CERTIFICATE OF INCORPORATION

Article I: Name of the Corporation

(1) The name of the Corporation shall be **CRIZ CORP**.
(2) The in-game name of the company linked to this Corporation shall be "**biggies**",currently owned by **criz1376.**

Article II: Incorporator

(1) The incorporator of the Corporation shall be **criz1376.**

Article III: Nature of Business

(1)The primary purpose of the Corporation is to operate a retail business engaged in the sale of various goods and items to customers.

(2)In addition,the Corporation may engage in any other lawful act or activity for which corporations may be organized under the laws of the Commonwealth of Redmount.

Article IV: Authorised Share Capital

(1) The capital of the Corporation consist of 20,000 Class A executive shares issued at $0.01 par value each,representing the core voting control block of the entity structure.

(2)The total number of shares of all classes of stock that the Corporation is authorised to issue is 100,000 shares divided into 3 classes as follows:

Class A(Executive)
Quantity: 20,000
Issued: 20,000
Par value: $0.01
Voting power: 3 votes per share
Maximum votes: 60,000 votes.

Class B(Strategic)
Quantity: 20,000
Issued: 20,000
Par value: $0.01
Voting power: 2votes per share
Maximum votes: 40,000 votes.

Class C (Public)

Quantity: 60,000
Issued: 0 (Treasury)
Par value: $0.01
Voting power: 0 votes per share
Maximum votes: 0 votes.

Total shares: 100,000.
Total shares issued: 40,000.
Total votes: 100,000.

ARTICLE V :CLASS A SHARES (EXECUTIVE SHARES).

Class A voting rights carry executive weight of Three (3) votes per share, conferring Sixty Thousand (60,000) votes in total. Class A share are issued to criz1376 (ign= .crizoooo5000).

Article VI: Management and Decision-Making

(1) Shareholder Resolutions may be proposed by any shareholder having more than **TEN PERCENT (10%)** of the total voting power in the Corporation.
(2) Shareholder Resolutions shall be adopted upon approval by a simple majority of votes.
(3) The quorum for shareholders Resolutions shall be 50% of the total voting power,where explicit abstentions shall count towards the quorum.

Article VII: Roles and Responsibilities

The board of directors includes the majority share holder of Class A shares,Chief executive officer ,Chief financial officer(if any),and the chief operations officer(if any).
The board of directors may appoint officers to manage the day to day operations of the Corporation in accordance with the Legal Entity Act. The current active officers of the Corporation are :

*criz1376:Chief Executive Officer (CEO).

Article VIII: Transfer of Shares.

(1) Transfer of shares can be done through share holders resolution.

Article VIX: Dividends and Distributions

(1) Dividends distributions are determined and approved by share holder Resolution.

(2) **The Shareholders of the Corporation shall incure no liability for the debts,obligations, and other liabilities of the Corporation, including in the event that the Corporation is unable to pay its liabilities.**

Article X: Dispute Resolution

Any disputes within the Corporation shall be mediated by the highest Class A share holder,if a resolution to the dispute is not arrived at within SEVEN (7) days,the parties shall have the right to bring their grievance before the competent court of Redmont.

Article XI: Exit strategies

(1) Upon death,Dissolution,permanent incapacitation,or prolonged Inactivity (only applicable to natural persons) of the majority share holder of CLASS A shares,the board of shareholders shall appoint through majority vote who is awarded the shares of the inactive class A majority share holder,if none of such action is taken then the Corporation shall begin Dissolution.
(2) Upon the death of any other minority shareholder, the majority share holder of Class A shares shall have the option to buy the shares at fair market value,otherwise, they shall move to the treasury stock of the Corporation.

Article XII: Financing

(1) The Corporation shall finance itself through debt,equity,or other means.Financing shall require approval from the board of directors.

Article XIII: DISSOLUTION

(1)Dissolution shall be proposed by the Shareholders through a majority vote.This proposal shall be adopted by share holder Resolution,upon which the winding-up process shall begin.
(2)Another Shareholder Resolution may halt Dissolution at any point prior to the DOC announcement of the winding up.
(3)The winding-up process shall begin when the DOC announces it in the manner prescribed by the Legal Entity Act. The

winding-up process shall consist of

(i) Ending all contracts.
(ii)Paying all debts and obligations
(iii)Finishing all lawsuits.
(iv)After the LEA(Law enforcement agency)-mandated 14-day waiting period,all remaining assets shall be distributed to Shareholder pro rata by the amounts of shares allotted to them.

Article XIV:Shareholder Information

(1)Shareholders shall be entitled to reasonable information concerning the business activities of the LEA. The Board of Directors shall be entitled to withhold information from the shareholders,where they have reasonable belief that(a) The information is a trade secret and (b) release of the information may materially

damage the operations and /or profits of the Corporation.

Article XV:Bylaws

(1)The Board of Directors may pass by laws establishing internal rules and regulating the day-to-day governance of the Corporation. These must not conflict with this Certificate of Incorporation; should they conflict,this Certificate of Incorporation shall prevail to the extent of the conflict.

Article XVI:SHARE REGISTER

The Corporation maintains its Share Register as part of its subsidiary summary,adhering to the Legal Entity Act Part IV《8》.

CLASS A (EXECUTIVE SHARES).

Authorised: 20,000.

Issued: 20,000.

Primary holders: criz1376 (IGN: .crizoooo5000)

Par value: $0.01

CLASS B (Strategic)

Authorised: 20,000.

Issued: 20,000.

Primary holders: Treasury

Par value: $0.01

CLASS C (PUBLIC)

Authorised: 60,000.

Issued: 0.

Primary holders: Treasury

Par value: $0.01

Executed by the subsidiary board.
Authorised signature: criz1376.
Date signed: 18th September 2026.