





Sacramento, California 95814

(916) 657-5448

For Office Use Only

-FILED-

File No.: 6555112 Date Filed: 1/28/2025

Corporation Name Corporation Name MetaLearner Inc. Jurisdiction This Corporation is Formed in **DELAWARE** Street Address of Principal Office of Corporation **Principal Address** 8 THE GREEN STE R **DOVER, DE 19901** Mailing Address of Corporation Mailing Address 88 KING STREET SAN FRANCISCO, CA 94107 Attention Kevin Good Street Address of California Office of Corporation Street Address of California Office 88 KING STREET SAN FRANCISCO, CA 94107 Agent for Service of Process Agent Name Kevin Good Agent Address 88 KING STREET 815 SAN FRANCISCO, CA 94107

Consent to Service of Process

The corporation irrevocably consents to service of process directed to the corporation upon the agent designated and to service of process on the Secretary of State if the agent designated or the agent's successor is no longer authorized to act or cannot be found at the address given.

Consent under this paragraph extends to service of process directed to the out-of-state corporation's agent in this state for a search warrant issued pursuant to California Penal Code section 1524.2, or for any other validly issued and properly served search warrant, for records or documents that are in the possession of the out-of-state corporation and are located inside or outside of this state. This shall apply to a out-of-state corporation that is a party or a nonparty to the matter for which the search warrant is sought. "Properly served" means delivered by hand, or in a manner reasonably allowing for proof of delivery if delivered by United States mail, overnight delivery service, or facsimile to a person or entity listed in California Corporations Code section 2110, or any other means specified by the out-of-state corporation, including, but not limited to, email or submission via an Internet Web portal that the out-of-state corporation has designated for the purpose of service of process.

Electronic	Signature
------------	-----------

I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.

Kevin Good
Signature

01/28/2025
Date

I, KRISTOPHER E. KNIGHT, ACTING SECRETARY OF STATE OF THE STATE

Page 1

OF DELAWARE, DO HEREBY CERTIFY "METALEARNER INC." IS DULY
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD

STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS

OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF JANUARY, A.D.

2025.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "METALEARNER INC." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF JANUARY, A.D. 2025.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES

HAVE BEEN ASSESSED TO DATE.

SETARY'S OFFICE OF STANSON OF STA

10076526 8300 SR# 20250256642

You may verify this certificate online at corp.delaware.gov/authver.shtml

Kristopher E. Knight, Acting Secretary of State
Authentication: 202780073

Date: 01-27-25