



REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
SEC Bldg., San Jose Panigayan St. Zamboanga City



COMPANY REG. NO.: 2021040012608-05

CERTIFICATE OF INCORPORATION

KNOW ALL PERSONS BY THESE PRESENTS:

This is to certify that the Articles of Incorporation and By Laws of:

EXPRESSIONS MOBILE CENTER INCORPORATED

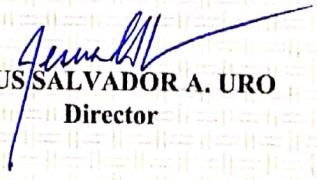
were duly approved by the Commission on this date upon the issuance of this Certificate of Incorporation in accordance with the Revised Corporation Code of the Philippines (Republic Act No. 11232), which took effect on February 23, 2019 and copies of said Articles of Incorporation and By Laws are hereto attached.

This Certificate grants juridical personality to the corporation but does not authorize it to issue, sell or offer for sale to the public, securities such as but not limited to, shares of stock, investment contracts, debt instruments and virtual currencies without prior Registration Statement approved by the Securities and Exchange Commission; nor to undertake business activities requiring a Secondary License from this Commission such as, but not limited to acting as: broker or dealer in securities, government securities eligible dealer (GSED), investment adviser of an investment company, close-end or open-end investment company, investment house, transfer agent, commodity/financial futures exchange/broker/merchant, financing/lending company, and time shares/club shares/membership certificate issuers or selling agents thereof; nor to operate a fiat money to virtual currency exchange. Neither does this Certificate constitute a permit to undertake activities for which other government agencies require a license or permit.

This Certificate **DOES NOT AUTHORIZE INVESTMENT SOLICITATION AND INVESTMENT-TAKING WITHOUT A SECONDARY LICENSE FROM THIS COMMISSION.**

As a registered corporation, it shall submit annually to this Commission the reports indicated at the back of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of this Commission to be affixed to this Certificate at SEC Bldg., San Jose Panigayan St. Zamboanga City, Philippines, this day of 30 April Two Thousand Twenty One.

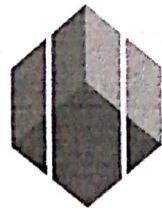

JESUS SALVADOR A. URO
Director

For SEC use only
G474 (PSIC as reserved)
Stock Corporation
Regular

DOCUMENTARY STAMP TAX PAID



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
SECURITIES AND EXCHANGE COMMISSION
PICC Secretariat Bldg., PICC Complex
Pasay City, Metro Manila



PAYMENT ASSESSMENT FORM

No. 2021012115512414891018

DATE 04/13/2021	RESPONSIBILITY CENTER CRMD
PAYOR: EXPRESSIONS MOBILE CENTER INCORPORATED Gov. Lim Avenue, Corner Orendain Street, Barangay Zone III (Pob.), ZAMBOANGA CITY, REGION IX, ZAMBOANGA DEL SUR, Philippines	

NATURE OF COLLECTION	ACCOUNT CODE	AMOUNT
Documentary Stamp Tax	4010401	30.00
Articles of Incorporation of Stock Corporation with par value	40201020 00; 606	2,000.00
Name Verification	40201990 99; 678	100.00
LRF	20401010 00; 131	30.00
Registration of Stock and Transfer	40201020 00; 606	150.00
By-Laws	40201020 00; 606	1,000.00
TOTAL AMOUNT TO BE PAID		PHP 3,310.00
Processed by: Cesar Reyes		

SEC Landbank Accounts

Landbank Region/Area	SEC Clearing Account	SEC Account
Region II, III-A, III-B, IV, Area IV-A, AREA IV-B, and Region VIII	3402-2319-20	Head Office / Tarlac
Region I	3402-2319-38	Baguio
Region V	3402-2319-46	Legaspi
Region VI	3402-2319-54	Iloilo / Bacolod
Region VII	3402-2319-62	Cebu
Region IX	3402-2319-70	Zamboanga
Region X	3402-2319-89	Cagayan De Oro
Region XI and XII	3402-2319-97	Davao

