



REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
SEC Building, EDSA, Greenhills
City of Mandaluyong, Metro Manila

COMPANY REG. NO. CS201721150
COMPANY TIN 009-719-530

CERTIFICATE OF INCORPORATION

KNOW ALL PERSONS BY THESE PRESENTS:

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

MOBILECRAZE TELECOM INC.

were duly approved by the Commission on this date upon the issuance of this Certificate of Incorporation in accordance with the Corporation Code of the Philippines (Batas Pambansa Blg.68), and copies of said Articles and By-Laws are hereto attached.

This Certificate grants juridical personality to the corporation but does not authorize it 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 company, pre-need plan issuer, general agent in pre-need plans and time shares/club shares/membership certificates issuers or selling agents thereof. Neither does this Certificate constitute as permit to undertake activities for which other government agencies require a license or permit.

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 at Pasay City, Metro Manila, Philippines, this 29th day of June, Twenty Seventeen.




FERDINAND B. SALES
Director

Company Registration and Monitoring Department



UNIFIED REGISTRATION RECORD (URR)

COMPANY NAME

MOBILECRAZE TELECOM INC.

SEC REGISTRATION NUMBER

CS201721150

TAX IDENTIFICATION NUMBER (TIN)

009-719-530-000

BUSINESS/TRADE NAMES**PAG-IBIG EMPLOYER NUMBER (Eyer ID)**

207515120006

PRINCIPAL ADDRESS

3/F 672 CARLOS PALANCA SAN MIGUEL
MANILA, METRO MANILA

PHILHEALTH EMPLOYER NUMBER (PEN)**SSS EMPLOYER NUMBER (ER No.)**

0395759927

PHONE NO.

09173022928

FAX NO.**MOBILE NO.****E-MAIL ADDRESS**

AUTHORIZED REPRESENTATIVE (to be filled up by company - for presentation to social agencies)



Securities and
Exchange
Commission
PHILIPPINES

COMPANY REGISTRATION AND MONITORING DEPARTMENT

DIRECTORS/INCORPORATORS

Gentlemen:

Please be advised that the Commission was not able to receive the **Phil-Health** (Social Agencies) Employer Registration Number (ERN) due to system error encountered in the Integrated Business Registry System (IBRS).

Please be advised to apply before the said Social Agencies for your ERN. Attached is a copy of your Certificate of Incorporation.

Yours most respectfully,


FERDINAND B. SALES
Director

COVER SHEET

COMPANY REGISTRATION AND MONITORING DEPARTMENT (CRMD)

Nature of Application

NEW REGISTRATION

SEC Registration Number

Company Name

MOBILECRAZE TELECOM INC.

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

3rd Floor 672 Carlos Palanca
Sr. St., San Miguel, Manila

COMPANY INFORMATION

Company's Email Address

N/A

Company's Telephone Number/s

N/A

Company's Facsimile Number/s

N/A

Name of Contact Person

Atty. Alejandro Rojo

Contact Person Information

Email Address

alejandro29rojo@yahoo.com

Telephone Number

09173022928

Facsimile Number

N/A

Contact Person's Address

51-B Iba St., Sta. Mesa Heights, Quezon City

To be accomplished by CRMD Personnel

Assigned Processor:

Date

Signature

Document I.D.

Received by Corporate Filing and Records Division (CFRD)

Forwarded to:

Corporate and Partnership Registration Division (CPRD)

Green Lane Unit (GL)

Financial Analysis and Audit Division (FAAD)

Licensing Unit (LU)

Print

Finish



Republic of the Philippines
SECURITIES AND EXCHANGE COMMISSION

Reservation Payment Confirmation

This certifies that the name **MOBILECRAZE TELECOM INC.** has been reserved from **June 6, 2017 to July 6, 2017.**

Reference Reservation Number (RRN): **RRN20170606081934440**

Type of Industry: Other Svc. Activities

Breakdown of Fees:

Reservation Fee: Php 40.00

TOTAL: Php 40.00

Important Reminders:

NOTE: The fact that the name is available at the date verified, it is not to be regarded as an approval of the registration of the company or any application for change of name. No expense for printing of materials using a verified name should be incurred until registration takes effect. As this is a computer printout, any erasure or alteration on this document nullifies verification.

