CERTIFICATE OF FORMATION

of Fishs Financial Inc.
Jurisdiction: Commonwealth of Redmont
This document shall form the Limited Liability Company (LLC) “Fishs Financial Inc”, via the requirements set by the Legal Entity Act.

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1. Ownership and Management

(a) Fishs Financial Inc. shall be manager-managed.

(b) Managers shall be appointed and fired at the parent company Fishs Corporation’s discretion, with the initial manager being Capouti.

(b) This is an interest-based LLC. There shall be 100 membership interests, each with an absolute unit value, solely owned by Fishs Corporation.

(c) Each membership interest shall entitle the holder to one (1) vote per interest on all matters submitted to a vote of the members.

2. Capital Contributions

(a) Upon the creation of Fishs Financial Inc., the initial interest holder, Fishs Corporation, shall contribute $0.01 per interest held in the company, for a total initial capital contribution of $1.00.

3. Profit and Loss Distribution

(a) Profits and losses shall be distributed to interest holders based on the percentage of the interests they own.

4. Transfer of Ownership

(a) Interests may be transferred if both parties to the transferal agree, and a vote is held among the interest holders reaching at least a 50% majority approval.

5. Dispute Resolution

(a) Any dispute arising from this Certificate should first attempt to be remedied by the parties in good faith negotiations. If a resolution is not reached, the dispute will be settled by binding arbitration under the laws of the Commonwealth of Redmont.

6. Amendments

(a) For an amendment to be made to this Certificate of Formation, a vote must be held by the interest holders, requiring a majority of at least 50% of the total voting power in favour of the amendment.

7. Bylaws

(a) The Manager may adopt bylaws for the regulation of the LLC's affairs. In the case of any conflict between the bylaws and this Certificate of Formation, the terms of this Certificate of Formation shall prevail. Any amendments to the bylaws shall require a majority vote of the interest holders.

8. Dissolution

(a) Unless otherwise provided herein, the dissolution and winding up of Fishs Financial Inc. shall be conducted in accordance with the processes outlined in the governing legislature.

9. Company Purpose and Nature

(a) The purpose of this LLC is to engage in any lawful act or activity for which LLCs may be organized under the Laws of the Commonwealth of Redmont.

(b) Fishs Financial Inc. is established as a wholly-owned subsidiary of Fishs Corporation to conduct banking, financial services, manage specific assets, and support the overall business objectives of the parent company.

10. Formator

(a) The formator of Fishs Financial Inc. is Aboundedcomet.