

STATE OF DELAWARE
CERTIFICATE OF FORMATION
OF LIMITED LIABILITY COMPANY

The undersigned authorized person, desiring to form a limited liability company pursuant to the Limited Liability Company Act of the State of Delaware, hereby certifies as follows:

1. The name of the limited liability company is Epiphron Group LLC.
2. The Registered Office of the limited liability company in the State of Delaware is located at 611 South DuPont Highway Suite 102 (street), in the City of Dover, Zip Code 19901. The name of the Registered Agent at such address upon whom process against this limited liability company may be served is ZenBusiness Inc.

By: /s/ Michael Brian Martinelli
Authorized Person

Name: Michael Brian Martinelli
Print or Type