

CERTIFICATE OF INCUMBENCY


We, CCP Inc., being the Registered Agent of **Miami Capital Holding Corporation**, incorporated under the Laws of The Commonwealth of Dominica, (hereinafter the "Company") do hereby confirm to the best of our knowledge, that as of the date of this Certificate:

1. The Company is in a good legal standing.
2. The Company was incorporated in The Commonwealth of Dominica on the **22nd day of May, 2014** according to the International Business Company (1996) Act and holds IBC # **17960**.
3. The Registered Agent of the Company is "CCP Inc.", 8 Copthall, Roseau Valley 00152, Commonwealth of Dominica.
4. The Registered Office of the Company is 8 Copthall, Roseau Valley 00152, Commonwealth of Dominica.
5. The Company does not have a register of any Encumbrances at its Registered Office pursuant to Section 66 of the IBC Act of 1996.
6. The Directors of the Company are:

Mr. Sam Alexandre Zormati, residing at 4 Rue des Freres Essafa, La Marsa Sidi Daoud 2046, Tunisia.

Mr. Kassus Ibrahima Dioubate, residing at Quartier Almamya, Commune De Kaloum, Conakry BP2416, Guinea.
7. The Authorized Share Capital of the Company is **US\$ 10,000,000.00 divided into 10,000,000 shares of US\$ 1.00 each.**
8. Mr. Sam Alexandre Zormati is the holder of 4,900,000 shares, Mr. Kassus Ibrahima Dioubate is the holder of 4,900,000 shares and Mr. Adel Brahim is the holder of 200,000 shares.

Dated this 22nd day of May 2014


Janice Hypolite
for and on behalf of
CCP Inc.

Signed in my presence
Known by me


NOTARY PUBLIC

