



THE PINTUS GROUP

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CORPORATE RESOLUTION

The Pintus Group llc, composed of Curio Pintus President and CEO and Stephen Hill V. President and Treasurer, with business address at 3773 Howard Hughes PKWY Suite 500S Las Vegas, NV 89169 USA, (hereafter "Company") attended a Board of Directors meeting which was regularly and regularly called, on April 24, 2019, at the Company , and the following resolutions were unanimously adopted:

1) RESOLVED that we name Ms. Roberta Loi, Consultant, of The Pintus Group USA, with passport number: YA9626678 issued in Italy, on the date of September 09, 2016 and expiring on September 08, 2026, shall be and hereby is appointed and fully authorized to act individually as the representative of the Company to execute all necessary documents on the company in connection with the financial affairs in general as further specified in the attached document which forms an integral part of this mandate.

2) FURTHER RESOLVED that Ms. Roberta Loi, as the Consultant of the Company, hereby is authorized and directed to certify that the foregoing resolutions and the provisions of the agreement, the provisions of the charter, the provisions of the charter, the provisions of the company.

It is further certified that the foregoing resolutions have been modified or are now in full force and effect that the above named Ms. Roberta Loi, I am an equal value for the original, I am an equal value for the original. and shall be accepted as such by everyone, for all purposes, everywhere.

There was no further business to like before the meeting, the meeting was adjourned.

Signed and executed on the 26 April, 2019 by:

For and on behalf of: The Pintus Group LLC

Executive Vice President and Treasurer

Stephen Hill
Passport No.: 434313193
Nationality: USA



General Manager and CEO

Dr. Curio Pintus
Passport : YA7691391
Nationality: Italian



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Project Financing and Tailored Funding Solutions

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We are international financier, trust Consultant of worldwide development prime lending's. We are Specialist of funds, loans, bank guarantees. We are working with large lending's affiliated to a corporate consortium group operators and providers of Bank Financial Instruments. Through this large lending's, Trade group consortium, we can arrange the following services as their trust consultant.

- **World-Wide Hotel, Resort, Casino, Commercial Malls, Buildings, Refineries, all other projects and Executive Financing Programs**
- **Sale of Bank instruments**
- **Provide financial bank instruments**
- **Pension funds.**
- **Project funding Worldwide**
- **Lending-1-General info, Term, Condition, Procedure, for all viable projects finance funding**
- **100% project financing 10% of loan with BG,CD,**
- **Lending Trust**
- **Joint Venture No Repayment Debt free Projects Loans**
- **Joint Venture Trust**
- **Energy Fund**
- **Equity Capital Fund**
- **Institutional Fund**
- **Nationwide Commercial Rehab Funding**
- **Venture Capital in Easy Way to Companies That Need Money Urgently**
- **Funding against collateral instrument and Government guarantee**
- **Asset trading - Trade finance**
- **Credit Engagements-Asset Engagement-Collateral Engagement**
- **Nationwide Commercial Hard Money, Bridge Loan Funding**
- **Self liquidation Debt free funding**
- **Project finance debt free no interest no principal payment**
- **Major Investment trading programs in world PPP-HYIP**
- **Major Investment Download funds from the DTC, for Government funding**

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