

MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

FILING ENDORSEMENT

This is to Certify that the ARTICLES OF INCORPORATION - PROFIT

for

UFO-HOUSE USA, INC.

ID NUMBER: 07502R

received by facsimile transmission on May 15, 2017 is hereby endorsed.

Filed on May 17, 2017 by the Administrator.

This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.



Sent by Facsimile Transmission

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, In the City of Lansing, this 17th day of May, 2017.

Julia Dale

**Julia Dale, Director
Corporations, Securities & Commercial Licensing Bureau**

AFTER FILING RETURN TO:
 Name: Randolph M. Wright, Esq
 Address: 255 E. Brown St., Ste. 320
 City, State, Zip Code: Birmingham, MI 48009

ARTICLES OF INCORPORATION
 For use by Domestic Profit Corporations

Pursuant to the provisions of Act 284, Public Acts of 1972, as amended, the undersigned corporation executes the following Articles:

ARTICLE I:
 The name of the corporation is: UFO-HOUSE USA, INC.

ARTICLE II:
 The purpose or purposes for which the corporation is formed is to engage in any activity within the purposes for which corporations may be formed under the Business Corporation Act of Michigan.

ARTICLE III: The total authorized capital stock consists of:
 Common Shares: 1,000,000
 All shares of stock shall be of the same class, shall be fully voting, and shall be equal in all respects, including but not limited to the right to distributions.

ARTICLE IV:

1. The address of the registered office is: 2003 Spruce Lane, Houghton, MI 49931
2. The mailing address of the registered office, if different than above, is:
3. The name of the resident agent at the registered office is: Evgueny Levin

ARTICLE V: The name and address of the incorporator is as follows:

Evgueny Levin
2003 Spruce Lane
Houghton, MI 49931

ARTICLE VI:

When a compromise or arrangement or a plan of reorganization of this corporation is proposed between this corporation and its creditors or any class of them or between this corporation and its shareholders or any class of them, a court of equity jurisdiction within the state, on application of this corporation or of a creditor or shareholder thereof, or on application of a receiver appointed for the corporation, may order a meeting of the creditors or class of creditors or of the shareholders or class of shareholders to be affected by the proposed compromise or arrangement or reorganization, to be summoned in such manner as the court directs. If a majority in number representing 3/4 in value of the creditors or class of creditors, or of the shareholders or class of shareholders to be affected by the proposed compromise or arrangement or a reorganization of this corporation as a consequence of the compromise or arrangement, the compromise or arrangement and the reorganization, if sanctioned by the court to which the application has been made, shall be binding on all the creditors or class of creditors, or on all the shareholders or class of shareholders and also on this corporation.

ARTICLE VII:

Any action required or permitted by the Act to be taken at an annual or special meeting of shareholders may be taken without a meeting, without prior notice, and without a vote, if consents in writing, setting forth the action so taken, are signed by the holders of outstanding shares having not less than the minimum number of votes that would be necessary to authorize or take the action at a meeting at which all shares entitled to vote on the action were present and voted. The written consents shall bear the date of signature of each shareholder who signs the consent. No written consents shall be effective to take the corporate action referred to unless, within 60 days after the record date for determining shareholders entitled to express consent to or to dissent from a proposal without a meeting, written consents dated not more than 10 days before the record date and signed by a sufficient number of shareholders to take the action are delivered to the corporation. Delivery shall be to the corporation's registered office, its principal place of business, or an officer or agent of the corporation having custody of the minutes of the proceedings of its shareholders. Delivery made to a corporation's registered office shall be by hand or by certified or registered mail, return receipt requested.

Prompt notice of the taking of the corporate action without a meeting by less than unanimous written consent shall be given to shareholders who would have been entitled to notice of the shareholder meeting if the action had been taken at a meeting and who have not consented in writing. An electronic transmission consenting to an action must comply with Section 407(3).

ARTICLE VIII:

A director of the corporation shall not be personally liable to the corporation or its shareholders for money damages for any action taken or any failure to take any action as a director, except for any of the following:

- (a) The amount of a financial benefit received by a director to which he or she is not entitled;
- (b) Intentional infliction of harm on the corporation or the shareholders;
- (c) A violation of Section 551 of the Michigan Business Corporation Act;
- (d) An intentional criminal act; or
- (e) Any action taken or failure to take an action occurring prior to the date of this Article.

INCORPORATOR(S):

Levin

Date: MAY 15, 2017

Evgueny Levin

Person or organization remitting fees: Berry Moorman, P.C.	Preparer's name and business telephone number: Randolph M. Wright 248-845-9680
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