

In accordance with Section 11.3 of the Articles of Association of:

THAURFIN LTD.

The undersigned, being the Incorporator and First Registered Agent of the Company, hereby appoints:

Mrs. Francisca Ionescu
Mr. Pol Huart

as the First Directors of the Company.



Nahir De Garrido
For and on behalf of
OVERSEAS MANAGEMENT COMPANY TRUST (B.V.I.) LTD.

Dated: 18 July 2012

REF: THAURFIN LTD.
Certificate of Incorporation

APOSTILLE
(Convention de La Haye du 5 Octobre 1961)

1. Country: British Virgin Islands

This public document

2. has been signed by: **Marvin E. Green**

3. acting in the capacity: **Officer of the Financial Services Commission**

4. bears the seal/stamp of: **Registrar of Corporate Affairs**

CERTIFIED

5. at: Road Town, Tortola, Virgin Islands

6. the: *24th* day of July, 2012

7. by: **"REGISTRAR-GENERAL"**

8. No..... **RG-92836**

9. Seal/Stamp



10. Signature..... *[Handwritten Signature]*
(for) **"REGISTRAR-GENERAL"**

**TERRITORY OF THE BRITISH VIRGIN ISLANDS
BVI BUSINESS COMPANIES ACT, 2004**

**CERTIFICATE OF INCORPORATION
(SECTION 7)**

The REGISTRAR of CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES, that pursuant to the BVI Business Companies Act, 2004, all the requirements of the Act in respect of incorporation having been complied with,

THAURFIN LTD.

BVI COMPANY NUMBER: 1724635

is incorporated in the BRITISH VIRGIN ISLANDS as a BVI BUSINESS COMPANY, this 18th day of July, 2012.



A handwritten signature in black ink, appearing to be 'Mef', is written over the printed name of the Registrar.

for REGISTRAR OF CORPORATE AFFAIRS
18th day of July, 2012

MINUTES OF THE FIRST MEETING OF THE BOARD OF DIRECTORS OF
THAURFIN LTD.
HELD ON THE 18 JULY 2012.

PRESENT Mrs. Francisca Ionescu and Mr. Pol Huart, representing the necessary quorum.

CHAIRMAN & SECRETARY Mrs. Francisca Ionescu acted as Chairman of the meeting and Mr. Pol Huart acted as Secretary of the meeting.

NOTICE OF THE MEETING IT WAS RESOLVED THAT the notice of the meeting be waived in accordance with the Articles of Association of the Company

INCORPORATION IT WAS NOTED THAT the Company had been incorporated in the British Virgin Islands under the Business Companies Act, 2004, on the 18 July 2012, Company Number 1724635.

REGISTERED OFFICE IT WAS NOTED THAT the Registered Office of the Company is situated at the offices of Overseas Management Company Trust (B.V.I.) Ltd., OMC Chambers, Wickhams Cay 1, Road Town, Tortola, British Virgin Islands.

REGISTERED AGENT IT WAS NOTED THAT the Registered Agent of the Company is Overseas Management Company Trust (B.V.I.) Ltd.

DIRECTORS IT WAS NOTED THAT the following constitute the Directors of the Company:

- Mrs. Francisca Ionescu
Address: 21, rue Blancart, B-7030 Saint Symphorien, Belgium.

- Mr. Pol Huart
Address: 21, rue Blancart, B-7030 Saint Symphorien, Belgium.

COMPANY SEAL IT WAS RESOLVED THAT an electronic seal, an impression of which is hereto affixed, be and is adopted as the Common seal of the Company.

IT WAS RESOLVED THAT that a duplicate of the Common Seal of the Company be and is adopted as a facsimile of the Common Seal of the Company.



REGISTERS

IT WAS RESOLVED THAT the Company adopts and maintains the following registers in the form attached to these minutes or in any such form as the Directors may approve, but if it is in magnetic, electronic or other data storage form, the Company must be able to produce legible evidence of its contents:

1. Register of Directors and Officers (Exhibit A).
2. Register of Members (Exhibit B).

ISSUE OF SHARES

IT WAS RESOLVED THAT the Company issues the following shares and that the certificates are signed and sealed:

SHAREHOLDER	SHARE CERTIFICATE NUMBER	NUMBER OF SHARES	SHARES NUMBERED
Mrs. Francisca Ionescu Address: 21, rue Blancart, B-7030 Saint Symphorien, Belgium.	1	25,000	1-25,000
Mr. Pol Huart Address: 21, rue Blancart, B-7030 Saint Symphorien, Belgium.	2	25,000	25,001-50,000

The Secretary of the Company is instructed to enter the above names in the Register of Members.

