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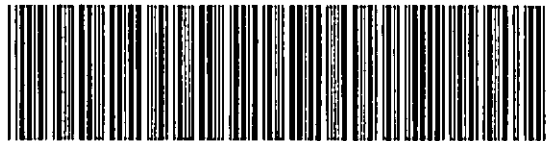
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**CERTIFICATE OF REGISTERED AGENT & DESIGNATION**  
**OF**  
**VANQUISH AG INC.**

John J. Surgent hereby accepts the designation of Registered Agent as set forth in the Articles of Incorporation of Vanquish AG Inc. John J. Surgent is familiar with the position and obligations of Registered Agent and agrees to perform the duties of Registered Agent as stipulated under applicable Florida Statutes.

January 25, 2022

**John J.**  
**Surgent**

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John J. Surgent  
Date: 2022.01.25  
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By: John J. Surgent

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## 2. General.

(a) Subject to the foregoing provisions of this Certificate of Incorporation, the Corporation may issue shares of its Common Stock from time to time for such consideration (not less than the par value thereof) as may be fixed by the board of directors of the Corporation, which is expressly authorized to fix the same in its absolute and uncontrolled discretion. Shares so issued for which the consideration shall have been paid or delivered to the Corporation shall be deemed fully paid stock and shall not be liable to any further call or assessment thereon, and the holders of such shares shall not be liable for any further payments in respect of such shares.

(b) The Corporation shall have authority to create and issue rights and options entitling their holders to purchase shares of the Corporation's capital stock of any class or series or other securities of the Corporation, and such rights and options shall be evidenced by instruments approved by the board of directors of the Corporation. The board of directors of the Corporation shall be empowered to set the exercise price, duration, times for exercise, and other terms of such options or rights; provided, however, that the consideration to be received for any shares of capital stock subject thereto shall not be less than the par value thereof.

**FIFTH:** The affairs of the Corporation shall be managed by the board of directors. The number of directors constituting the board of directors is one (1), and the name of the person who is to serve as director until his successor is elected and qualified is John J. Surgent. The number of directors may be modified in accordance with the bylaws of the Corporation.

**SIXTH:** The directors of the Corporation need not be elected by written ballot unless the bylaws of the Corporation otherwise provide.

**SEVENTH:** The directors of the Corporation shall have the power to adopt, amend, and repeal the bylaws of the Corporation.

**EIGHTH:** No contract or transaction between the Corporation and one or more of its directors, officers, or stockholders, or between the Corporation and any person (as used herein "person" means other corporation, partnership, limited liability company, association, firm, trust, joint venture, political subdivision, or instrumentality) or other organization in which one or more of its directors, officers, stockholders, partners, or managers are directors, officers, or stockholders of the Corporation, or have a financial interest, shall be void or voidable solely for such reason, or solely because the director, officer, or stockholder is present at or participates in the meeting of the board or committee that authorizes the contract or transaction, or solely because his, her, or their votes are counted for such purpose. Common or interested directors may be counted in determining the presence of a quorum at a meeting of the board of directors or of a committee that authorizes the contract or transaction.

**NINTH:** The Corporation shall indemnify any person who was, is, or is threatened to be made a party to a proceeding (as hereinafter defined) by reason of the fact that he or she (i) is or was a director or officer of the Corporation, or (ii) while a director or officer of the Corporation, is or was serving at the request of the Corporation as a director, officer, partner, manager, venturer, proprietor, trustee, employee, agent, or similar functionary of another foreign or domestic corporation, partnership, limited liability company, joint venture, sole proprietorship, trust, employee benefit plan, or other enterprise to the fullest extent permitted under Florida law as the same exists or may

hereafter be amended. Such right shall be a contract right and as such shall run to the benefit of any director or officer who is elected and accepts the position of director or officer of the Corporation or elects to continue to serve as a director or officer of the Corporation while this Article is in effect. Any repeal or amendment of this Article shall be prospective only and shall not limit the rights of any such director or officer, or the obligations of the Corporation with respect to any claim arising from or related to the services of such director or officer in any of the foregoing capacities prior to any such repeal or amendment to this Article. Such right shall include the right to be paid by the Corporation expenses incurred in defending any such proceeding in advance of its final disposition to the maximum extent permitted under Florida law as the same exists or may hereafter be amended. If a claim for indemnification or advancement of expenses hereunder is not paid in full by the Corporation within sixty (60) days after a written claim has been received by the Corporation, the claimant may at any time thereafter bring suit against the Corporation to recover the unpaid amount of the claim, and if successful in whole or in part, the claimant shall also be entitled to be paid the expenses of prosecuting such claim. It shall be a defense to any such action that such indemnification or advancement of costs of defense are not permitted under Florida law, but the burden of proving such defense shall be on the Corporation. Neither the failure of the Corporation (including its board of directors or any committee thereof, independent legal counsel, or stockholders) to have made its determination prior to the commencement of such action that indemnification of, or advancement of costs of defense to, the claimant is permissible in the circumstances, nor an actual determination by the Corporation (including its board of directors or any committee thereof, independent legal counsel, or stockholders) that such indemnification or advancement is not permissible shall be a defense to the action or create a presumption that such indemnification or advancement is not permissible. In the event of the death of any person having a right of indemnification under the foregoing provisions, such right shall inure to the benefit of his or her heirs, executors, administrators, and personal representatives. The rights conferred above shall not be exclusive of any other right that any person may have or hereafter acquire under any statute, by-law, resolution of stockholders or directors, agreement, or otherwise.

The Corporation may additionally indemnify any employee or agent of the Corporation to the fullest extent permitted by law.

As used herein, the term "proceeding" means any threatened, pending, or completed action, suit, or proceeding, whether civil, criminal, administrative, arbitral, or investigative, any appeal in such an action, suit, or proceeding, and any inquiry or investigation that could lead to such an action, suit, or proceeding.

**TENTH:** A director or officer of the Corporation shall not be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director or officer, except for liability (i) for any breach of the director's or officer's duty of loyalty to the Corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or knowing violation of law, or (iii) for any transaction from which the director or officer derived an improper personal benefit. Any repeal or amendment of this Article by the stockholders of the Corporation shall be prospective only, and shall not adversely affect any limitation on the personal liability of a director or officer of the Corporation arising from an act or omission occurring prior to the time of such repeal or amendment. In addition to the circumstances in which a director or officer of the Corporation is not personally liable as set forth in the foregoing provisions of this Article, a director or officer shall not be liable to the Corporation or its

stockholders to such further extent as permitted by any law hereafter enacted, including without limitation any subsequent amendment to Florida law.

**ELEVENTH:** The name of the incorporator is John J. Surgent. The incorporator's address is 20533 Biscayne Blvd, Ste 4 - 511, Aventura, Florida 33180.

I, the undersigned, for the purpose of forming the Corporation under the laws of the State of Florida, do make, file, and record this Certificate of Incorporation and do certify that this is my act and deed and that the facts stated herein are true.

January 25, 2022

Vanquish AG Inc.

John J.

Surgent

Digitally signed by  
John J. Surgent

Date: 2022.01.25  
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By: John J. Surgent  
Director