Breakdown Summary

FUND ACCOUNT	AMOUNT	ACCOUNT #
BTR Account	30.00	see SEC clearing accounts
BTR Account - DST only	30.00	see SEC clearing accounts
SEC RCC Current Account	3,250.00	3752-1001-43
TOTAL		PHP 3,310.00

Note:

- A. This form is valid for forty-five (45) calendar days from the date of Payment Assessment Form
B. Accepted mode of payment at SEC Main Office, Pasay City:
1. Cash 2. Manager's/Cashier's Check 3. Postal Money Order
C. Accepted mode of payment at selected Landbank branches:
1. Cash 2. Manager's/Cashier's Check payable to the Securities and Exchange Commission
D. For check payment, please prepare separate checks per fund account as indicated on the breakdown summary. All checks must be payable to Securities and Exchange Commission
E. For over the counter payment at LandBank, preparation of oncall payment or deposit slip shall be per fund account as indicated on the breakdown summary.
If fund code is BTR, use an oncall payment slip.
If fund code is SRC or RCC, use a regular deposit slip.
Send through email the copy of the machine-validated oncall payment slip / deposit slip to the issuer of this PAF to confirm that payment has been made.

F. ANY ALTERATIONS WILL INVALIDATE THIS FORM

For National Capital Region (NCR), payments are only allowed thru the ff. Landbank branches:

Name of Branch	SEC Clearing Account
Edsa Greenhills	3402-2319-20
Edsa Congressional	
Armenia E.O.	
YMCA	
DOTC	
Ortigas E.O.	
Muntinlupa	
North Avenue	

COVER SHEET
COMPANY REGISTRATION AND MONITORING
DEPARTMENT

Nature of Application

REGISTRATION

SEC Registration Number

Company Name

EXPRESSIONS MOBILE CENTER INCORPORATED

Principal Office (No./Street/Barangay/City/Town/Province/

GOV. LIM AVENUE CORNER ORENDAIN STREET BARANGAY ZONE III (POB.) ZAMBOANGA CITY ZAMBOANGA DEL SUR, PHILIPPINES

COMPANY INFORMATION

Industry Code

Industry Description

G47414

Retail sale of cellular phones, parts and accessories

Company's Email

Company's Telephone Number/s

Company's Mobile Number

rubioacctg@gmail.com

9552053

09173078290

CONTACT PERSON INFORMATION

The designated person MUST be a Director/Trustee/Partner/Officer/Resident Agent of the Corporation

Name of Contact

Email Address

Telephone Number/s

Mobile Number

HENRY ANG

rubioacctg@yahoo.com

63-9552053

09176217838

To be accomplished by CRMD Personnel

Assigned

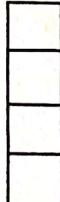
Date

Signature

Document I.D.

Received by Corporate Filing and Records Division

Forwarded to:



- Corporate and Partnership Registration
Green Lane Unit
Financial Analysis and Audit Division
Licensing Unit



Articles of Incorporation

Of



EXPRESSIONS MOBILE CENTER INCORPORATED

KNOW ALL MEN BY THESE PRESENTS:

The undersigned incorporators, all of legal age and majority of whom are residents of the Philippines, have this day voluntarily agreed to form a stock corporation under the laws of the Republic of the Philippines;

AND WE HEREBY CERTIFY:

FIRST: That the name of said corporation shall be
EXPRESSIONS MOBILE CENTER INCORPORATED

SECOND: That the primary purpose for which such corporation is incorporated:
To engage in business of retail and wholesale electronics device.

Provided that the corporation shall not solicit, accept or take investments/placements from the public neither shall it issue investment contracts.

