

ARTICLES of INCORPORATION

OF

MARBLE LABS, INC

FIRST

The name of this corporation ("Corporation") is Marble Labs, Inc.

SECOND

Its registered office in the State of Idaho is to be located at 784 S Clearwater Loop STE R, in the City of Post Falls Zip Code 83854. The registered agent in charge thereof is Registered Agents Inc.

THIRD

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Idaho as the same exists or may hereafter be amended or any successor statute.

FOURTH

The Corporation is authorized to issue two classes of common stock designated respectively "Class A Common Stock" and "Class B Common Stock". Class A Common Stock and Class B Common Stock are sometimes hereinafter collectively referred to as "Common Stock."

FIFTH

The amount of the total Class A Common stock of this corporation is authorized to issue is 10,000,000 shares. The total number of shares of Class B Common Stock to be issued is 10,000,000. All shares of which are Common Stock with a par value of \$.0001 per share.

SIXTH

Subject to applicable law and the rights of any outstanding series of Common Stock to vote as a separate class or series, the shares of Class A Common Stock and Class B Common Stock shall vote together as a class and shall have the following voting rights:

- (i) Each share of Class A Common Stock shall entitle the holder thereof to ten (10) votes upon all matters upon which shareholders have the right to vote; and
- (ii) Each share of Class B Common Stock shall entitle the holder thereof to one (1) vote upon all matters upon which shareholders have the right to vote.

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SEVENTH

The name and mailing address of the incorporator is as follows:

Chad Laurendeau, 372 S Eagle Rd, Suite 1014, Eagle, ID 83616

EIGHTH

The liability of directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under Idaho law.

NINETH

The corporation is authorized to provide indemnification of directors, officers and agents through Bylaw provisions, agreements with agents, vote of shareholders or disinterested directors, or otherwise, to the fullest extent permissible under Idaho law.

TENTH

Any amendment, repeal or modification of any provision of this Sixth, Seventh and Eighth paragraph shall not adversely affect any right or protection of any agent of this corporation existing at the time of such amendment, repeal or modification.

I, The Undersigned, for the purpose of forming a corporation under the laws of the State of Idaho, do make, file and record these Articles, and do certify that the facts herein stated are true, and I have accordingly hereunto set my hand this 20th day of June, 2024.

BY: 

Incorporator