The applicant undertakes to change the reserved name in case another person or firm has acquired a prior right to the use of the said firm name or the same is deceptively or confusingly similar to one already registered.

Please do not pay for your Name Reservation and Extension **WITHIN THE SAME DAY** via Funds Transfer. You may course your payment at any selected UnionBank branches or at the SEC Teller.

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www.sec.gov.ph



ARTICLES OF INCORPORATION
OF

MOBILECRAZE TELECOM INC.

(Name of Corporation)

KNOWN ALL MEN BY THESE PRESENTS:

We, the undersigned incorporators, all of legal age, have this day voluntarily agreed to form a stock corporation under the laws of the Republic of the Philippines

THAT WE HEREBY CERTIFY:

Article I: That the name of this corporation shall be:

MOBILECRAZE TELECOM INC.

Article II: That the primary purpose of this corporation is

PRIMARY PURPOSE

To engage in, conduct, and carry on the business of importing, exporting, buying & selling, distributing, processing, marketing at wholesale/retail in so far as may be permitted by law, all kinds of goods, wares and merchandise of every kind and description such as but not limited to cellphones and other related accessories/products ; to enter into all kinds of contracts for the export, import, purchase, acquisition, sale at wholesale/retail and other disposition for its own account as principal or in representative capacity as manufacturer's representative, merchandise broker, commission merchants, factors or agents, upon consignment of all kinds of goods, wares, merchandise or products whether natural or artificial without 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 company, and time shares/club shares/membership certificates issuers or selling agents thereof.



SECONDARY PURPOSES

1. To purchase, acquire, own, lease, sell and convey to the extent allowed by law, property of every kind and description, as may be necessary or incidental to the conduct of its corporate business.

2. To raise capital or borrow money from not more than nineteen (19) lenders including its shareholders to meet the financial requirements of its business by the issuance of securities, bonds, promissory notes and other evidences of indebtedness.

3. To invest in other companies and enter into joint venture agreements with any company, partnership, persons or government entities, domestic or foreign, for the advancement of its interest and in carry out its primary purpose.

4. To establish and operate branch offices or agencies to carry out any or all of its operations and business without any restriction as to place or amount;

5. To do and perform all acts and things necessary or incidental to the accomplishment of the foregoing purposes or the exercise of any or all the powers of a corporation for the benefit of this corporation and its stockholders.

Article III: That the corporation shall have its principal office at:

No./Street: 3rd Floor 672 Carlos Palanca Sr. St., San Miguel,
City/Town Manila 0900
Province _____

Article IV: That the term for which said corporation is to exist is FIFTY (50) years from and after the date of issuance of the certificate of incorporation.

Article V: That the names, nationalities, and residences of the incorporators, majority of whom are residents of the Philippines, are as follows:

Name	Nationalities	Residence Complete Address)
<u>Roann R. Amatong</u>	<u>Filipino</u>	<u>965 D Acacia St. Nicanor Padilla San Miguel Manila</u>
<u>John Dave Galang Gabilo</u>	<u>Filipino</u>	<u>Sea Breeze St. Brgy. St. Francis II Limay Bataan</u>
<u>Marlon Manuel Dayrit</u>	<u>Filipino</u>	<u>3rd Floor 672 Carlos Palanca Sr. St., San Miguel, Manila</u>
<u>Marlon Arizapa</u>	<u>Filipino</u>	<u>7B70 Rd. Brgy. Bagong Pag-Asa Quezon City</u>
<u>Dina T. Cardosa</u>	<u>Filipino</u>	<u>Cabreros St. Basak San Nicolas Cebu City</u>

Article VII: That the authorized capital stock of the corporation is

ONE MILLION (1,000,000.00) Pesos

in lawful money of the Philippines, divided into TEN THOUSAND (10,000)
shares with the par value of ONE HUNDRED (100.00) PESOS.