THIRD: That the principal office of the corporation is located in
Gov. Lim Avenue Corner Orendain Street Barangay Zone III (Pob.)
ZAMBOANGA CITY, ZAMBOANGA DEL SUR, REGION IX, Philippines,
7000

FOURTH: That the term for which said corporation is to exist is **50** years from and after the date of issuance of the certificate of incorporation;

FIFTH: That the names, nationalities and residences of the incorporators are as follows:

NAME	NATIONALITY	RESIDENCE
TYLER LIM ANG	Filipino	Gov. Lim Avenue Corner Orendain Street Barangay Zone III (Pob.) ZAMBOANGA CITY, ZAMBOANGA DEL SUR, REGION IX, Philippines, 7000
BRANDON LIM ANG	Filipino	Gov. Lim Avenue Corner Orendain Street Barangay Zone III (Pob.) ZAMBOANGA CITY, ZAMBOANGA DEL SUR, REGION IX, Philippines, 7000
CHANDLER BRYSON LIM ANG	Filipino	Gov. Lim Avenue Corner Orendain Street Barangay Zone III (Pob.) ZAMBOANGA CITY, ZAMBOANGA DEL SUR, REGION IX, Philippines, 7000



ZACHARY LIM ANG	Filipino	Gov. Lim Avenue Corner Orendain Street Barangay Zone III (Pob.) ZAMBOANGA CITY, ZAMBOANGA DEL SUR, REGION IX, Philippines, 7000
HENRY ONG ANG	Filipino	Gov. Lim Avenue Corner Orendain Street Barangay Zone III (Pob.) ZAMBOANGA CITY, ZAMBOANGA DEL SUR, REGION IX, Philippines, 7000
JANET MAY LIM ANG	Filipino	Gov. Lim Avenue Corder Orendain Street Barangay Zone III (Pob.) ZAMBOANGA CITY, ZAMBOANGA DEL SUR, REGION IX, Philippines, 7000
SIXTH: That the number of directors of the corporation shall be <u>6</u> ; and the names, nationalities and residences of the first directors of the corporation are as follows:		
<u>NAME</u>	<u>NATIONALITY</u>	<u>RESIDENCE</u>
TYLER LIM ANG	Filipino	Gov. Lim Avenue Corner Orendain Street Barangay Zone III (Pob.) ZAMBOANGA CITY, ZAMBOANGA DEL SUR, REGION IX, Philippines, 7000
BRANDON LIM ANG	Filipino	Gov. Lim Avenue Corner Orendain Street Barangay Zone III (Pob.) ZAMBOANGA CITY, ZAMBOANGA DEL SUR, REGION IX, Philippines, 7000
CHANDLER BRYSON LIM ANG	Filipino	Gov. Lim Avenue Corner Orendain Street Barangay Zone III (Pob.) ZAMBOANGA CITY, ZAMBOANGA DEL SUR, REGION IX, Philippines, 7000
ZACHARY LIM ANG	Filipino	Gov. Lim Avenue Corner Orendain Street Barangay Zone III (Pob.) ZAMBOANGA CITY, ZAMBOANGA DEL SUR, REGION IX, Philippines, 7000
HENRY ONG ANG	Filipino	Gov. Lim Avenue Corner Orendain Street Barangay Zone III (Pob.) ZAMBOANGA CITY, ZAMBOANGA DEL SUR, REGION IX, Philippines, 7000
JANET MAY LIM ANG	Filipino	Gov. Lim Avenue Corder Orendain Street Barangay Zone III (Pob.) ZAMBOANGA CITY, ZAMBOANGA DEL SUR, REGION IX, Philippines, 7000

SEVENTH: That the authorized capital stock of the corporation is One Million Pesos

(P1,000,000.00) in lawful money of the Philippines, divided into:

a. TEN THOUSAND (10,000) common voting shares with par value of One Hundred Pesos (P100.00) per share;

EIGHTH: That at least twenty five (25%) percent of the authorized capital stock above has been subscribed as follows:

<u>NAME</u>	<u>NATIONALITY</u>	<u>SHARE TYPE</u>	<u>NO. OF SHARES</u>	<u>SUBSCRIBED AMOUNT</u>
TYLER LIM ANG	Filipino	Common	300	P30,000.00
BRANDON LIM ANG	Filipino	Common	300	P30,000.00
CHANDLER BRYSON LIM ANG	Filipino	Common	300	P30,000.00
ZACHARY LIM ANG	Filipino	Common	300	P30,000.00
HENRY ONG ANG	Filipino	Common	1,275	P127,500.00
JANET MAY LIM ANG	Filipino	Common	25	P2,500.00
			2,500	P250,000.00

