

**TERRITORY OF THE BRITISH VIRGIN ISLANDS  
BVI BUSINESS COMPANIES ACT, 2004**



61657005F0

**CERTIFICATE OF INCORPORATION  
(SECTION 7)**

The REGISTRAR of CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES, that pursuant to the BVI Business Companies Act, 2004, all the requirements of the Act in respect of incorporation having been complied with,

**Good Luck Star Technology Co., Ltd.**

**BVI COMPANY NUMBER: 1999908**

is incorporated in the BRITISH VIRGIN ISLANDS as a BVI BUSINESS COMPANY, this 29th day of November, 2018.



A handwritten signature in black ink, appearing to read "D. Anderson", written over a faint circular watermark of the Financial Services Commission.

for **REGISTRAR OF CORPORATE AFFAIRS**  
29th day of November, 2018

**TERRITORY OF THE BRITISH VIRGIN ISLANDS  
BVI BUSINESS COMPANIES ACT, 2004**

**CERTIFICATE OF GOOD STANDING  
(SECTION 235)**

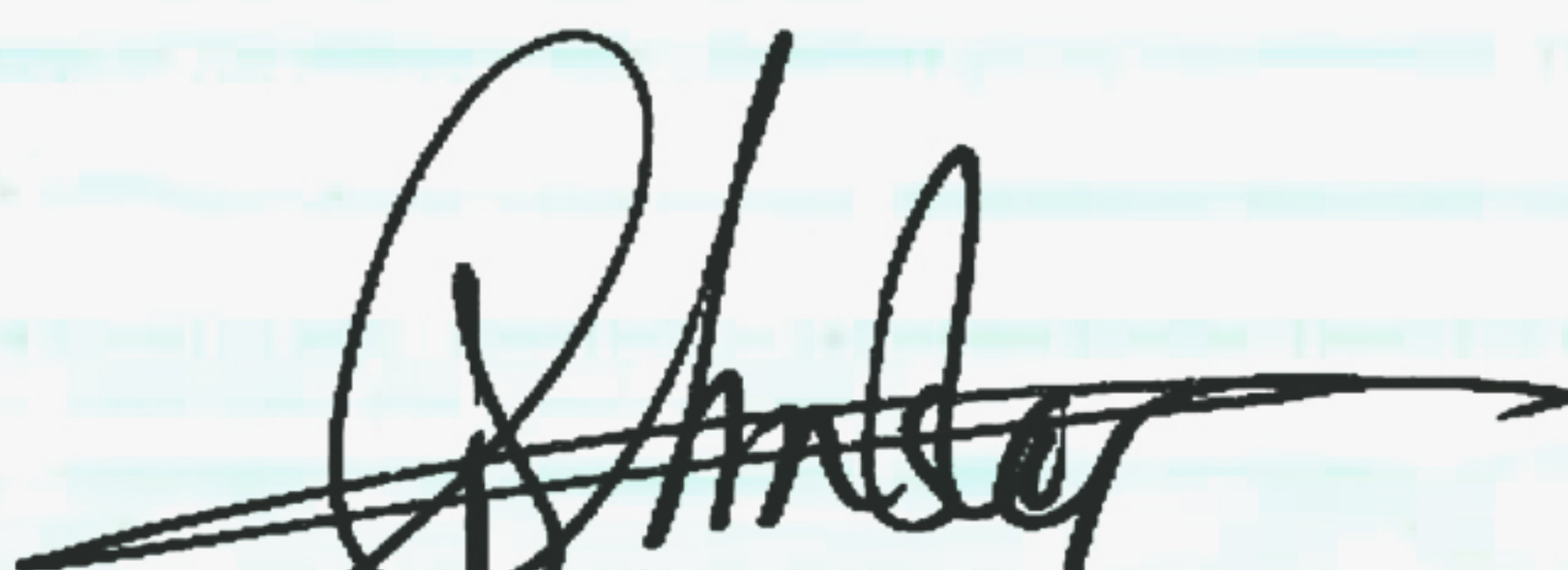
The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES that, pursuant to the BVI Business Companies Act, 2004 at the date of this certificate, the company,

**Good Luck Star Technology Co., Ltd.**

**BVI COMPANY NUMBER: 1999908**

1. Is on the Register of Companies;
2. Has paid all fees and penalties due under the Act;
3. Has not filed articles of merger or consolidation that have not become effective;
4. Has not filed articles of arrangement that have not yet become effective;
5. Is not in voluntary liquidation;
6. Is not in liquidation under the Insolvency Act, 2003;
7. Is not in receivership under the Insolvency Act, 2003;
8. Is not in administrative receivership; and
9. Proceedings to strike the name of the company off the Register of Companies have not been instituted.