Article VIII: That the following persons have subscribed to the authorized capital stock and at least 25% of the authorized capital stock has been subscribed and at least 25% of the total subscription has been paid as follows;

Name	Nationality	No of Shares Subscribed	Amount Subscribed	Amount Paid
Roann R. Amatong	Filipino	500	50,000.00	12,500.00
John Dave Galang Gabilo	Filipino	500	50,000.00	12,500.00
Marlon Manuel Dayrit	Filipino	500	50,000.00	12,500.00
Marlon Arizapa	Filipino	500	50,000.00	12,500.00
Dina T. Cardosa	Filipino	500	50,000.00	12,500.00
*indicate tin of corporate subscriber		Total:	2,500	250,000.00
				62,500.00

Article IX: That no transfer of stock or interest which will reduce the stock ownership of Filipino citizens to less the required percent of the capital stock as provided by existing laws shall be allowed or permitted to be recorded in the proper books of corporation and this restriction shall be indicated in the stock certificates issued by the corporation

Article X: That Marlon Manuel Dayrit has been elected by the subscribers as Treasurer of the corporation to act as such until his/her successor is duly elected and qualified in accordance with the By-Laws; and that as such Treasurer, he / she has been authorized to receive for and in the name and for the benefit of the corporation, all subscriptions paid in by the subscribers.

Article XI: That the incorporators 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 customs or public policy.


IN WITNESS WHEREOF, we have set our hands this

JUNE, 2017 at

Manila 0900

8th

day of


Roann R. Amatong

TIN 437-960-700


John Dave Galang Gabilo

TIN 467-867-520


Marlon Manuel Dayrit

TIN 000-294-126


Marlon Arizapa

TIN 441-280-191


Dina I. Cardosa

TIN 295-653-765

TIN

TIN

TIN

TIN

TIN

TIN

TIN

TIN

TIN

TIN

ACKNOWLEDGMENT

REPUBLIC OF THE PHILIPPINES)

QUEZON CITY

QUEZON CITY

BEFORE ME, a Notary Public, in and for

, Philippines this

JUN 23 2017 personally appeared;

Name	TIN / ID / Passport No./	Date & Place Issued
Roann R. Amatong	437-960-700	
John Dave Galang Gabilo	467-867-520	
Marlon Manuel Dayrit	300-294-126	
Marlon Arizapa	441-280-191	
Dina T. Cardoso	295-653-765	

all known to me and to me known to be the same persons who executed the foregoing Articles of Incorporation and they acknowledged to me that the same is their free and voluntary act and deed.

In Witness Whereof, I have hereunto set my hand and affixed my notarial seal on the date and at the place first above written.

Doc. No. 426
Page. No. 26
Book. No. 42
Series of 2017

JOEL G. GORDOLA
Notary Public
Commission expires until December 31, 2017
Adm. No. 089; Roll No. 25103
IBP No. 1058826 1/04/17; Q.C.
PTR No. 3693408; 1/03/17; Q.C.
TIN 126-768-8093; MCLE No. V-0001531
Unit 1 # 878 Quirino Highway, Gulod, Novaliches, Q.C.

REPUBLIC OF THE PHILIPPINES)

QUEZON CITY

TREASURER AFFIDAVIT

I, Marlon Manuel Dayrit being duly sworn to, depose and say:

That I am the elected Treasurer of MOBILECRAZE TELECOM INC.

That as Treasurer, I am authorized to act as such until my successor has been duly elected and qualified in accordance with the by-laws of the corporation;

That I certify that at least twenty five percent (25%) of the authorized capital stock of the abovementioned corporation has been subscribed and at least twenty five (25%) of the subscription in the amount of SIXTY TWO THOUSAND FIVE HUNDRED (62,500.00) PESOS, has been paid, and received by me in cash/property for the benefit and credit of the corporation.

