

CERTIFICATE OF INCORPORATION OF A MEXICAN LIMITED COMPANY

Company No. 558907765

This is to Certify that the management system of

UNITCORP INVESTMENT

MEXICO

N08656013G

applicable to: digital asset crypto mining engineering, manufacturing and machine construction services, and crypto currency investment.. Has been assessed ,incorporated and registered under the companies Act 2010 as a private company, that is limited by shares and high security on crypto involvement. The situation of its registered office is in USA.

Given at Companies House, Pedregal Mexico 10th May, 2017



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- for the record -

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2010

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Application to register a company

Received for filing in Electronic Fonnat on the: 13/04/2018

Company Name infull:

UNITCORP INVESTMENT

MEXICO

Company Type:

Private limited by shares

Situation of Registered Office:

Proposed Register Office Address:

37 Periférico Sur No. 3106.Piso 9, Col. Jardines delPedregal Mexico, D.F., C.P.01900

I wish to entirely adopt the following model articles: Private (Ltd by Shares)

Statement of Capital		(Share Capital)	
Class of shares	ORDINARY	Number allotted	100
		Aggregate nominal	1000
Currency	GBP	value Amount paid per share Amount unpaid per share	10 0
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Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

GBP	Total number of shares	100
	Total aggregate nominal value	1000
	GBP	of shares Total aggregate

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of UNITCORP INVESTMENT

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

Name of each subscriber	Authentication
Emil Tedeschi	Authenticated Electronically
	Authenticated Electronically

Dated:10/05/2017

