


September 8, 2022

Messrs
ICAZA, GONZALEZ-RUIZ & ALEMAN
(BVI) TRUST LIMITED
Tortola Pier Park
Building 1, Second Floor
Wickhams Cay 1
Road Town
Tortola
British Virgin Islands

Dear Sirs

In accordance with Section 112 of the BVI Business Companies Act, 2004, the undersigned, **MARCIO BORGES RIBEIRO DE MELLO**, hereby consents to act as Director of the company Convicta, Inc. with effect as of September 8, 2022, and confirm that I am not disqualified according to Section 111 of the Act.

Sincerely,


MARCIO BORGES RIBEIRO DE MELLO



British Virgin Islands Notary certifies that the
registration of the company is authentic and
can be confirmed by the official government
website:

<https://www.bvifsc.vg/certificate-validation>


Emanuel Gurgel Belizari
OAB/RN 6872-B

ICAZA, GONZALEZRUIZ & ALEMAN (BVI) TRUST LIMITED

Convicta, Inc., BVI Company Number: 2107116 (the "Company"), incorporated under the BVI Business Companies Act, 2004.

Appointment of First Director

We, **ICAZA, GONZALEZRUIZ & ALEMAN (BVI) TRUST LIMITED**, being appointed as the first Registered Agent in the Memorandum and Articles of Association of the Company and having the power to appoint the first director of the Company hereby appoint the following as the first director of the Company:

MARCIO BORGES RIBEIRO DE MELLO

In witness whereof a duly authorized signatory of **ICAZA, GONZALEZRUIZ & ALEMAN (BVI) TRUST LIMITED**, has executed this appointment this 8 day of September, 2022.



Domingo A. Diaz De la Guardia
Authorized Signatory

ICAZA, GONZALEZRUIZ & ALEMAN (BVI) TRUST LIMITED

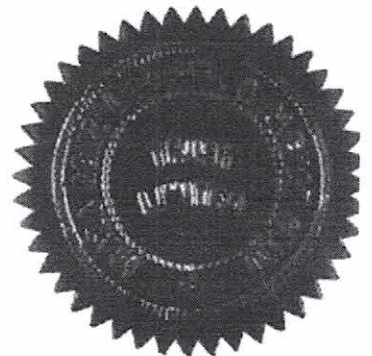


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REGISTER OF CHARGES

**Convicta, Inc.
(the "Company")**

The Company shall keep a register of all relevant charges created by the company and a copy thereof must be kept at the Registered Office of the Company in the British Virgin Islands.

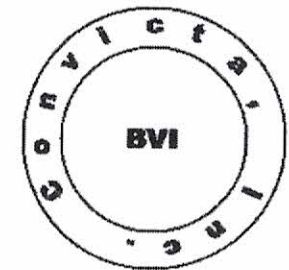
Registration No.: 2107116

If the charge is a charge created by the Company, the date of its creation or, if the charge is a charge existing on property acquired by the Company, the date on which the property was acquired	A short description of the liability secured by the charge	A short description of the property charged	The name and address of the trustee for the security or, if there is no such trustee, the name and address of the chargee	Unless the charge is a security to bearer, the name and address of the holder of the charge	Details of any prohibition or restriction, if any, contained in the instrument creating the charge on the power of the Company to create any future charge ranking in priority to or equally with the charge	Date of release of the charge



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REGISTER OF DIRECTORS OF Convicta, Inc.

BVI Company Number: 2107116

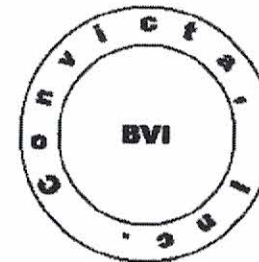
The Company shall keep a register to be known as the Register of Directors and a copy thereof must be kept at the Registered Office of the Company in the British Virgin Islands. Any change made to the Register of Directors must be notified to the Registered Agent within 15 days.

Date of Appointment	Full Name	Date of Birth	Place of Birth	Nationality / Place of Incorporation	Service Address (Individuals) / Registered Office (Companies)	Residential Address (Individuals) / Principal Address (Companies)	Date of Termination of Appointment
09/08/2022	MARCIO BORGES RIBEIRO DE MELLO	10/25/1979	Brazil	Brazilian	RUA ATAUFO ALVES 1942, APT 600, NATAL, RIO GRANDO DO NORTE - BR, 59064-570, BRAZIL	RUA ATAUFO ALVES 1942, APT 600, NATAL, RIO GRANDO DO NORTE - BR, 59064-570, BRAZIL	



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ICAZA, GONZALEZ-RUIZ & ALEMAN (BVI) TRUST LIMITED

Tortola Pier Park, Building 1
2nd. Floor
Wickhams Cay I
Road Town, Tortola
British Virgin Islands

Phone: (284) 494 5959
Fax: (284) 494 5880

COMMON SEAL IMPRINT

Convicta, Inc. a company subject to the BVI Business Companies Act 2004, incorporated on the 8 day of September, 2022 with BVI Business Company Number 2107116.

The common (corporate) seal of said company is imprinted hereunder, this imprint being kept at the Registered Office of said company in conformity with Section 102 (2) of said Act.

