

FILED

APR 10 2025

IN THE REGISTRAR OF
CORPORATION OFFICE
ATTORNEY GENERAL
MARSHALL ISLANDS

**CERTIFICATE OF FORMATION OF
WATT2TRADE DAO LLC
UNDER THE MARSHALL ISLANDS LIMITED LIABILITY COMPANY ACT,
MARSHALL ISLANDS NON-PROFIT ENTITIES ACT, AND DECENTRALIZED
AUTONOMOUS ORGANIZATION ACT**

The undersigned, for the purpose of forming a Marshall Islands resident domestic decentralized autonomous organization limited liability company ("DAO LLC"), hereby certifies:

1. The name of the DAO LLC is WATT2TRADE DAO LLC (the "Company").
2. The mailing address of the initial principal office is:

852 Lagoon Road, Majuro, Marshall Islands MH 96960
3. The registered address of the Company in the Marshall Islands is 852 Lagoon Road, Majuro, Marshall Islands MH 96960. The name of the Company's Registered Agent in the Marshall Islands upon whom process may be served at such address is MIDAO Directory Services Inc.
4. The formation date of the Company is the date of the filing of this Certificate of Formation with the Registrar of Corporations.
5. The period of duration of the Company is perpetual until legal dissolution.
6. The Company shall be a non-profit entity within the meaning of the Marshall Islands Non-Profit Entities Act, 2020, as amended, and a decentralized autonomous organization within the meaning of the Marshall Islands Decentralized Autonomous Organization Act, 2022, as amended.
7. The Company is organized exclusively for charitable, religious, scientific, educational, social, fraternal, or any other types of good works if no part of its net earnings inures to the benefit of any person or individual.
8. The Company shall have and exercise all powers conferred by law on nonprofit entities and decentralized autonomous organizations. The Company is not organized for profit and shall not be operated for the purpose of carrying on a trade or business for profit.
9. The Company shall carry out all activities lawfully and comply with all the provisions of the Marshall Islands Non-Profit Entities Act, 2020, as amended, and the Marshall Islands Decentralized Autonomous Organization Act, 2022, as amended.
10. Exhibit A contains a list of the smart contracts, if any, used to manage, facilitate, or operate the DAO LLC, including any smart contracts used to hold the DAO's

treasury. The Company shall file a new Certificate of Formation or an amendment with an updated Exhibit A whenever a smart contract needs to be added, removed, or changed to keep the list current.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation on this 21 of march, 2025.

Hernández González



Carlos

Aurelio

MEMBER



Exhibit A

Smart Contract Type <i>(Token, Treasury, Governance, etc...)</i>	Blockchain <i>(Ethereum, Solana, etc...)</i>	Address <i>Digital Ledger Identifier</i>
N/A	N/A	N/A