CERTIFICATE OF INCORPORATION OF AURUMMARKETS CORPORATION

Commonwealth of Redmont

This Certificate of Incorporation establishes the legal structure, governance, and operating rules of AurumMarkets Corporation under the laws of the Commonwealth of Redmont.

Article I - Name

The legal name of the corporation is AurumMarkets Corporation.

The corporation conducts business in game under the name AurumMarkets.

AurumMarkets is the corporation's in-game business name and in-game plugin company name.

Article II - Parties

The parties to this Certificate are:

1 AurumMarkets Corporation, as the corporate entity formed by this Certificate.

2 AlexTrysMine, as incorporator and initial shareholder.

3 Any person or entity that now or in the future lawfully holds shares of the corporation.

By acquiring or holding shares of the corporation, each shareholder agrees to be bound by this Certificate and any duly adopted bylaws that do not conflict with it.

Article III - Incorporator

The incorporator of the corporation is:

AlexTrysMine

Article IV - Corporate Purpose

AurumMarkets Corporation operates as a commercial lending institution providing loans to players for property purchases, housing development, and business expansion. The corporation utilizes ownership capital and client deposits to fund structured lending agreements and facilitates transparent repayment arrangements while maintaining financial records.

The corporation may also engage in any other lawful act or activity for which a corporation may be organized under the laws of the Commonwealth of Redmont.

Article V - Corporate Powers

The corporation shall possess all powers granted under applicable law, including the power to:

- enter contracts

- lend money
- borrow funds
- maintain accounts and records
- acquire, hold, sell, or manage assets
- hire officers, employees, or agents
- engage in financial and commercial activity permitted by law

The corporation exists as a legal entity separate from its shareholder or shareholders.

Article VI - Authorized Shares

The corporation is authorized to issue 10,000 shares total.

All authorized shares are a single class of common stock.

Each share of common stock carries equal voting rights, equal dividend rights, and equal rights to distributions upon liquidation unless otherwise required by law.

Article VII - Initial Share Distribution

Upon incorporation, the following shares are issued:

AlexTrysMine

10,000 shares of common stock

This represents 100 percent ownership of the corporation at formation.

Article VIII - Share Transfers

Shares of common stock may be sold, transferred, assigned, pledged, or otherwise conveyed only in accordance with law, this Certificate, and any valid corporate bylaws or shareholder agreement then in effect.

Any transferee of shares shall be bound by this Certificate upon acquiring such shares.

Article IX - Shareholder Voting

Each outstanding share of common stock shall equal one vote.

All voting rights of the corporation shall be exercised by the holders of common stock.

Article X - Board of Directors

The corporation shall be governed by a Board of Directors.

Initially, the Board shall consist of one director:

AlexTrysMine

The Board may appoint or authorize additional directors in the future in accordance with this Certificate and any valid bylaws.

The Board is responsible for:

- corporate strategy
- financial oversight
- appointment and removal of officers
- protection of shareholder interests
- approval of major corporate actions

Article XI - Board Meetings

The Board shall hold meetings as needed to conduct corporate business.

Special meetings may be called by:

- the director
- the Chief Executive Officer
- or holders of a majority of outstanding voting shares

Reasonable notice shall be given before any board meeting unless waived.

A majority of sitting directors shall constitute a quorum.

Except where this Certificate requires a higher threshold, board action requires approval of a majority of directors present at a meeting where a quorum exists.

Board meetings may be conducted in person or through any in-game or out-of-game communication method that reasonably allows participation.

Any action that could be taken at a board meeting may be taken without a meeting by unanimous written consent of the directors.

Minutes or a written record of board actions shall be maintained by the corporation.

Article XII - Officers

The initial officers of the corporation are:

Chief Executive Officer

AlexTrysMine

Chief Financial Officer / Licensed Accountant

AlexTrysMine

The Board may appoint additional officers in the future.

Article XIII - Management Authority

The corporation’s operational, financial, and compliance decisions shall initially be directed by AlexTrysMine in his capacities as Director, Chief Executive Officer, and Chief Financial Officer, subject to this Certificate and applicable law.

Article XIV - Reserved Matters

The following actions require approval of at least two thirds of the outstanding voting shares:

- amendment of this Certificate
- creation of additional share classes
- issuance of additional shares beyond those already authorized
- merger, consolidation, or acquisition
- sale or disposition of substantially all corporate assets

Dissolution of the corporation requires approval of at least 75 percent of the outstanding voting shares.

Article XV - Bylaws

The Board of Directors may adopt, amend, or repeal bylaws so long as such bylaws do not conflict with this Certificate or applicable law.

If a bylaw conflicts with this Certificate, this Certificate shall control.

Article XVI - Dividends and Distributions

The Board of Directors shall have sole authority to declare dividends and other distributions subject to law and the financial condition of the corporation.

Because the corporation has only one class of stock, all dividends and distributions shall be apportioned equally on a per-share basis among all outstanding shares of common stock.

Upon liquidation, after payment of debts and lawful obligations, the remaining corporate assets shall be distributed pro rata to holders of outstanding common stock.

Article XVII - Tag Along Rights

If one or more shareholders propose to transfer shares in a transaction that would result in a change of control of the corporation, each other shareholder shall have the right to participate in that transaction on the same economic terms on a pro rata basis relative to their ownership to the extent reasonably applicable.

Article XVIII - Drag Along Rights

If the Board and holders of at least 75 percent of the outstanding voting shares approve:

1. a sale of substantially all shares of the corporation
2. a sale of substantially all corporate assets
3. another transaction resulting in a change of control

then all shareholders may be required to sell, transfer, or exchange their shares in connection with that transaction on the same general terms, provided each shareholder receives equal treatment on a per-share basis.

Article XIX - Share Buyback and Forfeiture

If a shareholder dies, becomes permanently incapacitated, voluntarily exits, or becomes inactive, the corporation may repurchase that shareholder's shares.

The repurchase price shall be determined by the Board of Directors acting in good faith unless another lawful valuation method has been agreed in writing.

If a shareholder is deported, banned, or permanently removed from the DemocracyCraft server, the corporation may repurchase, cancel, or otherwise reclaim that shareholder's shares to the fullest extent permitted by law and server rules.

Any reacquired shares shall become treasury shares unless retired by Board action.

Article XX - Shareholder Information Rights

Shareholders may inspect company records, financial statements, and transaction history upon reasonable written request subject to confidentiality protections and lawful limits adopted by the corporation.

Article XXI - Confidentiality

Shareholders, directors, officers, and agents shall maintain the confidentiality of corporate financial information, trade secrets, corporate strategy, and proprietary systems unless disclosure is authorized by the corporation or required by law.

Article XXII - Dispute Resolution

Disputes arising under this Certificate shall first be addressed through good faith negotiation.

If negotiation fails, disputes may be resolved through the courts of the Commonwealth of Redmont.

Article XXIII - Duration

The corporation shall have perpetual existence unless dissolved in accordance with law.

Article XXIV - Preemptive Rights

If the corporation proposes to issue additional shares, existing shareholders shall have the right to purchase such shares pro rata in proportion to their existing ownership before such shares are offered to outside investors unless otherwise approved in accordance with this Certificate and applicable law.

Filed by:

AlexTrysMine

Incorporator

AurumMarkets Corporation