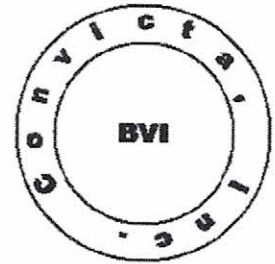
Tortola.

Date:

Signature:

Name:

Title:



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Certificate No. ~~001~~

For ~~50,000~~ Shares


Convicta, Inc.

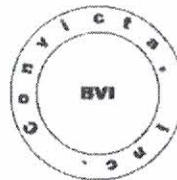
A company incorporated under the BVI Business Company Act, 2004 since the 8th day of September, 2022 with BVI Company Number 2107116.

The Company is authorized to issue a maximum of 50,000 shares of US\$1.00 par value each.

THIS IS TO CERTIFY THAT ** MARCIO BORGES RIBEIRO DE MELLO **** is the holder of FIFTY THOUSAND (50,000) SHARES, fully paid and non-assessable.**

IN WITNESS WHEREOF, this certificate is executed this 8th day of September, 2022.


MARCIO BORGES RIBEIRO DE MELLO
Director



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Emanuel Gurgel Belizário
DAB/RN 6872-B

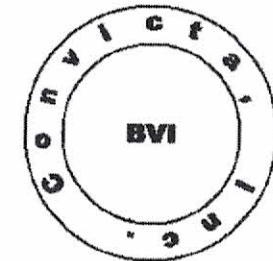
Company's Name: Convicta, Inc.

BVI Company Number: 2107116

Incorporated under the BVI Business Companies Act, 2004

REGISTER OF MEMBERS

Shareholders Names and Addresses (If bearer shares, state "Issued to Bearer")	Share Certificate Nr. / Date		Total Number of Shares Issued	Class and Series	Consideration or Amount paid per share	Date of transfer	Transferee
MARCIO BORGES RIBEIRO DE MELLO WITH ADDRESS AT RUA ATAULFO ALVES 1942, APT 600, NATAL, RIO GRANDO DO NORTE - BR, 59064-570, BRAZIL	1	09/08/2022	50,000	COMMON	US\$1.00		



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**Initial Consent Action of the Sole Director
of
Convicta, Inc.**

The undersigned, being the Sole Director of Convicta, Inc., ("the Company"), a company incorporated and operating as a BVI Business Company under the laws of the British Virgin Islands, DOES HEREBY CONSENT to the adoption of the following resolution taken without a meeting, this instrument to have the same force and effect as if the action herein referred to had been taken at timely called and duly held meeting of the Sole Director and direct that this written consent to such actions to be filed with the minutes of the proceeding of the Sole Director:

WHEREAS, the Company has been incorporated in the British Virgin Islands under the BVI Business Companies Act, 2004, with BVI Company Number 2107116, and

WHEREAS, the first Registered Agent of the Company has appointed MARCIO BORGES RIBEIRO DE MELLO, as Director of the Company;

WHEREAS, the director has consented to the appointment;

NOW, THEREFORE, it is:

Registered Office:

RESOLVED, that the Company's first Registered Office will be at Tortola Pier Park, Building 1, Second Floor, Wickhams Cay 1, Road Town, Tortola, British Virgin Islands;

and further;

Registered Agent:

RESOLVED, that the Company's first Registered Agent will be Icaza, Gonzalez-Ruiz & Aleman (BVI) Trust Limited;

and further;

Issuance of Shares:

RESOLVED, to issue FIFTY THOUSAND (50,000) shares with a par value of ONE US DOLLAR(S) (US\$ 1.00) each in the Company;

and further;

Shareholders:

RESOLVED, to issue the following share certificate of the company in favor of the person listed below who have subscribed for such shares:



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Certificate No.	No. of Shares	Issued to
1	50,000	MARCIO BORGES RIBEIRO DE MELLO

and further;

Recording
Register of Members:

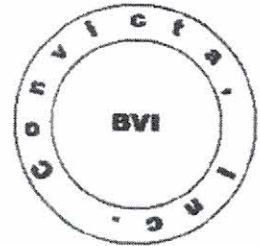
RESOLVED, to direct the Register Agent to record the issuance of the share certificates in the Register of Members;

and further;

Corporate Seal:

RESOLVED, that the Company will have a corporate seal, an imprint of which is affixed hereto, that a copy of such imprint will be retained at the aforesaid registered office of the Company and that any of the directors of the Company be and hereby is authorized to attest the seal of the Company;


and further;



Location of Books
and Records:

RESOLVED, that the books, records and minutes of the Company shall be kept at RUA ATAULFO ALVES 1942, APT 600, NATAL, RIO GRANDE DO NORTE - BR, 59064-570, BRAZIL or at such other place as the directors from time to time may determine.

This consent shall be effective as of the 8 day of September, 2022.


MARCIO BORGES RIBEIRO DE MELLO
Sole Director



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Emanuel Gurgel Belizano
JAB/RN 6872-B

Name of the Company: Convieta, Inc.


Registration Number: 2107116

Location of original Registers, Records and underlying documentation

Books, records and minutes of the Company are located at:

RUA ATAULFO ALVES 1942, APT 600, NATAL, RIO GRANDO DO NORTE - BR, 59064-570, BRAZIL.

Signed by the Sole director.


MARCIO BORGES RIBEIRO DE MELLO
Sole director

Dated: September 8, 2022



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