



# Republic of the Marshall Islands

## Corporate Charter

WHEREAS, certain persons have associated themselves for the purposes of forming a body corporate to conduct business under the laws of the Republic of the Marshall Islands and have submitted a Certificate of Formation and Operating Agreement and said Documents have been reviewed and approved.

NOW, THEREFORE, pursuant to the authority vested in the Registrar of Corporations responsible for resident domestic and Authorized foreign corporations by the Associations Law, 52 MIRC, Part 1,

### **MetaDAO LLC**

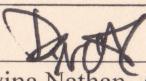
is hereby constituted a resident domestic body corporate and granted a Charter in its corporate name with full rights to do all things necessary and proper to the scope of its Certificate of Formation.

Nothing in the Certificate of Formation of this corporation shall be taken or construed in any way as empowering this corporation to purchase or own any real property in the Republic of the Marshall Islands.

This corporation shall and must comply with all laws and regulations pertaining to doing business in the Republic of the Marshall Islands including, but not limited to, those relating to foreign investment and corporations.

This Charter is subject to amendment, suspension, or revocation by future laws regulations.

IN WITNESS WHEREOF the Registrar of Corporations responsible for resident domestic and authorized foreign corporations in the Republic of the Marshall Islands as hereunto set his hand and affixed the Seal of the Republic of the Marshall Islands this 12th day of March 2024

  
Davina Nathan, Assistant Attorney General  
& Acting Registrar of Corporations

SEAL