IN WITNESS WHEREOF, I hereby sign this Affidavit this 8th of JUNE, 2017 in Manila 0900

Marlon Manuel Dayrit

Treasurer

SUBSCRIBED AND SWORN TO before me this JUN 23 2017 of 2017
at QUEZON CITY affiant exhibited to me his/her TIN: _____

Doc. No. 427
Page. No. 80
Book. No. 47
Series of 2017

JOEL G. GORDOLA

Notary Public

Commission expires until December 31, 2017

Adm. No. 059; Roll No. 25103

IBP No. 1052126 1/04/17; Q.C.

PTR No. 3693406; 1/03/17; Q.C.

TIN 126-766-809; MCLE No. V-0001531

Until 1 # 878 Quirino Hwy, Gulod, Novaliches, Q.C.

BY- LAWS

OF

MOBILECRAZE TELECOM INC.

(Name of Corporation)

ARTICLE I

BOARD OF DIRECTORS

Section 1. The Board – The Board of Directors shall conduct all the business control all property of the corporation and exercise the following corporate powers of the corporation:

- a. To sue and be sued in the name of the corporation;
- b. To adopt and use a corporate seal;
- c. To amend the articles of incorporation in accordance with the Corporation Code of the Philippines;
- d. To adopt by-laws, not contrary to law, morals, or public policy, and to amend or repeal the same;
- e. To issue or sell stocks to subscribers and to sell treasury stocks in accordance with the provisions of the Corporation Code of the Philippines;
- f. To purchase, receive, take or grant, hold, convey, sell, lease, pledge, mortgage and otherwise deal with such real and personal property, including the securities and bonds of other corporations, as the transactions of the lawful business of the corporation may reasonably and necessary require, subject to the limitations prescribed by law and the constitution;
- g. To enter into merger or consolidation with other corporations;
- h. To make reasonable donations, including those for the public welfare or for hospital, charitable, cultural, scientific, civic, or similar purposes;
- i. To establish pension, retirement and other plans for the benefits of its directors, officers and employees; and

- j To exercise such other powers as may be essential or necessary to carry out the purposes of the corporation.

Section 2. Directors – The members of the Board of Directors must have at least (1) share of the capital stocks of the corporation. They shall serve for a period of one (1) year and until their successors are elected and qualified.

Section 3. Election – The directors shall be elected from among the stockholders during the annual meeting of the stockholders at the principal office of the corporation.

Section 4. Disqualification – No stockholders convicted by final judgment of an offense punishable by imprisonment for a period exceeding six (6) years, or a violation of the Corporation Code of the Philippines, committed within five (5) years prior to the date of election shall qualify as a director

Section 5. Compensation – The directors shall receive, as such directors, reasonable per diems for their attendance at each meeting of the Board. Any compensation other than per diems, may be allowed subject to the approval of the stockholders representing at least a majority of the outstanding capital stock and in accordance with Section 30 of the Corporation Code.

Section 6. Vacancies – Any vacancy occurring in the Board of Directors other than by the removal by the stockholders or by expiration of terms, may be filled by the vote of at least a majority of the remaining directors, if still constituting a quorum; otherwise, the vacancy must be filled by the stockholders at a regular or at any special meeting called for the purposes. A director so elected to fill a vacancy shall be elected only for the unexpired term of his predecessor in office.

ARTICLE II

MEETING OF DIRECTORS

Section 1. Meetings – Regular meetings of the Board of Directors shall be held anywhere in or outside of the Philippines on a date adopted by the Board. Special meetings may be called at any time, for any purpose or purposes, by the President or upon the request of a majority of the directors.

Section 2. Notice – The notice of the meetings shall be communicated by the Secretary to each director personally, or by the telephone or by written or electronic message at least one (1) day prior to the scheduled meeting. It shall indicate the date, time and place of the meeting. A director may waive this requirements, either expressly or impliedly.

Section 3. Quorum – A majority of the number of directors as fixed in the Articles of Incorporation shall constitute a quorum for the transaction of corporate business and every decision of at least a majority of the directors present at a meeting at which there is a quorum shall be valid as a corporate act, except for the election of officers which shall require the vote of a majority of all the members of the Board.

