



FORM 3

COMPANY NO. 34799

COMPANIES ACT OF REYKJAVIK


CERTIFICATE OF INCORPORATION

FUNDIFYFX

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 of Barbados.




Registrar of Companies

May 28, 2019

Date of Incorporation



- Register of Enterprises -
Laugavegi 166, 150 Reykjavík, Iceland

Certificate of Registration

Ögurvík hf.

ID-nr: 430171-0469

Postal Address: Týsgötu 1
101 Reykjavík

Domicile: Týsgötu 1
101 Reykjavík

Issued: 10.12.2015

Date of Articles of Association: 13.12.2013

Company's Board of Directors according to a meeting on: 29.11.2013:

020659-5139	Margrét Jónína Gísladóttir, Brautarlandi 20, 108 Reykjavík, <i>Chairman</i>
220184-3749	Gísli Jón Hjartarson, Gautlandi 15, 108 Reykjavík, <i>Director</i>
250137-2659	Brynjólfur Gunnar Halldórsson, Látraströnd 15, 170 Seltjarnarnes, <i>Director</i>
051057-7169	Sigurður Þ K Þorsteinsson, Brautarlandi 20, 108 Reykjavík, <i>Director</i>
170964-5199	Hermann Gíslason, Dalhúsum 93, 112 Reykjavík, <i>Director</i>

Management:

290458-3749 Hjörtur Gíslason, Hellulandi 12, 108 Reykjavík

Power of Procuration:

290458-3749 Hjörtur Gíslason, Hellulandi 12, 108 Reykjavík

Auditors:

610909-1080	Rýni endurskoðun ehf., Suðurlandsbraut 18, 108 Reykjavík
041167-3199	Gunnar Þór Ásgeirsson, Bergstaðastræti 11a, 101 Reykjavík

Share capital: ISK 10.000.000

Signatures: Three members of the Board of directors jointly

Restrictions on the handling of shares: Yes

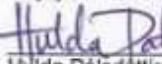
Liability for redemption of shares: No

Activity code:

03.11.2 Operation of fishing vessels larger than 15 GT

Form of operation: Public limited company

Reykjavík December 10, 2015


Hilda Pálsdóttir



CERTIFICATE OF LICENSURE

Financial Supervisory Authority License Certificate

This is to certify that

FUNDIFY FX

having satisfied the requirements set forth by the Financial Supervisory Authority, has been granted a license to operate as a financial investment company under the applicable regulations and statutes of the States and Relevant Regulatory Framework.



License Number: #34799
Effective Date: May 20th, 2019.
Expiration Date: May 20, 2029


FSA President