

# CERTIFICATE OF INCUMBENCY

of

## Metaverse Global Digital Currency Trading Platform Ltd

(A Company limited by Shares)

I, HARRY OFFORD in our capacity as Registered Agent of Metaverse Global Digital Currency Trading Platform Ltd, an International Business Company (the "Company"), do hereby certify the following:

1. The name of the Company is Metaverse Global Digital Currency Trading Platform Ltd, ID Number: 20221050149.
2. The above Company was duly incorporated under the GENERAL CORPORATION LAW of Colorado on the 17<sup>th</sup> day of Jan, 2022.
3. The first Registered Agent of the Company is HARRY OFFORD.
4. The first Registered Office of the Company is 17565 Pine Ln, Parker, CO 80134, USA the office of the first Registered Agent.
5. The Company is authorized to issue a maximum of 1000 shares.
6. In so far as is evidenced by the documents filed at the Registered Office, the Company is in existence and in good standing.
7. According to the documents filed on the Company's file as at Jan 17, 2022, there are no actions pending or threatened, against the Company and no action has been taken to wind-up the Company or to appoint a receiver or manager.
8. According to our records, the Company has not created any charges over its assets.
9. According to the records available at the Registered Office of the Company, the Director of the Company is:

President: HARRY OFFORD

CFO: HARRY OFFORD

Secretary: HARRY OFFORD

Date of Appointment: 01/17/2022

10. According to the records available at the Registered Office of the Company, the Shareholders of the Company are:

Shareholder: HARRY OFFORD

Stock certificate number: 001

100%

Dated this 17<sup>th</sup> day of Jan, 2022

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HARRY OFFORD -President  
Registered Agent