  
**REGISTRAR OF CORPORATE AFFAIRS**  
29th day of November, 2018

**CERTIFICATE OF INCUMBENCY**

of

**Good Luck Star Technology Co., Ltd.**

We, **MOSSACK FONSECA & CO. (B.V.I.) LTD.** in our capacity as Registered Agent of Good Luck Star Technology Co., Ltd. a British Virgin Islands Business Company (the "Company"), do hereby certify the following:

1. The Company was registered in the British Virgin Islands as a BVI Business Company numbered 1999908 on the 29<sup>th</sup> day of November, 2018.
2. The Registered Agent of the Company is Mossack Fonseca & Co. (B.V.I.) Ltd., P.O. Box 3136, Road Town, Tortola, British Virgin Islands.
3. The Registered Office of the Company is Akara Bldg., 24 De Castro Street, Wickhams Cay 1, Road Town, Tortola, British Virgin Islands.
4. The authorized capital of the Company is US\$50,000.00 divided into 50,000 Shares with a par value of US\$1.00 each.
5. In so far as is evidenced by the documents filed at the Registered Office, the Company is in existence and in good standing.
6. According to the documents filed on the Company's file as at **29<sup>th</sup> November, 2018**, there are no actions, pending or threatened, against the Company and no action has been taken to wind-up the Company or to appoint a receiver or manager.
7. According to our records the Company has not created any charges over its assets.
8. According to the records available at the Registered Office, the Directors of the Company are:

Directors:

**Pavel Ostapov  
Gábor Papp**

Date of Appointment:

**29<sup>th</sup> November, 2018  
29<sup>th</sup> November, 2018**

9. According to the records available at the Registered Office, the Secretary of the Company is:

Secretary:

**Gábor Papp**

Date of Appointment:

**29<sup>th</sup> November, 2018**

10. According to the records available at the Registered Office, the Shareholders of the Company are:


Shareholders:

**Pavel Ostapov  
Gábor Papp**

No. of Shares Issued:

**40.000 Share  
10.000 Share**

Dated this 29<sup>th</sup> day of November, 2018.

  
\_\_\_\_\_  
**Bryan Scatliffe-Assistant Secretary  
For and on behalf of  
Mossack Fonseca & Co. (B.V.I.) Ltd.  
Registered Agent**



GOOD LUCK STAR TECHNOLOGY CO., LTD.

REGISTER OF DIRECTORS

Surname **OSTAPOV**

(or Corporate Name if appropriate)

Forename(s) **PAVEL**

Any former Forenames or Surnames:

Nationality: **RUSSIAN**

Date of Birth: **15.1.91**

Residential Address:

(or Registered or Principal Office if appropriate)

**ul. Lenina, d. 174,  
s. Leningradskaya,  
kr. Krasnodarskiy,  
353742, Russian Federation**

Business Occupation:

Director

**DATES OF:-**

Appointment 29/11/18

Minute 29/11/18

Filing Particulars: R 3

Resignation or Cessation

Minute

Filing Particulars:

Signature: \_\_\_\_\_



Surname **PAPP**

(or Corporate Name if appropriate)

Forename(s) **GÁBOR**

Any former Forenames or Surnames:

Nationality: **HUNGARIAN**

Date of Birth: **23.5.83**

Residential Address:

(or Registered or Principal Office if appropriate)

**Máteszalka Erkel Ferenc U21, 2  
4700 Hongrie**

Business Occupation:

Director/Secretary

**DATES OF:-**

Appointment 29/11/18

Minute: 29/11/18

Filing Particulars:

Resignation or Cessation:

Minute:

Filing Particulars:

Signature: \_\_\_\_\_