COMPANY RECORDS

IT WAS RESOLVED THAT the original records of the Company be maintained at the following location:

c/o Mr. Pol Huart, 21, rue Blancart, B-7030 Saint Symphorien, Belgium.

There being no further business to discuss, the meeting was adjourned.

Issued and signed this 18 July 2012.



Mrs. Francisca Ionescu
Chairman



Mr. Pol Huart
Secretary

Overseas Management Company Inc.

21, Rue Blancart
7030 Saint Symphorien
Belgium

STATEMENT OF ACCOUNT

Client No	Closing Date	No. of Page(s)
HPO1	10/21/2019	1 of 1

Contact Information

Tel.: (507) 205 - 7900

E-Mail: collectionsluxembourg@omcgroup.com

Date	Inv. No.	Co. ID	Entity Name	Jur	Description	Debits	Credits	Late Payment Fee	Balance	Payable Amount
12/01/18	982666	TLT6	THAURFIN LTD.	BVI	Surcharge	70.00			70.00	70.00
07/15/19	1026988	TLT6	THAURFIN LTD.	BVI	Annual Maintenance Fees	1,375.00			1,375.00	1,375.00
07/16/19	1032896	TLT6	THAURFIN LTD.	BVI	Annual Maintenance Fees	200.00			200.00	200.00
Total USD									1,645.00	1,645.00

BANK CHARGES \$50 (only applies if paying by bank transfer)

If your payment was made before receiving this document and is not reflected in the statement of account, please contact us immediately including a copy of your payment to proceed to identify and apply it correctly.

AGING					CREDITS	
0.00	1,575.00	0.00	0.00	70.00	0.00	0.00
Current	0-30 Days	31-60 Days	61-90 Days	Over 90 Days	Prepaid	Open Credit
CURRENT BALANCE						

PAYMENT INSTRUCTIONS

It is necessary that you send us at

BANK ACCOUNT NAME, SENDING BANK, RECEIVING BANK, AMOUNT WIRED, WIRE DATE AND INVOICE NUMBER. Otherwise, it is possible that your payment is not identified and you may incur in penalties and/or surcharges for which we will not be held responsible.

1) Wire transfer:

Beneficiary Bank: Banistmo, S. A.
Torre Banistmo, Calle 50, Panama
SWIFT: MIDLPAPA
Beneficiary Name: Overseas Management Company Inc.
Beneficiary Account: 0100008474
Intermediary Bank: CITIBANK, NA
111 Wall Street, New York
NY 10043, U.S.A.
SWIFT: CITIUS33
ABA: 021000089

2) Beneficiary Bank: Marquis Bank

Coral Glabes, FL 33134
ABA: 067016312
Beneficiary Name: Overseas Management Company Inc.
Beneficiary Account: 011047238
Intermediary Bank: Pacific Coast Banker's Bank (PCBB)
Walnut Creek, CA 94596
SWIFT:PCBBUS66
ABA: 121042484

Important Note:

OMC GROUP is not responsible for late payments to the Registry if funds are not received in our bank account two weeks before the due date. If you make payments by wire transfer, it is essential that you send us copy or reference of the payment to be properly identified.

MONS - MESSINE*exemplaire client*

Numéro de colis

U.V.

Numéro d'archivage

05025BX9K /1 010

025429

Date 20/09/2019

MONSIEUR Huart Pol
RUE BLANCART 21
7030 SAINT-SYMPHORIEN**Virement international - Paiement****Donneur d'ordre :** BE26 0639 2871 6229 **Dev. :** EUR
Bénéficiaire : OVERSEAS MANAGEMENT COMPANY INC.**Réf. :****Compte :** PA -
/0100008474
Banque :**Ident. Nat. :** 021000089
Communication : INVOICES : 982666 + 1026988 +
1032896
CLIENT N° HP01**Frais :** OUR **Mode de paiement :** SWI**Date d'exécution :** 20/09/2019**Montant :** 1.645,00 USD**Réf. TFI :** TFI190920P10060**• Traitement des données à caractère personnel**

La Banque, les autres entités du groupe Belfius et les sociétés avec lesquelles la Banque est liée contractuellement dans le cadre de ses activités, traitent les données à caractère personnel du Client, conformément aux dispositions de la Charte Belfius sur la protection de la vie privée.

- Le(s) soussigné(s) confirme(nt) avoir reçu les règlements et conditions générales ci-après, les avoir lus et les accepter :
- Le Règlement général des opérations
- La Charte Vie Privée

Si l'opération est réalisée via automate, le règlement de la carte utilisée (carte de débit, Belfius Cash Card ou Access Card) s'applique à l'opération.

Pour Belfius Banque, la SCRL
BAILLEUL
SOPHIE
SignatureNom + prénom
MONSIEUR Huart Pol
7030 SAINT-SYMPHORIEN
Signature