neral meeting for its confirmation and approval

provided that as a consequence thereof the ----------
corporation continues its existence in the elected legal
form subject to the pertinent foreign law governing such
a foreign legal entity. ----------
3. The provision of Section 2:309 and the following of --
the Civil Code shall be similarly applicable to a merger,
if any, in which the corporation is engaged. As the -----
disappearing or acquiring corporation pursuant to article
2:309 and the following of the Civil Code a foreign -----
corporation with a comparable legal status may also be --
involved, provided that the governing law of such foreign
corporation does not oppose the merger or the manner in -
which it has come into being. ----------
4. The provision of Section 2:335 and the following of --
the Civil Code shall be applicable to a demerger, if any,
to which the corporation is a party. ----------
5. Resolutions of the general meeting concerning a ------
conversion, a merger or a demerger shall be similarly ---
subject to the provision of article 25, paragraph 1 and -
2. ----------
---------- AMENDMENT OF THE ARTICLES OF INCORPORATION ---
---------- AND DISSOLUTION OF THE CORPORATION --------
---------- Article 25 ----------
1. Resolutions on amendment of the articles of ----------
incorporation or dissolution of the corporation may only
be adopted by a majority of at least three/fourths (3/4)
of the votes cast at a general meeting in which at least
three/fourths (3/4) of the nominal capital is ----------
represented. ----------
2. If the capital required is not represented at the ----
meeting, a second meeting shall be called, to be held ---
within two (2) months after the first, at which second --
meeting valid resolutions may then be adopted on such ---
subjects, by a three/fourths (3/4) majority of the votes
cast, regardless of the capital represented at the second
meeting. ----------
3. In the event of dissolution of the corporation the ---
liquidation shall take place subject to such terms and --
conditions as laid down by the general shareholders' ----
meeting. ----------
4. If the profit and loss account of the fiscal year ----
ending on the date of the dissolution of the corporation
should indicate a profit balance, this balance shall be -
distributed in accordance with the provision in article -
21 of these articles of incorporation. ----------
5. The surplus balance after liquidation shall be -------
distributed to the shareholders in proportion to the ----
amounts paid up on each share. ----------
6. After completion of the liquidation procedure the ----
books and records of the corporation shall be kept in the
custody of the liquidator or a custodian designated for -

that purpose by the general meeting during the period ---
stipulated by the law. ----------
---------- TRANSITORY PROVISION ----------
---------- Article 26 ----------
The first fiscal year shall commence at the day of ------
incorporation of the corporation and shall continue up to
the thirty-first day inclusive of December, of the year -
two thousand and twenty-four. ----------
Finally, the appearer, acting as aforementioned, stated:
- that -contrary to the aforementioned manner of --------
appointment- for the first time **Starkeast Management** ----
B.V., domiciled in Curaçao, with office address Kaya ----
W.F.G. (Jombi) Mensing 24, Unit A, Curaçao, registered at
the Trade register of the Chamber of Commerce and -------
Industry in Curaçao under number 156426, is appointed as
managing director of the corporation; ----------
- that at the time of its incorporation, the nominal ----
capital amounts to one hundred Euro (€ 100.00), divided -
into one hundred (100) shares, each share with a nominal
value of one Euro (€ 1.00), consecutively numbered from 1
up to and including 100, which shares are hereby issued -
to, subscribed for and accepted by the aforementioned ---
incorporator; ----------
- that the consideration for the issued shares, referred
to in article 2:107 paragraphs 1 and 2 of the Civil Code,
is immediately and unconditionally payable after one (1)
month after incorporation and will be paid in cash; -----
- that, as evidenced by a statement of the incorporator -
at the time of its inception the equity of the ----------
corporation is at least equal to its nominal capital. ---
The identity of the person appearing and of the company -
mentioned on the first page has been established by me, -
the notary, on the basis of the identification documents
mentioned herein above. ----------
The appearer is known to me, the notary. ----------
---------- In witness whereof ----------
The foregoing has been recorded in a single original ----
executed in Curaçao on the date mentioned in the heading
hereof. ----------
After a summary of the contents hereof was stated to the
appearer and she had replied that she had taken notice of
the contents hereof and did not deem it necessary for the
entire text to be read, the appearer and I, the notary, -
set our hands hereunto immediately after the reading of -
the parts required by law to be read out. ----------
was signed: M.A. Beaujon-Berends; C.A.P. Baaten. --------

ISSUED AS A TRUE COPY!

mr. C.A.P. Baaten
Notaris te Curaçao

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Curaçao

   This public document

2. has been signed by Cornelia Alfonsina Petronella Baaten, LL.M.

3. in the capacity of civil law notary

4. bears the seal/stamp of said civil law notary

   Cornelia A.P. Baaten, LL.M.

Certified

5. at Curaçao 6. the JAN 16 2024

7. Head Civil Status Register, Division

   Ministry of Public Administration, Planning and Services

8. No. 329

9. Seal/stamp:

10. Signature:

R.F. Haddocks, MBA
Head Civil Registry Office

MINISTERIE BPD • PUBLIEKE ZAKEN
CURAÇAO
JAN 16 2024