Certificate Of Incorporation

PluEX

1. Name
(1) The name of the Corporation shall be “Plura Express Inc.”
(2) The name of the Corporation may be abbreviated to “PluEx’’.

2. Board Members
(1)Plura Glasshouse and PurpleBG are the only members of the board
(2) to add another board member, shareholders need to agree

3. Nature of the Business
Under §8(7)(a)(iii) of the Legal Entities Act, the Corporation may engage in any lawful act or activity for which corporations may be organized under the laws of Redmont

4. Board of Directors
(1) The absolute management of the Corporation is vested in the Board of Directors.
(2) The Board of Directors may determine its own procedure, by adopting bylaws, subject to this Certificate and the laws of Redmont.
(3) The bylaws referred to in subsection (3) may provide for
(a) the election of a Chairperson of the Board;
(b) the procedure for passing resolutions;
(c) the conduct of meetings;
(d) any other matter the Board thinks fit

5. Shares
(1) The Board of Directors is authorized to issue 120 common shares in the Corporation.
(2) Each share shall have a par value of $15
(3) there are 2000 Class A Shares in total

6. Miscellaneous Matters
(1) No common share may be transferred except with the approval of the Board of Directors.
(2) The Board of Directors shall have the power to determine the manner by which shareholders may exit the Corporation.
(3) Disputes arising between members of the Corporation shall be resolved in the courts of Redmont.
(4) Financing arrangements for the Corporation are left at the discretion of the Board of Directors.
(5) To the maximum extent allowed by law, every shareholders’ resolution shall only require majority approval