**LIST OF OFFICERS AND DIRECTORS**  
**OF**  
**Cheep Sleep Inc.**

Effective as of [Дата]

The following individuals serve as the Directors and Officers of **Cheep Sleep Inc.**, as required for corporate registration and compliance.

**1. BOARD OF DIRECTORS**

**Chief Executive Officer (CEO)**

**Name:** [ФИО]  
**Address:** [Адрес]  
**Email:** [Email]  
**Phone:** [Телефон]

**Chief Financial Officer (CFO)**

**Name:** [ФИО]  
**Address:** [Адрес]  
**Email:** [Email]  
**Phone:** [Телефон]

**Secretary**

**Name:** Olena Bielik  
**Address:** 436 Connaught Ave., North-York, ON M2R 2M3  
**Email:** [Email]  
**Phone:** [Телефон]

**2. REGISTERED AGENT (IF APPLICABLE)**

**Name:** [ФИО]  
**Address:** [Адрес]  
**Email:** [Email]  
**Phone:** [Телефон]

**3. CERTIFICATION**

We certify that the above-listed individuals are the duly elected and appointed Directors and Officers of **Cheep Sleep Inc.**, as of the date first written above.

**Signed and Acknowledged by:**

[CEO]  
Cheep Sleep Inc.

[CFO]  
Cheep Sleep Inc.

[Secretary]  
Cheep Sleep Inc.