CERTIFICATE OF INCORPORATION
OF
SLAP CORP.

Pursuant to the Redmont Corporate Entities Act of the Commonwealth of Redmont and applicable business incorporation policies, the undersigned incorporator hereby forms a Corporation and adopts the following Certificate of Formation.

ARTICLE I — NAME

The name of the Corporation is **Slap Corp**.

Slap Corp. is organized as a Corporation under the RCEA.

ARTICLE II — IN-GAME COMPANY

The associated in-game company in the business plugin shall be **SlapCorp**.

Slap Corp, may operate under trade names, brand names, or storefront names as deemed necessary for its business activities.

ARTICLE III — INCORPORATOR

The incorporator of Slap Corp. is:

Ameslap

ARTICLE IV — NATURE OF BUSINESS

Holding and managing shares and membership interests in subsidiaries, providing group administration and treasury services, investing its own resources, and conducting related lawful commercial activity.

ARTICLE V — SHARES AND INITIAL OWNERSHIP

Slap Corp. authorizes 1,000 Ordinary Shares with no par value. Each share carries one vote and equal rights to lawful distributions and net winding-up proceeds. No preferred class is created.

Upon formation, all 1,000 Ordinary Shares shall be issued to Ameslap for no monetary price. There shall be no other initial shareholder.

ARTICLE VI — MANAGEMENT

The initial sole director and President is Ameslap. The Board manages the company and may appoint officers, employees, and agents. The shareholder may appoint or remove directors by written resolution. The sole director may act by written resolution. With more than one director, a majority of directors constitutes a quorum, and decisions require a majority of votes cast, subject to law.

ARTICLE VII — GROUP RELATIONSHIP

Slap Corp. is intended to be the parent of **The Observer**, **Century 64**, **CraftSuite**, **Beacon Health**, and any other additional subsidiaries acquired by the Corporation. Each ownership and acquisition shall be recorded. Ameslap is the initial ultimate beneficial owner.

ARTICLE VII — CENTRALIZED TREASURY

All monetary transactions of the corporation or subsidiaries shall be processed exclusively through the in-game account **SlapCorp**.

The Slap Corp. Board of Directors, or the President acting subject to the Board's decisions, shall determine how available funds are spent, retained, invested, and allocated among subsidiaries.

ARTICLE VIII — CONTRACTS, PROPERTY, AND LICENSES

All property acquired for group operations, including plots, buildings, inventory, equipment, and intellectual property, shall be acquired and held by Slap Corp. Subsidiaries shall use that property with the authorization of Slap Corp. and shall not independently acquire or hold ownership of group property.

New group business contracts shall be entered into by Slap Corp., acting through its authorized representatives. A contract may identify the subsidiary or brand delivering the service, but shall clearly identify Slap Corp. as the contracting party.

Subsidiary officers and employees may bind Slap Corp. only within authority granted by its Board or President.

Existing subsidiary property shall be transferred to Slap Corp. through the necessary assignments and changes to ownership records. Existing contracts shall be transferred or replaced only where permitted and with any required counterparty consent. Adoption of this Article alone does not transfer title, substitute a contracting party, or discharge existing liabilities.

Required licenses and qualifications shall be held by the entity or individual required by law. Ownership by Slap Corp. does not extend a license to another entity or authorize an unlicensed activity.

ARTICLE IX — DISTRIBUTIONS AND RECORDS

Distributions may be authorized only from lawfully distributable reserves and only where the applicable solvency requirements are satisfied.

The Corporation shall maintain its Entity Profile, share register, accounts ,and mandatory filings.

ARTICLE X — AMENDMENTS AND WINDING UP

Shareholders may amend this certificate by resolution, subject to statutory class rights, consent requirements, and filing obligations. Internal policies may be adopted but shall not override this certificate or law.

On winding up, creditors and liabilities shall be paid or provided for before any remaining assets are distributed to shareholders in proportion to their shares.

ARTICLE XI — CORRESPONDENCE, ADOPTION, AND EFFECT

Ameslap is designated to receive legal correspondence, subject to his acceptance in the Entity Profile. This certificate becomes operative upon the legally effective formation filing.

Incorporator: Ameslap

Signature: 

Date Adopted: October 12, 2026

Initial Shareholder Acceptance: Ameslap

Signature: 

Date Adopted: October 12, 2026