

**ACTION OF INCORPORATOR  
OF  
CORINTHIUM, INC.**

**March 20, 2025**

The undersigned, being the sole Incorporator of Corinthium, Inc., a Delaware corporation (the “**Company**”), hereby adopts the following resolutions pursuant to Section 108(a) of the Delaware General Corporation Law with respect to the initial organization of the corporation:

**1. Adoption of Bylaws**

**RESOLVED**: That the Bylaws attached to this Action by Incorporator are hereby adopted as the Bylaws of the Company.

**RESOLVED FURTHER**: That the Secretary of the Company is hereby authorized and directed to execute a certificate of the adoption of the Bylaws and insert it in the Company’s Minute Book and that the officers of the Company are ordered to maintain a copy of such Bylaws in the principal office of the Company for the transaction of its business open for inspection by the stockholders at all reasonable times during office hours.

**2. Board of Directors**

**RESOLVED**: That the initial board of directors of the Company shall consist of 2 member(s).

**RESOLVED FURTHER**: That the following individuals are hereby elected as directors of the Company, to serve as directors until their successors are duly elected and qualified:

- Lexi Mattick
- Aidan Smith

This Action of Incorporator shall be filed in the Minute Book of the Company and shall be effective as of the date first written above.

**INCORPORATOR:**

Lexi Mattick

E-signed using Clerky (44d0c2d74c8fb607988bacdcalf6bbc)

*Lexi Mattick*

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