CERTIFICATE OF INCUMBENCY

of

ZY Digital Asset Management LLC

WE, Quicker Business Solutions Inc. my capacity as Registered Agent of **ZY Digital Asset Management LLC** an Colorado Profit Corporation (the "Corporation"), do hereby certify the following:

1. The name of the Corporation is **ZY Digital Asset Management LLC , ID Number: 20211099979**

2. The above Corporation was duly incorporated under the GENERAL CORPORATION LAW of Colorado on the 01/28/2021.

3. The first Registered Agent of the Corporation is Quicker Business Solutions Inc.

4. The first Registered Office of the Corporation is 10 Fenchurch Avenue, London EC3M 5BN, United Kingdom the office of the first Registered Agent.

5. The Corporation is authorized to issue a maximum of 50,000,000 shares.

6. In so far as is evidenced by the documents filed at the Registered Office, the Corporation is in existence and in Good Standing.

7. According to the documents filed on the Corporation's file as at 01/28/2021, there are no act ions pending or threatened, against the Corporation and no action has been taken to wind-up the Corporation or to appoint a receiver or manager.

8. According to our records, the Corporation has not created any charges over its assets.

9. According to the records available at the Registered Office of the Corporation, the Officer of the Corporation is:

President: JAVIER ALEXIS LOVERA Treasurer: JAVIER ALEXIS LOVERA

Secretary: JAVIER ALEXIS LOVERA Director: JAVIER ALEXIS LOVERA

Date of Appointment: 01/28/2021

10.According to the records available at the Registered Office of the Corporation, the Shareholder of the Corporation is:

Shareholder: JAVIER ALEXIS LOVERA
Stock certificate number: 001 100%

Date this 28th day of January 2021.

Quicker Business Solutions Inc.

Registered Agent