



0271 of 2022

Company No.

COMPANIES ACT, CAP. 143

CERTIFICATE OF INCORPORATION

DREAMPLEXONE CO. LTD.

Name of Company

I hereby certify that the above-mentioned Company, the Articles of Incorporation of which are attached, was incorporated under the Companies Act, CAP. 143



21st October, 2022

Date



COMPANIES ACT, CAP. 143

(Section 5)

ARTICLES OF INCORPORATION

1. Name of Company

Company No.

DreamPlexOne Co. Ltd.

2. The classes and any maximum number of shares that the Company is authorized to issue

1000 ORDINARY SHARES

3. Restriction if any on share transfers

SHARES SHALL BE ONLY TRANSFERRED WITH THE PERMISSION OF THE DIRECTORS

4. Number (or minimum and maximum number) of directors

MINIMUM ONE**MAXIMUM SIX**

5. Restrictions if any on the business the company may carry on

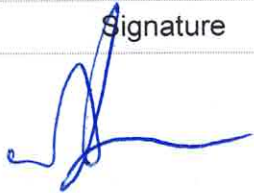
NONE

6. Other provisions, if any

NONE

7. Incorporator

Date: September 7, 2022

Name	Address	Signature
MAURICE J. JOHN	MT. PLEASANT ST.VINCENT & THE GRENADINES	



Below this line for Registry use only

COMPANIES ACT, CAP. 143

(Section 176(1) and (2))

**NOTICE OF ADDRESS
OR
NOTICE OF CHANGE OF ADDRESS OF REGISTERED OFFICE**

1. Name of Company
DreamPlexOne Co. Ltd.
2. Company No.

3. Address of Registered Office


RICHMOND HILL, ST. VINCENT AND THE GRENADINES

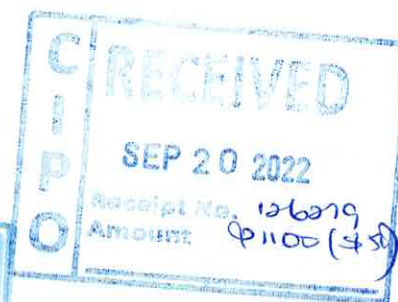
4. Mailing Address

P.O BOX 1829 KINGSTOWN, ST. VINCENT AND THE GRENADINES

5. If change of address, give previous address of Registered Office.

N/A

Date	Signature	Title
7TH SEPTEMBER 2022	 MAURICE J. JOHN	INCORPORATOR



COMPANIES ACT, CAP. 143
(Sections 69 & 77)

NOTICE OF DIRECTORS
OR
NOTICE OF CHANGE OF DIRECTORS

2. Company No.

1. Name of Company

DreamPlexOne Co. Ltd.

3. Notice is given that on the 7th day of September, 2022 the following persons were appointed directors

Name	Address	Occupation
MAURICE J. JOHN	MT. PLEASANT, ST. VINCENT AND THE GRENADINES	REAL ESTATE AGENT
RANIQUE R. JOHN	MT. PLEASANT, ST. VINCENT AND THE GRENADINES	NATURAL HAIR PRODUCT RETAILER
JEMALIE A.K. JOHN	MT. PLEASANT, ST. VINCENT AND THE GRENADINES	BARRISTER & SOLICITOR
MEISHA S. CRUICKSHANK	NORTH UNION, ST. VINCENT AND THE GRENADINES	BARRISTER & SOLICITOR
DAMION A. ALLEN	BELAIR, ST. VINCENT AND THE GRENADINES	QUANTITY SURVEYOR

4. Notice is given that on the _____ day of _____, the following person(s) ceased to hold office as director(s)

Name	Address
N/A	N/A


5. The directors of the company as of this date are:

Name	Address	Occupation
MAURICE J. JOHN	MT. PLEASANT, ST. VINCENT AND THE GRENADINES	REAL ESTATE AGENT
RANIQUE R. JOHN	MT. PLEASANT, ST. VINCENT AND THE GRENADINES	NATURAL HAIR PRODUCT RETAILER
JEMALIE A.K. JOHN	MT. PLEASANT, ST. VINCENT AND THE GRENADINES	BARRISTER & SOLICITOR

Below this line for Registry use only



MEISHA S. CRUICKSHANK	NORTH UNION, ST. VINCENT AND THE GRENADINES	BARRISTER & SOLICITOR
DAMION A. ALLEN	BELAIR, ST. VINCENT AND THE GRENADINES	QUANTITY SURVEYOR

Date	Signature	Title
7TH SEPTEMBER 2022	 MAURICE J. JOHN	INCORPORATOR

Below this line for Registry use only



COMPANIES ACT, CAP. 143*(Section 178(4)(b) and (c))***NOTICE OF APPOINTMENT OF SECRETARY/ASSISTANT SECRETARY
AND
NOTICE OF CHANGE OF SECRETARY/ASSISTANT SECRETARY**1. Name of Company: **DreamPlexOne Co. Ltd.**2. Company No. **0271/2022**3. Notice is given that on the 20th day of March, 2023 the following person was appointed Secretary

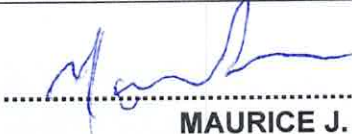
Name	Address	Occupation	Title
MEISHA S. CRUICKSHANK	NORTH UNION, ST. VINCENT AND THE GRENADINES	BARRISTER AND SOLICITOR	SECRETARY

4. Notice is given that on the _____ day of _____, _____ the following person(s) ceased to hold office as Secretary and/or Assistant Secretary

Name	Address
N/A	N/A

5. The Secretary of the company as of this date is:

Name	Address	Occupation	Title
MEISHA S. CRUICKSHANK	NORTH UNION, ST. VINCENT AND THE GRENADINES	BARRISTER AND SOLICITOR	SECRETARY

Date	Signature	Title
20th March, 2023	 MAURICE J. JOHN	DIRECTOR

Below this line for Registry use only