NINTH: That the above-named subscribers have paid at least twenty-five (25%) percent of the total subscription as follows:

<u>NAME</u>	<u>NATIONALITY</u>	<u>PAID UP CAPITAL</u>	<u>ADDITIONAL PAID-IN CAPITAL</u>	<u>TOTAL AMOUNT PAID</u>	<u>MODE OF PAYMENT</u>
TYLER LIM ANG	Filipino	P30,000.00	P0.00	P30,000.00	Cash
BRANDON LIM ANG	Filipino	P30,000.00	P0.00	P30,000.00	Cash
CHANDLER BRYSON LIM ANG	Filipino	P30,000.00	P0.00	P30,000.00	Cash
ZACHARY LIM ANG	Filipino	P30,000.00	P0.00	P30,000.00	Cash
HENRY ONG ANG	Filipino	P127,500.00	P0.00	P127,500.00	Cash
JANET MAY LIM ANG	Filipino	P2,500.00	P0.00	P2,500.00	Cash
		P250,000.00	P0.00	P250,000.00	

TENTH: That JANET MAY LIM ANG has been elected by the subscribers as Treasurer of the Corporation to act as such until his successor is duly elected and qualified in accordance with the by-laws, and that as such Treasurer, he has been authorized to receive for and in the name and for the benefit of the corporation, all subscriptions or donations paid or given by the subscribers.

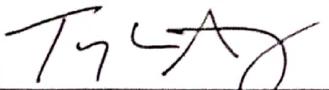
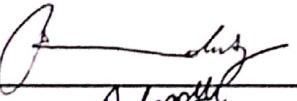
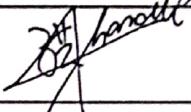
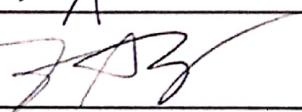
ELEVENTH: That no transfer of stock or interest which will reduce the ownership of Filipino Citizens to less than the required percentage of the capital stock as provided by existing laws shall be allowed or permitted to be recorded in the proper books of the



corporation and this restriction shall be indicated in all the stock certificates issued by the corporation.

TWELFTH: That the incorporators and directors undertake to change the name of the corporation as herein provided, or as amended thereafter, immediately upon receipt of notice or directive from the Securities and Exchange Commission that another corporation, partnership or person has acquired a prior right to the use of that name or that the name has been declared as misleading, deceptive, confusingly similar to a registered name or contrary to public morals, good custom or public policy.

IN WITNESS WHEREOF, we have hereunto signed these Articles of Incorporation, this day of MAR 29 2024 20_____, in the City/Municipality of Zamboanga City, Province of _____, Republic of the Philippines.

Name	TIN/Passport No.	Signature
TYLER LIM ANG	747 711 200 000	
BRANDON LIM ANG	747 710 756 000	
CHANDLER BRYSON LIM ANG	774 867 877 000	
ZACHARY LIM ANG	747 711 610 000	
HENRY ONG ANG	114 341 164 000	
JANET MAY LIM ANG	174 748 381 000	

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ACKNOWLEDGEMENT

REPUBLIC OF THE PHILIPPINES }
Zamboanga City }

BEFORE ME, a Notary Public, for and in Zamboanga City, Philippines, this
day of MAR 29 2021, 202021, personally appeared the following
persons:

Name	TIN/ID/Passport No.	Date & Place Issued
TYLER LIM ANG	747 711 200 000	
BRANDON LIM ANG	747 710 756 000	
CHANDLER BRYSON LIM ANG	774 867 877 000	
ZACHARY LIM ANG	747 711 610 000	
HENRY ONG ANG	114 341 164 000	
JANET MAY LIM ANG	174 748 381 000	

known to me and to me known to be the same persons who executed the foregoing Articles of Incorporation constituting of 5 pages, including this page where the acknowledgement is written, and they acknowledged to me that the same is their free act and voluntary deed.

