNITED STATES):506369702 4575 DEAN MARTIN DR. UNIT 2400 LAS VEGAS NV 89103-8210 UNITED STATES	Transferred	MR. EACHUS BRANDON CHRISTOPHER PASSPORT(UNITED STATES):526686754 101 MEDIA LLC 2575 E PERRIN AVE STE 101 FRESNO CALIFORNIA 93720 UNITED STATES	23,484	Type Ordinary Nominal Value 0.010000EUR per share 100.0 % Paid Up	September 15, 2019

Additional Text

The above transfer/transmission causa mortis has been registered with the company in the name of the person entitled to be the registered holder on the effective date indicated above.

Created On:
 September 30, 2019

Authorised User Digital Signature:

ROC Representative Digital Signature:

Signer: Robert ZAMMIT (Signature)

Date: Mon, Sep 30, 2019 16:29:39 CEST

Signer: Carl GAUCI (Signature)

Date: Mon, Sep 30, 2019 17:40:22 CEST

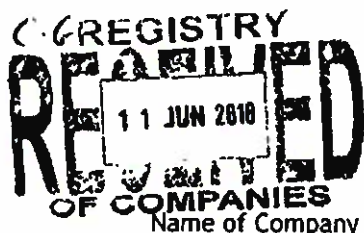
C71063/8

Form T

KA

No. of Company: C 71063

13 JUN 2018



COMPANIES ACT, 1995

Notice of transfer or transmission of shares

Pursuant to Section 120 (3)

Name of Company

Cascadia Holdings Limited

Delivered by

WH Partners

To the Registrar of Companies:

Cascadia Holdings Limited hereby gives notice in accordance with Section 120 (3) of the Companies Act, 1995 that sixty-nine thousand (69,000) Ordinary shares having a nominal value of one Euro cent (EUR 0.01) per share have been transferred as indicated hereunder.

Name and Address of transferor	Name and Address of transferee	No. of shares transferred	Type and Class of shares
Jim Andre Andersen Swedish Passport No. 91639881 Ekevagen 9, Vasteras 723 41, Sweden	Michael Alexander Cribari American Passport No. 555800971 2352, W. Loma Linda, Fresno CA 93711, United States	4,500	Ordinary
Jim Andre Andersen Swedish Passport No. 91639881 Ekevagen 9, Vasteras 723 41, Sweden	Jeffrey Loren Smith American Passport No. 555800971 10910 Pentland Downs St., Las Vegas NV 89141-4359, United States	4,500	Ordinary
Debt Consolidation Services Inc. Company registration number E0839252007-3 848 N. Rainbow Blvd. 1715, Las Vegas 89107, Nevada, United States of America	Michael Alexander Cribari American Passport No. 555800971 2352, W. Loma Linda, Fresno CA 93711, United States	12,750	Ordinary

Debt Consolidation Services Inc. Company registration number E0839252007-3 848 N. Rainbow Blvd. 1715, Las Vegas 89107, Nevada, United States of America	Jeffrey Loren Smith American Passport No. 506369702 10910 Pentland Downs St., Las Vegas NV 89141-4359, United States	17,250	Ordinary
3055 Investment AB Company registration number 559078-4376 Buchar, Bondegatan, 16B, 116 33, Stockholm, Sweden	Michael Alexander Cribari American Passport No. 555800971 2352, W. Loma Linda, Fresno CA 93711, United States	12,750	Ordinary
3055 Investment AB Company registration number 559078-4376 Buchar, Bondegatan, 16B, 116 33, Stockholm, Sweden	Jeffrey Loren Smith American Passport No. 555800971 10910 Pentland Downs St., Las Vegas NV 89141-4359, United States	17,250	Ordinary

The above transfer of shares has been registered with the Company on the 31 May 2018

Signature

Robert Zammit
Secretary

Dated this 31 day of May of the year 2018.

This form must be completed in typed form.

- (a) State company name.
- (b) State number of shares.
- * Delete as necessary.

C 71063/7

Form K

No. of Company C 71063

KA

13 JUN 2018



COMPANIES ACT, 1995

Notification of changes among directors or company secretary or in the representation of a company

Pursuant to Section 146 (1)

Name of Company Cascadia Holdings Limited

Delivered by WH Partners

To the Registrar of Companies:

Cascadia Holdings Limited hereby gives notice in accordance with Section 146 (1) of the Companies Act, 1995 that:-

Jim Andre Andersen resigned from his post of director, legal and judicial representative of the Company and that Michael Alexander Cribari holder of American Passport Number 555800971, currently residing at 2352, W. Loma Linda, Fresno CA 93711, United States of America be hereby appointed as Director and be vested with the legal and judicial representation of the Company in his stead.

Effective Date of Change: 31 May 2018

Signature
Robert Zammit
Company Secretary

Dated this 31 day of May of the year 2018

This form must be completed in typed form.

(a) State company name.

* Delete as necessary.

Filed On: February 17, 2017

Form T

Registration No. C 71063

COMPANIES ACT, 1995

Notice of transfer or transmission of shares

Pursuant to Section 120 (3)

Name of Company CASCADIA HOLDINGS LIMITED

Delivered by DR. ROBERT ZAMMIT

To the Registrar of Companies:

CASCADIA HOLDINGS LIMITED hereby gives notice in accordance with Section 120 (3) of the Companies Act, 1995 that the following shares have been transferred/transmitted causa mortis as indicated hereunder.

Name and Address of transferor/deceased	Transfer/ Transmission	Name and Address of transferee/ person entitled to shares transmitted	No. of shares transferred/ transmitted	Type, Class and Value of shares	Effective Date
OZ BOOM INC. 4529 E. LK SAMMAMISH SHORE LN, SAMMAMISH 98075 UNITED STATES 603482747	Transferred	3055 Investment AB BUCHAR, BONDEGATAN 16B, 116 33 STOCKHOLM SWEDEN 559078-4376	30,000	Type Ordinary Nominal Value 0.010000EUR per share 100.0 % Paid Up	February 17, 2017

Additional Text

The above transfer/transmission causa mortis has been registered with the company in the name of the person entitled to be the registered holder on the effective date indicated above.

Date

February 17, 2017

This document is digitally signed.

Signer: Robert Zammit
Date: 20 February 2017 13:43

This document is digitally signed.

Signer: Melanie Damato
Date: 20 February 2017 13:50



C71063/2

Form U

RD
14 MAR 2016

No. of Company

Cascadia Holdings Limited C 71063

Companies Act (CAP. 386)

Notice of claim for extension of period allowed for laying accounts by company
carrying on business or having interests outside Malta ^(a)
Pursuant to Article 182 (3)

Name of Company
Delivered By

Cascadia Holdings Limited
WH Partners

To the Registrar of Companies:

I Jim Andre Andersen being a director of ^(b) Cascadia Holdings Limited hereby
give notice in accordance with Article 182 (3) of the Companies Act that the
company is carrying on business, or has business interests to the extent of more
than ninety percent outside Malta and hereby claim an extension to eighteen
months of the period allowed under Article 182 (2) in relation to the accounting
period ended/ending ^(c) 31st December 2015.



Signature

Jim Andre Andersen
Director

Dated this 05th day of February of the year 2016.

This form must be completed in typed form.

(a) This notice is to be given before the end of the period allowed for laying accounts

(b) State company name.

(c) State accounting reference date.