Certificate of Incorporation — Soundi-Industries Holding

1. Corporation Name

Corporation Name: Soundi-Industries Holding

Business Plugin Company Name: Soundi-Industries

In-Game Business Name: Soundi-Industries

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2. Incorporator

Incorporator: Soundi83

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3. Purpose of the Corporation

Soundi-Industries Holding operates as a holding corporation overseeing multiple businesses primarily active in the weapons and resource industries.

The corporation provides strategic leadership, financial oversight, and coordination between its subsidiaries in order to ensure efficient operations and sustainable long-term growth.

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4. Subsidiaries

The corporation oversees the following businesses:

SoundiStorage
SoundisGems
RothschildInc

Additional subsidiaries may be created or acquired by resolution of the Board of Directors.

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5. Authorized Share Capital

Total Authorized Shares: 100,000

The corporation is authorized to issue the following share classes.

Class A Shares

Authorized Shares: 60,000

Par Value: $25

Rights:

- Full voting rights
- Eligibility to serve on the Board of Directors
- Participation in corporate governance

Class B Shares

Authorized Shares: 40,000

Par Value: $20

Rights:

- No voting rights
- Economic rights including dividends and liquidation distributions
- No governance authority

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6. Initial Share Distribution

Upon incorporation, shares are issued as follows:

Shareholder	Share Class	Shares
Soundi83	Class A	34,999
Soundi83	Class B	15,000
IisForIzzy	Class A	25,000

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Omegabiebel	Class A	1
Omegabiebel	Class B	25,000

These shares constitute the initial capitalization of the corporation.

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7. Issuance of New Shares

New shares may be issued only through the following procedure:

1. The Board of Directors proposes the number, class, and price of the new shares.
2. Shareholders are notified of the proposed issuance.
3. A majority vote of Class A shareholders must approve the issuance.
4. Once approved, the shares are issued and recorded in the official Shareholder Register.

Existing shareholders have the right to purchase newly issued shares in proportion to their existing ownership unless this right is waived by vote.

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8. Transfer of Shares

Class A Shares

Transfers of Class A shares require:

- written notification to the corporation
- approval by a majority of existing Class A shareholders

Existing Class A shareholders retain a right of first refusal to purchase such shares before they may be transferred externally.

Class B Shares

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Class B shares may be freely transferred, sold, or acquired, including through public markets or stock exchanges.

All transfers must be reported to the corporation and recorded in the Shareholder Register.

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9. Board of Directors

The corporation shall be governed by a Board of Directors responsible for managing the corporation's business and affairs.

Initial board members:

Soundi83 — Chairman
IisForIzzy — Chief Executive Officer
Asexual Dinosaur — Chief Legal Officer
McBrittel — Chief Human Resources Officer
Omegabiebel — Board Member

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10. Election and Removal of Directors

Directors are elected by majority vote of Class A shareholders.

Directors may be removed by majority vote of Class A shareholders during a shareholder meeting or formal vote.

The Board may appoint executive officers responsible for the day-to-day operations of the corporation.

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11. Shareholder Meetings

The corporation shall hold at least one shareholder meeting per year.

Shareholders must be notified at least 48 hours before any shareholder meeting or vote.

Shareholders shall have reasonable access to corporate information including financial data and governance decisions.

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12. Roles and Responsibilities of Shareholders

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Shareholders are expected to act in good faith and in the best interests of the corporation.

Class A shareholders exercise governance authority through their voting rights and participation in board elections.

All shareholders must respect corporate governance structures and confidentiality obligations.

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13. Amendments

Amendments affecting:

- the number of shares
- the par value of shares
- the rights or powers of a share class

require approval by a majority of voting shareholders and approval by each affected share class, in accordance with applicable corporate law.

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14. Dissolution

The corporation may be dissolved through the following process:

1. A dissolution proposal is submitted by the Board of Directors or Class A shareholders.
2. The proposal must be approved by majority vote of Class A shareholders.
3. The corporation's debts and obligations shall be settled.
4. Remaining assets shall be distributed to shareholders according to their share ownership.

Signatures

Incorporator Signature: Soundi Rothschild

Printed Name: Soundi83

Date: 15.03.2026

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