





STATE OF CALIFORNIA Office of the Secretary of State ARTICLES OF INCORPORATION CA GENERAL STOCK CORPORATION

California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448



For Office Use Only

-FILED-

File No.: 6373509 Date Filed: 9/4/2024

Corporation Name Corporation Name	METAVERZZE USA, CORP.
Initial Street Address of Principal Office of Corporation Principal Address	1055 E. COLORADO BLVD. SUITE 500 -5117 PASADENA, CA 91106
Initial Mailing Address of Corporation	
Mailing Address	1055 E. COLORADO BLVD. STE 500-5117 PASADENA, CA 91106
Attention	ANA LEA DIAZ
Directors	

Director Name	Director Address
ANGELITO Q TAMPIS	1055 E. COLORADO BLVD. STE 500-5117 PASADENA, CA 91106
ANA LEA L DIAZ	1055 E. COLORADO BLVD. STE 500-5117 PASADENA, CA 91106

Agent for Service of Process

Agent Name ANA DIAZ LOPEZ Agent Address 254 N. LAKE AVE 837

PASADENA, CA 91101

Shares

The total number of shares the corporation is authorized to issue is: 1,000 Does the corporation have more than one class or series of shares? No

Purpose Statement

The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

Additional information and signatures set forth on attached pages, if any, are incorporated herein by reference and made part of this filing.

Signatures

I declare that I am the person who executed this instrument, which execution is my act and deed.

Angelito Q Tampis 09/04/2024 **Director Signature** Date

Ana Lea L Diaz 09/04/2024 **Director Signature** Date