

Initial File #: C00008050228

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF LICENSING AND CONSUMER PROTECTION
CORPORATIONS DIVISION



C E R T I F I C A T E

THIS IS TO CERTIFY that all applicable provisions of the District of Columbia Business Organizations Code have been complied with and accordingly, this ***CERTIFICATE OF INCORPORATION*** is hereby issued to:

SAMUEL GROUP Inc.

Effective Date: 4/25/2024

IN WITNESS WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed as of 4/25/2024 11:06 PM

Business and Professional Licensing Administration



Rebecca Janovich

REBECCA JANOVICH
Superintendent of Corporations,
Corporations Division

Muriel Bowser
Mayor

Tracking #: rmPXwEU5

INCORPORATOR INITIAL RESOLUTIONS

I, Robin Jones, of Registered Agents Inc. being the Incorporator of SAMUEL GROUP INC., a corporation formed under the laws of the State of District of Columbia, hereby resolve to relinquish signing authority to the appointed Officer(s) and Director(s) named below and adopt the following resolutions:

I. **Resolved**, the named Officer(s) and Director(s) of the corporation are hereby appointed and directed to serve until the first annual meeting of shareholders, whereby the named Officer(s) and Director(s) are re-elected or their successors are elected, qualified, and appointed:

President:	<u>Goran Samuel</u>	<u>Pesic</u>
Treasurer:	<u>Goran Samuel</u>	<u>Pesic</u>
Secretary:	<u>Goran Samuel</u>	<u>Pesic</u>
Director:	<u>Goran Samuel</u>	<u>Pesic</u>

II. **Resolved**, that SAMUEL GROUP INC. was incorporated on 04/25/24 in the State of District of Columbia with assigned filing number C00008050228.

III. **Resolved**, that the copy of the Articles of Incorporation of the above named corporation is complete, and shall be inserted into the official corporate record book.

IV. **Resolved**, that the bylaws be adopted and included as official records of the corporation, and shall be inserted into the official corporate record book.

V. **Resolved**, that if the stockholders fail to hold their initial or annual meetings, then the above named Director(s) will remain in their position until such time that shareholders hold their meeting, and the new Director(s) is(are) elected, qualified, and appointed.

Robin Jones
Incorporator

04/29/2024
Date

Initial Corporate Resolutions