

# MINUTES OF FIRST MEETING OF ORGANIZATIONAL

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**Metaverse Global Digital Currency Trading Platform Ltd**

**2022-01-17**

The Incorporator name is Articles of Incorporation of **Metaverse Global Digital Currency Trading Platform Ltd** held its first meeting at 17565 Pine Ln, Parker, CO 80134, on Jan 17, 2022.

The following person(s), marked as present next to their names, were in attendance at the meeting:

(X) present, **HARRY OFFORD**

On motion and by unanimous vote, **HARRY OFFORD** was elected as the chairperson & **HARRY OFFORD** was elected as the secretary, and then presided over the meeting.

### **ARTICLES OF INCORPORATION**

The chairperson announced that the Articles of Incorporation of the corporation had been filed with the Colorado Secretary of State's office on Jan 17, 2022. The chairperson then presented to the meeting a certified copy of the articles showing such filing and secretary was instructed to insert this copy in the corporation's minute book.

### **BY LAWS**

A proposed set of Bylaws of the corporation was then presented to the meeting for adoption. The Bylaws were considered and discussed and, upon motion duly made and seconded, it was unanimously

RESOLVED, that the bylaws presented to this meeting be and hereby are adopted as the Bylaws of this corporation;

RESOLVED FURTHER, that the secretary of this corporation be and hereby is directed to the execute a Certificate of Adoption of the Bylaws, to insert the Bylaws as to certified in the corporation minute book and to see that a copy of the Bylaws, similarly certified, is kept at the corporation's principal executive office, as required by law.

### **ELECTION OF DIRECTORS**

The meeting then proceeded to the election of directed of the Corporation. The chairperson state that the bylaws of the Corporation provided that the maximum authorized number of directors of the Corporation shall be one (1) until changed by an amendment to said Bylaws and that pursuant to the authority granted to the incorporator of the Corporation, and incorporator is empowered to elect the first directors of the Corporation. Accordingly, the incorporator is the excise of said power and

authority, duly elected the following persons to the Board of Directors of the Corporation.

Director: **HARRY OFFORD**

Each person who was present accepted his or her directorship and agreed to serve, and the Board was thereby constituted.

### **ELECTION OF OFFICERS**

The chairperson then announced that the next item of business was the election of officers. Upon motion, the following persons were unanimously elected to the following offices, at the annual salaries, if any as determined at the meeting, shown to the right of their names.

President: **HARRY OFFORD**

Secretary: **HARRY OFFORD**

Treasurer: **HARRY OFFORD**

Each official who was present accepted his or her office.

### **CORPORATE SEAL**

The secretary presented to the meeting for adoption a proposed form of seal of the corporation. Upon motion duly made and seconded, it was

RESOLVED, that the form of the corporate seal presented to this meeting be and hereby is adopted as the corporate seal of the corporation, and the secretary of this corporation is directed to place an impression thereof in the space directly next to this resolution.

### **STOCK CERTIFICATE**

The secretary then presented to the meeting for adoption a proposed form of stock certificate for the corporation. Upon motion duly made and seconded, it was

RESOLVED, that the form of stock certificate presented to this meeting be and hereby is adopted for use by this corporation, and the secretary of this corporation is directed to annex a copy thereof to the minutes of this meeting.

### **ACCOUNTING PERIOD**

The chairperson informed the board the next order of business was the selection of the accounting period of the corporation. After discussion and upon motion duly made and seconded, it was

RESOLVED, that the accounting period of this corporation shall end on Dec 31 of each year.

### **PRINCIPAL EXECUTIVE OFFICE**

After discussion as to the next exact location of the corporation's principal executive office in the county named in the Bylaws, upon motion duly made and seconded, it was

RESOLVED, that the principal executive office of this corporation shall be at 17565 Pine Ln, Parker, CO 80134.

### **BANK ACCOUNT**

The chairperson recommended that the corporation open a bank account with \_\_\_\_\_ Bank. Upon motion duly made and seconded, it was

RESOLVED, that the funds of this corporation shall be deposited with the bank office indicated just above.

RESOLVED FURTHER, that the Treasurer of this corporation is hereby authorized and directed to establish an account with said bank and to deposit the funds of this corporation

RESOLVED FURTHER, that any officer, employee, or agent of this corporation is hereby authorized to endorse checks, drafts, or other evidence of indebtedness made payable to this corporation, but only for the purpose of deposit.

RESOLVED FURTHER, that all checks drafts and other instrument obligating this corporation to pay money shall be signed on behalf of this corporation by any one of the following: all elected officers and those authorized by the officers.

RESOLVED FURTHER, that said bank is hereby authorized to honor any pay any and all checks and drafts of this corporation signed as provided herein.

RESOLVED FURTHER, that the authority hereby conferred shall remain in force until revoked by the Board of Directors of this corporation, and until written notice of such revocation shall have been received by said bank.

RESOLVED FURTHER, that the secretary of this corporation be and is hereby authorized to

certify as to the continuing authority of these resolutions, the persons authorized to sign on behalf of this corporation, and the adoption of said corporation's standard form of resolution, provided that said form does not vary materially from the terms of the foregoing resolutions.

### **PAYMENT AND DOCUMENT OF ORGANIZATIONAL EXPENSES**

The board next considered the question of paying the expenses incurred in the formation of this corporation. A motion was made, seconded and unanimously approved, and it was

RESOLVED, that the President and the Treasurer of this corporation are authorized and empowered to pay all reasonable and proper expenses incurred in connection with the organization of the corporation, including, among others, filing, licensing, and attorney's and accountant's fees, and to reimburse any persons making and such payments for the corporation, and it was

RESOLVED FURTHER, that the treasurer is authorized to elect to deduct on the first federal income tax return of the corporation the foregoing expenditures ratably over a sixty-month period starting in the month the corporation begins its business, pursuant to, and to the extent permitted by, section 248 of the Internal Revenue Code of 1986, as amended

### **AUTHORIZATION OF ISSUANCE OF SHARES**

The board of directors next took up the matter of the sale and issuance of stock to provide capital for the corporation. Upon motion duly made and seconded, it was unanimously

RESOLVED, that the corporation sell and issue the following number of its authorized common shares to the following persons, in the amounts and for the consideration set

forth under their names below. The Board also hereby determines that the fair value to the corporation of any

Consideration for such shares issued other than for money is as asset set forth below:

shareholder Name	<b>HARRY OFFORD</b>
Number of Shares	1000

Consideration: assets and capital contributed to the Corporation

RESOLVED FURTHER, that these shares shall be sold and issued by this corporation strictly in accordance with the terms of exemption from qualification of these shares as provided for

RESOLVED FURTHER, that the appropriate officers of this corporation are hereby authorized and directed to take such actions and execute such documents as they may deem necessary or appropriate to effectuate the sale and issuance of such shares for such consideration

Since there was no further business to come before the meeting, open motion duly made and seconded, the meeting was adjourned.

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Secretary – **HARRY OFFORD**