

THE STATE OF ANTIGUA AND BARBUDA

The International Business Corporations Act, Cap. 222 of the Revised Laws of Antigua and Barbuda, 1992

**I HEREBY CERTIFY THAT this is
a true copy of the original
document which I have seen**



DR. L. ERROL CORT

Notary Public

44 Church Street

St. John's, Antigua W.I.

Tel: (268) 462-5232/33

14/8/2026

A Company Limited By Shares

**ARTICLES OF INCORPORATION
OF
SILVERLEAF HOLDING LTD.**

ARTICLE 1.

NAME

The name of the Company is Silverleaf Holding Ltd.

ARTICLE II.

REGISTERED OFFICE & AGENT

The registered agent of the Company shall be Fitzgerald Management & Trust Services Inc. with offices situated at Fitzgerald House, 44 Church Street in the City of Saint John in the State of Antigua, which offices shall also be the registered office of the Company.

ARTICLE III.

CAPITAL

The authorized capital of the Company is US\$10,000.00 divided into 10,000 registered shares of US\$1.00 par value common stock, which shall be designated "Common Shares". The Company shall have the power to increase or reduce said capital, and to issue any part of its capital, original or increased, with or without any preference, priority, or special privilege, or subject to any postponement of rights, or to any conditions or restrictions; and so that, unless the conditions of issue shall otherwise expressly declare, every issue of shares, whether declared to be preference or otherwise, shall be subject to the power herein contained.

ARTICLE IV.

BOARD OF DIRECTORS

The powers of the Company shall be exercised by the Board of Directors of the Company which shall be empowered to name one or more Managing Directors. Subject to any restrictions in the appointing resolution, an act of a Managing Director shall bind the Company as if said act had been approved by the Board of Directors. Only a member of the Board of Directors shall serve as a Managing Director. The Company shall have a minimum of ONE (1) and a maximum of SEVEN (7) directors.



ARTICLE V.

CORPORATE PURPOSE

The principal purpose/activity of the company is to operate as an IP holding company.

The objects for which the Company is established are:

a. To conduct any and all international trade or business activities permitted by the laws of the State of Antigua and Barbuda as an International Business Corporation excepting for international banking, trust, insurance or betting or bookmaking.

b. To deal, trade acquire or dispose of any property and rights necessary or desirable to facilitate and carry the business of the company and generally to do all acts and things which in the opinion of the Company or the director, may be conveniently or profitably or usually acquired and dealt with, carried on, erected or done by the Company in connection with the property.

c. To generally have and exercise all powers, rights and privileges necessary, incidental or conducive to the attainment of such object.

d. The Company shall not engage in international banking, trust, insurance, betting and bookmaking or any activity which requires a license under the International Business Corporations Act.

ARTICLE VI.

EXISTENCE

The Company shall have perpetual existence unless sooner dissolved in accordance with the laws of Antigua and Barbuda. The date on which corporate existence shall begin is the date on which these Articles of Incorporation are filed with the Director of International Business Corporations of Antigua and Barbuda.

ARTICLE VII.

LIABILITY OF SHAREHOLDERS

The liability of a shareholder is limited to the amount, if any, unpaid on the shares held or subscribed to by said shareholder.

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ARTICLE VIII.

INDEMNIFICATIONS

The Company shall indemnify any and all of its Directors, officers, employees or agents or former Directors, officers, employees or agents or any person or persons who may have served at its request as a Director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise in which it owns shares of capital stock or of which it is a creditor, to the full extent permitted by law. Said indemnification shall include, but not be limited to, the expenses, including the cost of any judgments, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceeding, whether civil, criminal, administrative or investigative, and any appeals thereof, to which any such person or his legal representative may be made a party of may be threatened to be made a party by reason of his being or having been a Director, officer, employee or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any Directors, officer, employee or agent may be entitled as a matter of law or which he may be lawfully granted.

ARTICLE IX.

CHARTER CONTINUATION

The Company is authorized to transfer its charter to any jurisdiction which permits continuation of a foreign corporation.

ARTICLE X.

SECURITIES

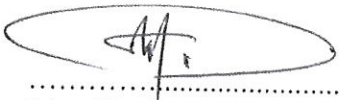
No securities of the Company will be distributed to the public in Antigua and Barbuda.

ARTICLE XI.

INCORPORATOR

The name and address of the Company's incorporators are: Mrs. Sharilyn Cort, Director, c/o Fitzgerald Management & Trust Services Inc., 44 Church Street, St. John's, Antigua and Ms. B. Althea Gage, Director, c/o Fitzgerald Management & Trust Services Inc., 44 Church Street, St. John's, Antigua.

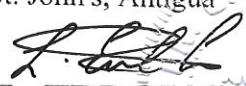
The undersigned, desirous of forming a company, has executed these Articles of Incorporation.


.....
Mrs, Sharilyn Cort
Director/Fitzgerald Management &
Trust Services Inc.


.....
Ms. B. Althea Gage
Director/Fitzgerald Management &
Trust Services Inc.

Dated this 5th day of July, 2023, at St. John's, Antigua

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