



TURKS AND CAICOS ISLANDS
FINANCIAL SERVICES COMMISSION

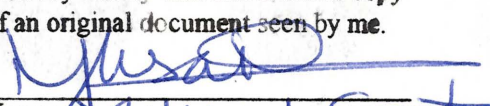
Articles of Incorporation

for

ONE IN A MILLION SOFTWARE CORP. (TC.052634)

Incorporated on 18 May 2023

I hereby certify that this is a true copy
of an original document seen by me.


Name: Vincent Grant
G & P Corporate Services Ltd
Turks and Caicos Islands

Date: 19 August 2025

To authenticate this document, visit <https://kregistry.tcifsc.tc/kregistry/>, enter the unique document number (located at the bottom left hand corner of this document), then follow the instructions displayed.

The Companies Ordinance 2017
Articles of Incorporation
ONE IN A MILLION SOFTWARE CORP.

1. Name

The name of the company is **ONE IN A MILLION SOFTWARE CORP.**

2. Status

The company is a Turks and Caicos incorporated entity limited by shares.

3. Registered office and registered agent

- 3.1 The registered office of the company is at Third Floor, Graceway House, Graceway Plaza, Providenciales, Turks and Caicos Islands.
- 3.2 The registered agent of the company is Stanbrooks Corporate Services Ltd., of Third Floor, Graceway House, Graceway Plaza, Providenciales, Turks and Caicos Islands.
- 3.3 The registered office and registered agent may be changed by resolution of the Directors or by resolution of the Members.

4. Capacity and power

- 4.1 The company has, subject to the Ordinance and any other Turks and Caicos Islands legislation for the time being in force, irrespective of corporate benefit:
- (a) full capacity to carry on or undertake any business or activity, do any act or enter into any transaction; and
 - (b) for the purpose of Article 4.1(a), full rights, powers and privileges.
- 4.2 There are, subject to Article 4.1, no limitations on the business that the company may carry on.

5. Number and classes of Shares

- 5.1 The company is authorised to issue a maximum of 100,000 shares of \$1 each of a single class.
- 5.2 The Directors may at their discretion by a resolution of the Directors redeem, purchase or otherwise acquire all or any of the Shares subject to the provisions of the Ordinance.

11. Amendment of Articles

The company may, by a resolution of Members or by a resolution of the Directors amend the Articles, save that no amendment may be made by a resolution of the Directors:

- (a) to restrict the rights or powers of the Members to amend the Articles;
- (b) to change the percentage of Members required to pass a resolution of Members to amend the Articles; or
- (c) in circumstances where the Articles cannot be amended by the Members.

12. Definitions and interpretations

In these Articles of Incorporation, if not inconsistent with the subject or context:

Articles means these Articles of Incorporation of the company;

Director means a person appointed to the board of directors of the company;

Member means a person whose name is entered in the registrar of the members of the company as the holder of one or more Shares;

Ordinance means The Companies Ordinance 2017; and

Share means a share issued or to be issued by the company.

Dated this 18th day of May, 2023

Registered Agent: Stanbrooks Corporate Services Ltd.

Registered Agent's Address: Third Floor
Graceway House
Graceway Plaza
Providenciales
Turks and Caicos Islands

Authorized Signatory of Registered Agent: Tanya D. Northeast-Been

Director/Shareholder: Sophie Stanbrook
Third Floor
Graceway House
Graceway Plaza
Providenciales
Turks and Caicos Islands

Witness: Brook Capron
Third Floor, Graceway House
Graceway Plaza, Providenciales, TCI