WITNESS MY HAND AND SEAL on the day first above-written.

NOTARY PUBLIC

ATTY. MANUEL F. VILLE SIT IV
Notary Public until Dec 31, 2021
Notarial Commission No.: 030-2020
IDP OR No.: 068190, Jan. 10, 2019, Z.C.
PTR No.: 2169318, Dec. 10, 2020, Z.C.
MCLE Compliance No.: VI-0016886

Doc. No. 294;
Page No. 59;
Book No. LxxI;
Series of 201

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TREASURER'S AFFIDAVIT

REPUBLIC OF THE PHILIPPINES)
CITY/MUNICIPALITY OF **Zamboanga City** S.S
PROVINCE OF)

EXPRESSIONS MOBILE CENTER INCORPORATED

I, JANET MAY LIM ANG, being duly sworn to, depose and say:

That I have been elected by the subscribers of the corporation as Treasurer thereof, to act as such until my successor has been duly elected and qualified in accordance with the by-laws of the corporation, and that as such Treasurer, I hereby certify under oath that at least 25% of the authorized capital stock of the corporation has been subscribed and at least 25% of the total subscriptions has been paid, and received by me, in Cash for the benefit and credit of the corporation, to wit:

<u>NAME</u>	<u>TOTAL AMOUNT PAID</u>	<u>MODE OF PAYMENT</u>
TYLER LIM ANG	P30,000.00	Cash
BRANDON LIM ANG	P30,000.00	Cash
CHANDLER BRYSON LIM ANG	P30,000.00	Cash
ZACHARY LIM ANG	P30,000.00	Cash
HENRY ONG ANG	P127,500.00	Cash
JANET MAY LIM ANG	P2,500.00	Cash
	<hr/> <u>P250,000.00</u>	

JANET MAY LIM ANG

(Signature of Treasurer)

SUBSCRIBED AND SWORN TO before me this _____ day of MAR 29 2021, 20____ at Zamboanga City affiant exhibited to me his/her TIN/ID/Passport with No _____ issued on _____ at _____.

NOTARY PUBLIC

My commission expires on

ATTY. MANUEL M. WEE SIT IV 20_____

~~Roll of Attorneys No.:56263~~

~~Notary Public until December 31, 2021~~

~~Notarial Commission No.:038-2020~~

~~IDP OR No.:068190, Jan. 10, 2019, Z.C.~~

~~P/R No.:2360018, Dec. 10, 2020, Z.C.~~

~~MCLE Compliance No.:VI-0016386~~

Doc. No. 215;

Page No. 47;

Book No. VXXI;

Series of 20 21.

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Republic of the Philippines
City of Zamboanga) S.S.

AFFIDAVIT

I, BRANDON LIM ANG, of legal age, Filipino and a Gov. Lim Avenue Corner Orendain Street Zone III, Zamboanga City, after having duly sworn to in accordance with law, hereby depose and state that:

I am one of the Incorporator of **EXPRESSIONS MOBILE CENTER INCORPORATED** which is in the process of incorporation with the Securities and Exchange Commission;

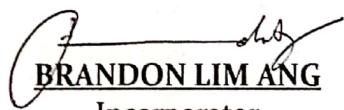
I confirm that all corrections made in the Articles of Incorporation and By-Laws of the said corporation were made prior to notarization and were made with the full knowledge and consent of all the other incorporators;

I confirm further that I fully authorize the Securities and Exchange Commission to incorporate all minor corrections made in the hard copy of the said Articles of Incorporation and By-Laws into the digital copy uploaded/submitted to the Company Registration System;

I assume full responsibility for the corrections indicated in the said Articles of Incorporation and By-Laws and hold all staff of SEC-CRMD free from criminal, civil and administrative liabilities, in relation thereto;

Further, affiant sayeth naught.

