

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INFINITY GLOBAL INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF MARCH, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INFINITY GLOBAL INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF JULY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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SR# 20240861869

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK". Below the signature is a horizontal line, and underneath that line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202930591

Date: 03-02-24

INFINITY

GLOBAL

Infinity Global Inc.

Infinity Global Inc., a Delaware corporation with its registered place of business at 501 Bridge Street, Danville, Virginia 24541 is an international entity that has a distribution warehouse in Canada in which we buy and sell goods in Canada as well as distribute goods in and outside of Canada. Our day-to-day operations consist of luxury packaging for our existing suppliers and customers.

Infinity Global requires ALL employees to be a minimum of 18 years old to be considered for employment and ALL employees are required to go through new hire onboarding in which one of the courses that are required to be completed is the “Child and forced labor.” Infinity Global policies on Child labor and forced labor alongside other internal policies can be found inside the Infinity Global Handbook. Infinity Global also has insurance audits and other various third-party audits that are conducted to ensure we continuously remain in compliance. In the event that these policies may be breached, our Human Resources team may conduct with third parties on necessary actions.

The warehouse facility that Infinity Global partners with to fulfill our buying, selling and distribution of goods in Canada also ensures that they comply with all child labor regulations currently in place.

INFINITY GLOBAL

In accordance with the requirements of the Act, and in particular section 11 thereof, I attest that I have reviewed the information contained in the report for the entity or entities listed above. Based on my knowledge, and having exercised reasonable diligence, I attest that the information in the report is true, accurate and complete in all material respects for the purposes of the Act, for the reporting year listed above.

W. Huntington Byrnes

Chief Legal Officer

May 29, 2024



_____, I have the authority to bind Infinity Global Inc.