Section 4. Conduct of the Meeting – The President shall preside at the meeting of the Board, or in his absence, by any other director chosen by the Board. The Secretary shall act as secretary of every meeting, if not present, the President shall appoint a secretary for the meeting. The directors cannot attend or vote by proxy at board meetings.

ARTICLE III

OFFICERS

Section 1. Election / Appointment – Immediately after their election, the Board of Directors shall formally organize by the election of the President and the Vice-President, both of whom must be directors, a Treasurer, who may or may not be a director, and a secretary, who shall be a citizen and resident of the Philippines.

The Board may appoint other officers in addition to the above-mentioned officers. Any two(2) or more positions may be held concurrently by the same person, except that no one shall act as President and Treasurer or Secretary at the same time.

Section 2. Term of Office – All officers of the corporation shall serve for a term of one (1) year and until their successors are duly elected and qualified.

Section 3. Vacancies – All vacancies in the position of the officers shall be filled by a majority vote of the Board of Directors. The elected successor shall hold office for the unexpired term.

Section 4. Compensation – The Board of Directors shall determine the compensation of all officers, as well as, directors who may serve in any other capacity as officer or agent of the corporation.

ARTICLE IV

DUTIES AND FUNCTIONS OF OFFICERS

Section 1. President – The President shall supervise and manage the business affairs of the corporation; initiate and develop corporate policies, projects, plans and programs; implement the administrative and operational policies of the corporation; execute on behalf of the corporations all contracts, agreements and other instruments affecting the interest of the corporation; represent the corporation at all functions and proceedings; preside at the meeting of the Board of Directors and the stockholders; appoint, remove, suspend or discipline employees of the corporation; oversee the preparation of the budgets and the statements of accounts of the corporation; and perform such other duties as are incident to his office or are entrusted to him by the Board of Directors;

Section 2. Vice-President – He shall, if qualified, act as President in the absence of the latter. He shall have such other powers and duties as may from time to time be assigned to him by the Board of Directors or by the President.

Section 3. Secretary – The secretary shall record the minutes of all meetings of the directors and the stockholders; keep record books including ledgers and stock and transfer books; keep the corporate seal and affix it to all papers and documents requiring a seal; certify to such corporate acts, countersign corporate documents or certificates, and make reports or statements as may be required by law or by the government rules and regulations; send all notices of the corporation and determine the attendance in the meeting of the Board of Directors and stockholders, the number of shares of stock outstanding and entitled to vote, the shares of stock represented at the meeting and the existence of a quorum, and the votes in any resolution during such meetings; and perform such other duties as are incident to his office or as may be assigned to him by the Board of Directors or the President.

Section 4. Treasurer – The Treasurer of the corporation shall have a custody of, and be responsible for all the funds, securities and bonds of the corporation and deposit them in the name and to the credit of the corporation; keep full and accurate accounts of receipts and disbursements in the books of the corporation; prepare and render an annual statements showing the financial conditions of the corporation and such other financial reports, certifications or documents as the Board of Directors, or the President or government agencies may require; and perform such duties and functions as may be assigned to him by the Board of Directors or the President.

ARTICLE V

STOCK AND STOCKHOLDERS

Section 1. Stockholders – Stockholders of the corporation shall pay the value of the stock in accordance with the terms and conditions prescribed by the Board of Directors. They shall pay interest on all unpaid subscriptions from the date of subscriptions at the rate of interest fixed in the subscription agreement.

Section 2. Stock Certificate – Certificates of stock shall be issued to stockholders with fully paid stock subscription. The certificates shall be signed by the President, countersigned by the Secretary or Assistant Secretary, and sealed with the corporate seal.

Section 3. Transfer of Shares – Subject to the restrictions, terms and conditions contained in the Articles of Incorporation, shares of stock may be transferred by delivery of the certificates duly indorsed by the owner, his attorney-in-fact, or other legally authorized person. No transfer shall be valid, except as between the parties, until the transfer is recorded in the books of the corporation so as to show the names of the parties to the transaction, the date of the transfer, the number of certificate or certificates and the number of shares transferred.

