

MILE 19 VENTURES LLC.
A Limited Liability Company Formed Under the Laws of Nevada, USA
(Certification of Director, Corporate Secretary and Shareholder)

The undersigned, Carlos E. Duque Esq. (Massachusetts Bar No. 676221), licensed attorney and general counsel to Mile 19 Ventures LLC, a Company formed under the laws of Nevada, U.S.A. (hereafter the "Company"), hereby attests that:

- He is the duly appointed general counsel, and, together with the Company Secretary, is responsible for issuing and maintaining the records, minutes, and seal of the Company.
- Pursuant to the Company bylaws (or Articles of Association) the people listed below hold the position set forth opposite their names with the Company, the signature appearing opposite each such officer's name is their own true signature.
- Pursuant to the Company bylaws (or Articles of Association) adopted by the Board of Directors, the person's listed are authorized to act on behalf of the Company to enter into legally binding and enforceable agreements and transactions.

Director & Secretary of Company:

- Nathan Dionne (U.S. Passport No. 647263266)

Shareholder of Company:

- Nathan Dionne (U.S. Passport No. 647263266)



[SIGNATURE PAGE OF CERTIFICATION OF BOARD MEMBER AND SHAREHOLDER OF MILE 19 VENTURES LLC LTD.]:

The undersigned hereby certify that the aforementioned representations are true and correct in all material respects, based on a detailed review of the Company's books and records, and further based on their own personal knowledge:

Carlos Duque

Signed on 2021/11/08 15:08:43 -0000

Carlos E. Duque, Esq.
(Massachusetts Bar No. 676221)
Company Counsel

DocuSigned by:

Nathan Dionne

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Nathan Dionne
Director of Mile 19 Ventures LLC
Secretary of Mile 19 Ventures LLC



STATE OF FLORIDA

COUNTY OF PINELLAS

Sworn to and subscribed before me **by means of ☒ physical presence or ☐ online notarization**, this 8th day of November, 2021, by Carlos E. Duque.



(Signature of Notary Public - State of Florida)

Notarial act performed by audio-visual communication

Kurt S. Gleeson

(Name of Notary Typed, Printed or Stamped)

Personally Known X OR Produced Identification