IN WITNESS WHEREOF, I hereby signed this MAR 29 2021 day of _____, 2021 at Zamboanga City, Philippines.


BRANDON LIM ANG
Incorporator

SUBSCRIBED AND SWORN to before me this MAR 29 2021 day of 2021 at Zamboanga City affiant exhibiting to me his/her _____ issued on _____.

Doc. No. 297
Page No. 60
Book No. UX#1
Series of 2021.

ATTY. MANUEL M. VILLE SIT IV
Roll of Notaries No.: 56263
Notary Public until December 31, 2021
Notarial Commission No.: 030-2020
IBP CR No.: 063180, Jan. 10, 2019, Z.C.
PTR No.: 2160318, Dec. 15, 2020, Z.C.
MCLE Compliance No.: VI-0016886

Republic of the Philippines
City of Zamboanga) S.S.

AFFIDAVIT OF ACCURACY OF CONTENTS OF SUBMITTED REGISTRATION DOCUMENTS

I, BRANDON LIM ANG, of legal age, Filipino and a resident of Gov. Lim Avenue Corner Orendain Street Zone III, Zamboanga City, under oath depose and say:

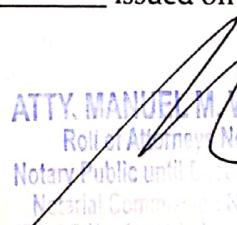
1. I am one of the Incorporator of EXPRESSIONS MOBILE CENTER INCORPORATED.
2. I uploaded or caused and/or directed the encoding/uploading/submission of the digital copy of the Articles of Incorporation (AOI) and By-Laws (BL) of the above corporation / partnership using the Company Registration System (CRS) of the Securities and Exchange Commission (SEC).
3. I confirm that the hard copies of the signed and notarized AOI and BL submitted to and filed with the SEC are true and accurate copies of the electronic copies encoded/ uploaded in the CRS.
4. I am aware that any substantial alteration or material discrepancy between the encoded/uploadedsubmitted copies in the CRS and the submitted hard copies of the AOI and BL and other attachment, if any, may be tantamount to fraud in the procurement of certificate of registration or serious misrepresentation which are grounds for revocation/ cancellation of the corporation's Certificate of Registration, without prejudice to other administrative and penal sanctions remedies that are available to the SEC under the law.

Signed this _____ day of MAR 29 2021 at Zamboanga City.


BRANDON LIM ANG
Incorporator

SUBSCRIBED AND SWORN to before me this _____ day of MAR 29 2021, 2020 at Zamboanga City affiant exhibiting to me his/her _____ issued on _____.

Doc. No. 294
Page No. 60
Book No. LXXI
Series of 2021.


ATTY. MANUEL M. WEE SIT IV
Roll of Attorney No.: 56263
Notary Public until Oct. 31, 2024
Notarial Commission No.: 036-2020
BPP DR No.: 012799, Jan. 10, 2019, Z.C.
PTR No.: 2160518, Dec. 15, 2020, Z.C.
MCLE Compliance No.: VI-0016886

**EXPRESSIONS MOBILE CENTER INCORPORATED****I. THE TIME, PLACE AND MANNER OF CALLING AND CONDUCTING REGULAR OR SPECIAL MEETINGS OF THE DIRECTORS.**

- a) Regular meetings of the board of directors of the corporation shall be held monthly.
- b) Special meetings of the board of directors may be held at any time upon the call of the president.
- c) Meetings of directors may be held anywhere in or outside of the Philippines, unless the by-laws provide otherwise. Notice of regular or special meetings stating the date, time and place of the meeting must be sent to every director or trustee at least one (1) day prior to the scheduled meeting, unless otherwise provided by the by-laws. A director may waive this requirement, either expressly or impliedly.

