Certificate of Incorporation
HMI Holdings Inc.

Article I. Name:

- The legal name of the corporation shall be HMIHoldings, doing business as HMI Holdings Inc. (the “Company”).

Article II. Purpose:

- To own and govern its subsidiaries, and to maintain an adequate relationship with investors of the Company.

Article III. Stock:

- **Authorised Shares**:
  The total number of shares the corporation is authorised to issue is 30,000, consisting of:
  - 10,000 shares of Class A, par $2.00
  - 20,000 shares of Class B, par $2.00
  - 10,000 shares of Class C, par $0.20

  The shareholders have made the required capital contributions at par value per share.

  1. The Company may issue stock as detailed in the Company’s Shareholders Agreement.
  2. Class A shareholders are privileged to hold one (1) vote on matters raised to Shareholder vote, Class C shareholders are privileged to hold ten (10) votes on matters raised to Shareholder vote, Class B shareholders do not receive voting rights, other details may be found in the Company’s Shareholders Agreement.
  3. The Shareholders Agreement outlines all outstanding matters and restrictions regarding the Company’s shares.

Article IV. Bylaws:

1. The Company shall adopt Bylaws to regulate the conduct of its business and internal governance. The Company’s existing Shareholders Agreement shall serve as the initial basis for these Bylaws.
2. In the event of a conflict between the Bylaws and this Certificate, this Certificate of Incorporation shall prevail.

Article V. Board of Directors:

The business and affairs of the Company shall be managed by or under the direction of a Board of Management selected by the chairman of said board (the “Chief Executive Officer”), of which the Chief Executive Officer is elected by the Board of Directors, where each member shall have one (1) vote,

members of which are elected by holders of a majority of voting rights bearing Shares. The initial Board of Directors serving upon the adoption of this Certificate shall consist of .MeineSaturn and DaanBanaan5673.

Article VI. Duration:

The Company shall have perpetual existence, unless dissolved in accordance with applicable law.

17th of February 2026

Signed: ___***DaanBanaan5673***___
Member of the Board of Directors