No share of stock against which the corporation holds unpaid claim shall be transferable in the books of the corporation.

Section 4. Rights of Stockholders – All stockholders of the corporation shall have the following rights

- a. To participate and vote during the meetings of the stockholder;
- b. To vote and be voted as director or officer of the corporation;
- c. To inspect the records of all business transactions of the corporation and the minutes of any meeting at reasonable hours on business days and may demand, in writing, for a copy excerpts from said records or minutes, at his expense;
- d. To exercise pre-emptive rights to subscribe to all issues or disposition of shares of stock, in proportion to their respective shareholdings, unless such right is denied by the articles of incorporation or an amendment thereto;
- e. To exercise appraisal right on instances stated in Section 81 of the Corporation Code;
- f. To receive dividends declared by the Board of directors; and
- g. To share in the distribution of the remaining assets of the corporation after its dissolution and liquidation of its assets.

ARTICLE VI

MEETINGS OF STOCKHOLDERS

Section 1. Meetings – The stockholders shall hold annual or regular meetings of the corporation on the JANUARY 21 of each year, if a legal holiday, then on the day following.

Special Meetings may be called by any of the following: (a) Board of Directors, at its own instance, or at request of stockholders representing a majority of the outstanding capital stock, or (b) the President

Section 2. Place of Meeting – Stockholders meeting shall be held in the principal office of the corporation stated in Article III of the articles of incorporation or at any place designated by the Board of Directors in the city of municipality indicated therein.

Section 3. Notice – Notices for the meetings shall be sent by the Secretary by personal delivery, by mail or electronic message at least two (2) weeks for regular meetings and one (1) week for special meetings prior to the date of the meetings to each stockholder of record at his last known address. The notice shall state the place, date and hour of the meeting, and the purpose for which the meeting is called.

When the meeting is adjourned to another time or place, it shall not be necessary to give any notice of the adjourned meeting of the time and place to which the meeting is adjourned are announced at the meeting at which the adjournment is taken. At the reconvened meeting, any business may be transacted that might have been transacted on the original date of meeting.

Section 4. Quorum – Unless otherwise provided by law, in all meetings of stockholders, a majority of the outstanding capital stock must be present or represented in order to constitute a quorum. If no quorum is constituted, the meeting shall be adjourned until the requisite number of stock shall be present.

Section 5. Conduct of Meeting – Meetings shall be presided over by the President, or in his absence, by a chairman to be chosen by the Board of Directors. The Secretary shall act as secretary of every meeting, but if not present, the chairman of the meeting shall appoint a secretary of the meeting.

Section 6. Proxy – 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 corporate secretary. Unless otherwise provided in the proxy, it shall be valid only for the meeting for which it is intended.

ARTICLE VII DIVIDENDS

Sections 1. Dividends – The Board of Directors may declare dividends out of the unrestricted retained earning of the corporation which shall be payable in cash, property, or stock to all stockholders of record. Stock dividends can not be issued without the approval of the stockholders representing not less than two-thirds (2/3) of the outstanding capital stock.


ARTICLE VIII FISCAL YEAR

Section 1. Fiscal Year – The fiscal year of the corporation shall begin on the first day of January and end on the last day of December of each year.

ARTICLE IX
AMENDMENTS

Section 1. Amendments – The Board of Directors, by majority vote thereof, and the owners of at least a majority of the outstanding capital stock of the corporation, at a regular meeting duly called for the purpose, may amend or repeal these by-laws or adopt new by-laws.


IN WITNESS WHEREOF, we, the undersigned incorporators/stockholders have adopted the foregoing by-laws and hereunto affixed our signatures this _____ 8th day of _____ JUNE 2017 in _____ MANILA 0900 _____, Philippines.



Roann R. Antatong



John Dave Galang Gabilo



Marlon Manuel Dayrit



Marlon Arizapa



Dina T. Cardoso