MINUTES OF FIRST MEETING OF THE MEMBERS

LUXE AUTO CUSTOM DORAL LLC

(A Florida Limited Liability Company)

The first meeting of Member (s) of the above Company was held at:

Place: Miami Florida USA. (6355 NW 36 St Suite 507 Miami Fl. 33166)

Date: 14th day of October 2021

Time: Six thirty in the Afternoon (6:30 p.m.)

GERARDO RAMIREZ RUIZ, being the Member(s) and CYVA INTERNATIONAL SERVICES LLC By: JAIRO VARGAS, Authorized Signatory, as Temporal sole Manager of PH GLOBAL HOLDINGS LLC hereby confirms that in accordance with the Company’s Agreement, the following resolutions were ratified, approved and adopted:

Election of Members: That according to of the Company’s Agreement, GERARDO RAMIREZ RUIZ, is elected as Member(s) of the company, assuming its responsibilities and duties fixed in such Agreement.

Election of Managers: That according to of the Agreement, the initial Temporal Manager of the Company is: CYVA INTERNATIONAL SERVICES LLC, BY: JAIRO VARGAS: Operating/Manager, and GERARDO RAMIREZ RUIZ Permanent General / Manager

The Managers hereby assumes their responsibilities and duties fixed in the Company’s Agreement.

Adoption of Articles of Organization and Company’s Agreement: The Members and Managers of the Company, hereby ratify, approve and adopt the Articles of Organization and Company’s Agreement.

Corporate Seal: It was also adopted and approved the corporate seal as the Company’s seal and an impression thereof will be made on margin of these minutes.

Banking Powers: It was resolved that the Managers, Members and/or Attorney’s-in-fact of the Company be and hereby are authorized and empowered to open an account with a bank, or any other financial corporation as may be necessary or convenient for the efficient operation of the Company, and to deposit therein all funds of the Company, all drafts, checks, notes, payable on such account to be made on behalf of the Company and signed by those persons and they will append a copy of the bank’s corporate resolution to the Minutes of the Meeting.

Membership Certificates: the specimen copy of a proposed membership certificate, which represents the units of interest in the Company, was approved and adopted.

Issuance of units of ownership in the Company” The Members and Managers approved the following issue of units of interest”

Name & Address Interest in the Company

GERARDO RAMIREZ RUIZ 100%

The Members and Managers of the Company are hereby authorized and empowered to take any action to execute and deliver any and all instruments in connection with carrying out the above resolutions.

There being no further matters to be discussed the meeting was adjourned.

Manager: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Cyva International Services

By: Jairo Vargas Authorized Signatory

Attest:

Permanent General Manager and Member: GERARDO RAMIREZ RUIZ\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_