II. THE TIME AND MANNER OF CALLING AND CONDUCTING REGULAR OR SPECIAL MEETINGS OF THE STOCKHOLDERS.

- a) Regular or annual meetings of stockholders shall be held annually on 4th Monday of January.
- b) Written notice of regular meetings shall be sent to all stockholders of record at least two (2) weeks prior to the meeting.
- c) Special meetings of stockholders shall be held at any time deemed necessary.
- d) Written notice of special meetings shall be sent to all stockholders at least one week prior to the meeting.
- e) Stockholders' meetings, whether regular or special, shall be held in the city or municipality where the principal office of the corporation is located, and if practicable in the principal office of the corporation. Metro Manila shall, for the purpose of this provision, be considered city or municipality.

III. THE REQUIRED QUORUM IN MEETINGS OF STOCKHOLDERS

- a) The required quorum in meetings of stockholders shall consist of the stockholder/s representing a majority of the outstanding capital stock.

IV. THE FORM FOR PROXIES OF STOCKHOLDERS AND THE MANNER OF VOTING THEM

- a) Stockholders may vote in person or by proxy in all meetings of stockholders. Proxies shall be in writing, signed by the stockholder and filed before the scheduled meeting with the corporate secretary. Unless otherwise provided in the proxy, it shall be valid only for the meeting for which it is intended. No proxy shall be valid and effective for a period longer than five (5) years at any one time.



V. THE QUALIFICATIONS, DUTIES, TERM AND COMPENSATION OF DIRECTORS

- a) No person convicted by final judgment of an offense punishable by imprisonment for a period exceeding six (6) years, or a violation of this Code, committed within five (5) years prior to the date of his election shall qualify as a director. Every director must own at least one (1) share of the capital stock of the corporation, which share shall stand in his name on the books of the corporation. Any director who ceases to be the owner of at least one (1) share of the capital stock of the corporation shall thereby cease to be a director. A majority of the directors must be residents of the Philippines.
- b) The corporate powers of the corporation shall be exercised, all business conducted and all property of the corporation be controlled and held by the board of directors to be elected from among the holders of stocks, who shall hold office for one (1) year and until their successors are elected and qualified.
- c) The directors shall not receive any compensation, as such directors, except for reasonable per diems. Any compensation may be granted to directors by the vote of the stockholders representing at least a majority of the outstanding capital stock at a regular or special stockholders' meeting. In no case shall the total yearly compensation of directors, as such directors, exceed ten (10%) percent of the net income before income tax of the corporation during the preceding year.

VI. THE MANNER OF ELECTION OR APPOINTMENT, QUALIFICATION AND THE TERM OF OFFICE OF ALL OFFICERS OTHER THAN DIRECTORS

- a) Immediately after their election, the directors of a corporation must formally organize by the election of a PRESIDENT, who shall be a director, a TREASURER who may or may not be a director, a SECRETARY who shall be a resident and citizen of the Philippines, and such other officers as may be provided in the by-laws. Two (2) or more positions may be held concurrently by the same officer, however no one shall act as PRESIDENT and SECRETARY or as PRESIDENT and TREASURER at the same time. The officers of the corporation shall hold office for one (1) year and until the successors are elected and qualified. The officers of the corporation shall perform functions as required by existing laws, rules and regulations.

VII. FISCAL YEAR

- a) The fiscal year of the corporation shall begin on January 1 and shall end December 31 of each year.

VIII. SEAL

- a) The corporate seal shall be determined by the Board of Directors.

IX. MISCELLANEOUS PROVISIONS:

- a) Matters not covered by the provisions of these by-laws shall be governed by the provisions of the Corporation Code of the Philippines.

IN WITNESS WHEREOF, we, the undersigned incorporators and/or stockholders present at said meeting and voting thereat in favor of the adoption of said by-laws, have hereunto subscribed our names this _____ day of MAR 29 2021 at Zamboanga City.

Name	TIN/Passport No.	Signature
TYLER LIM ANG	747 711 200 000	Ty L A
BRANDON LIM ANG	747 710 756 000	B. Ang
CHANDLER BRYSON LIM ANG	774 867 877 000	Chandler
ZACHARY LIM ANG	747 711 610 000	Zachary
HENRY ONG ANG	114 341 164 000	Henry
JANET MAY LIM ANG	174 748 381 000	Janet May

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