



Wyoming Secretary of State
 Herschler Bldg East, Ste.100 & 101
 Cheyenne, WY 82002-0020
 Ph. 307-777-7311

For Office Use Only
WY Secretary of State
FILED: Jan 31 2022 3:16PM
Original ID: 2022-001075655

Profit Corporation Articles of Incorporation

I. The name of the profit corporation is:
 LAMY

II. The name and physical address of the registered agent of the profit corporation is:
 Business Filings Incorporated
 1908 Thomes Avenue
 Cheyenne, WY 82001-2527

III. The mailing address of the profit corporation is:
 Bardsley Lane
 10 Sextons House
 London, SE10 9RQ
 United Kingdom

IV. The principal office address of the profit corporation is:
 Bardsley Lane
 10 Sextons House
 London, SE10 9RQ
 United Kingdom

V. The number, par value, and class of shares the profit corporation will have the authority to issue are:

Number of Common Shares: 100,000,000	Common Par Value: \$0.0001
Number of Preferred Shares: 0	Preferred Par Value: \$0.0000

VI. The name and address of each incorporator is as follows:
 Dwight Witmer
 Bardsley Lane, 10 Sextons House, London, SE10 9RQ United Kingdom

Signature: *Dwight Witmer* **Date: 01/31/2022**
Print Name: Dwight Witmer
Title: Incorporator
Email: fulfillment@bizfilings.com
Daytime Phone #: (004) 479-7103



- I am the person whose signature appears on the filing; that I am authorized to file these documents on behalf of the business entity to which they pertain; and that the information I am submitting is true and correct to the best of my knowledge.
- I am filing in accordance with the provisions of the Wyoming Business Corporation Act, (W.S. 17-16-101 through 17-16-1804) and Registered Offices and Agents Act (W.S. 17-28-101 through 17-28-111).
- I understand that the information submitted electronically by me will be used to generate Articles of Incorporation that will be filed with the Wyoming Secretary of State.
- I intend and agree that the electronic submission of the information set forth herein constitutes my signature for this filing.
- I have conducted the appropriate name searches to ensure compliance with W.S. 17-16-401.
- I affirm, under penalty of perjury, that I have received actual, express permission from each of the following incorporators to add them to this business filing: Dwight Witmer
- I consent on behalf of the business entity to accept electronic service of process at the email address provided with Article IV, Principal Office Address, under the circumstances specified in W.S. 17-28-104(e).

Notice Regarding False Filings: Filing a false document could result in criminal penalty and prosecution pursuant to W.S. 6-5-308.

W.S. 6-5-308. Penalty for filing false document.

(a) A person commits a felony punishable by imprisonment for not more than two (2) years, a fine of not more than two thousand dollars (\$2,000.00), or both, if he files with the secretary of state and willfully or knowingly:

(i) Falsifies, conceals or covers up by any trick, scheme or device a material fact;

(ii) Makes any materially false, fictitious or fraudulent statement or representation; or

(iii) Makes or uses any false writing or document knowing the same to contain any materially false, fictitious or fraudulent statement or entry.

- I acknowledge having read W.S. 6-5-308.

Filer is: An Individual An Organization

Filer Information:

By submitting this form I agree and accept this electronic filing as legal submission of my Articles of Incorporation.

Signature: Dwight Witmer

Date: 01/31/2022

Print Name: Dwight Witmer

Title: Incorporator

Email: fulfillment@bizfilings.com

Daytime Phone #: (004) 479-7103



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Consent to Appointment by Registered Agent

Business Filings Incorporated, whose registered office is located at **1908 Thomes Avenue, Cheyenne, WY 82001-2527**, voluntarily consented to serve as the registered agent for **LAMY** and has certified they are in compliance with the requirements of W.S. 17-28-101 through W.S. 17-28-111.

I have obtained a signed and dated statement by the registered agent in which they voluntarily consent to appointment for this entity.

Signature: *Dwight Witmer* Date: **01/31/2022**
Print Name: **Dwight Witmer**
Title: **Incorporator**
Email: **fulfillment@bizfilings.com**
Daytime Phone #: **(004) 479-7103**

STATE OF WYOMING
Office of the Secretary of State

I, EDWARD A. BUCHANAN, Secretary of State of the State of Wyoming, do hereby certify that the filing requirements for the issuance of this certificate have been fulfilled.

CERTIFICATE OF INCORPORATION

LAMY

I have affixed hereto the Great Seal of the State of Wyoming and duly executed this official certificate at Cheyenne, Wyoming on this **31st** day of **January, 2022** at **3:16 PM**.

Remainder intentionally left blank.



Filed Date: 01/31/2022

Edward A. Buchanan

Secretary of State

Filed Online By:

Dwight Witmer

on 01/31/2022