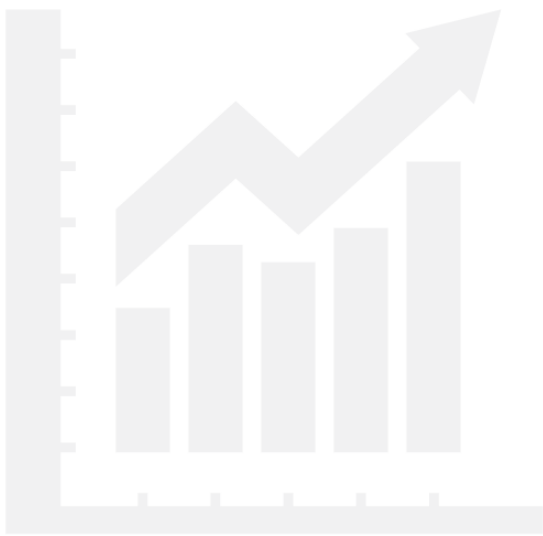


Statement of the Incorporator

A document signed by the Incorporator, which identifies the initial directors of the corporation.



STATE of DELAWARE
STATEMENT *and* RESIGNATION of the INCORPORATOR
A STOCK/PROFIT CORPORATION

The undersigned, the Incorporator of **LIVENPEACE INC**, who signed and filed its Articles of Incorporation (or similar organizing document) with the Delaware Secretary of State (or other appropriate state office), appoints the following individuals to serve as directors of the corporation, who shall serve as directors until the first meeting of shareholders for the election of directors and until their successors are elected and agree to serve on the board:

Name and address of each initial director:

ELIZAVETA BELITCKAYA
VALLEY COTTAGE, NY 10989
NY, NY 10989

YAKOV LERNER
VALLEY COTTAGE, NY 10989
NY, NY 10989

KONSTANTIN KUTEPOV
VALLEY COTTAGE, NY 10989
NY, NY 10989

MARK LERNER
VALLEY COTTAGE, NY 10989
NY, NY 10989

RAFAEL KADIROV
VALLEY COTTAGE, NY 10989
NY, NY 10989

Additionally, the undersigned does hereby tender his/her resignation as Incorporator for the Corporation, and from any and all involvement with, control of, or authority over the Corporation, real or perceived, effective immediately.

Dated: March 25th, 2019



Marsha Siha, Incorporator