

ARTICLES OF INCORPORATION
Business Corporation

In compliance with the requirements of KRS Chapter 271B, and for the purposes of forming a for-profit business corporation in Kentucky, the undersigned desire to form a corporation according to the following Articles of Incorporation.

Corporate Name

1. The name of the corporation is Trim One Engineering, Inc (the "Corporation").

Duration

2. The duration of the Corporation is perpetual.

Registered Office and Registered Agent

3. The street address of the initial registered office is 114 Shady Glen Cir, Shepherdsville, Kentucky, 40165. The name of the initial Registered Agent at this Registered Office is David Adams.

Mailing Address of the Principal Office

4. The mailing address of the principal office is P.O. Box 1022, Shepherdsville, Kentucky, 40165.

Initial Director

5. The initial board of directors will consist of one director (individually the "Director" and collectively the "Board of Directors"). The name and address of the person who will serve as Director until the first annual meeting of shareholders or until successors are elected and qualified is set out below:

Name	Address	City	State	Zip Code
David Raleigh Adams.	114 Shady Glen Cir.	Shepherdsville	Kentucky	40165

Authorized Capital

6. The aggregate total number of all shares that the Corporation is authorized to issue is 100.

Class A Shares

7. The Corporation is authorized to issue a single class of shares. The total number of shares authorized is 100 Class A shares and those shares will have no par value.

The Class A voting, non-cumulative shares will have the following rights and privileges attached to them and be subject to the following conditions and limitations:

- a. The holders of Class A shares will be entitled to receive, as and when declared by the Board of Directors out of the monies of the Corporation properly applicable to the payment of dividends, non-cumulative, cash dividends, at the rate to be set by the Board of Directors.
- b. The Class A shares may from time to time be issued as a class without series or, may from time to time be issued in one or more series. If the Class A shares are issued in one or more series the Board of Directors may from time to time, by resolution before issuance, fix the number of shares in each series, determine the designation and fix the rights, privileges, restrictions, limitations and conditions attaching to the shares of each series but always subject to the limitations set out in the Articles of Incorporation.
- c. The holders of Class A shares will be entitled to one vote for each Class A share held, and will be entitled to receive notice of and to attend all meetings of the shareholders of the Corporation.
- d. In the event of liquidation, dissolution, or winding up of the Corporation, the Class A shareholders will be entitled to share equally, share for share, in the distribution of the assets of the Corporation.

Restrictions on Transfer and Other Rules

8. No shares of stock in the Corporation will be transferred without the approval of the Board of Directors of the Corporation either by a resolution of the Board of Directors passed at a Board of Directors meeting or by an instrument or instruments in writing signed by all of the Board of Directors.

Any invitation to the public to subscribe to any class of shares of the Corporation is prohibited.

Preemptive Rights

9. The Corporation elects to remove from shareholders the right to preemptively subscribe to any or all future issues of shares in the Corporation.

Amend or Repeal Bylaws

10. Bylaws may be adopted, amended, or repealed either by approval of the outstanding shares or by the approval of the Board of Directors. In adopting, amending or repealing a bylaw the shareholders may expressly provide that the Board of Directors may not adopt, amend or repeal that bylaw. The power of the Board of Directors is subordinate to the power of the shareholders to adopt, amend, or repeal bylaws.

Cumulative Voting

11. In an election of Directors, each shareholder's number of votes will be calculated by multiplying the number of voting shares they are entitled to cast by the number of Directors being elected. The shareholder may cast their total votes for a single Director or may distribute them among two or more Directors, as the shareholder sees fit.

Fiscal Year End

12. The fiscal year end of the Corporation is July 17th.

Limitation of Liability

13. The Board of Directors and officers of the Corporation will not be personally liable to the Corporation or its shareholders for any mistake or error in judgment or for any act or omission believed in good faith to be within the scope of authority conferred or implied by the Articles of Incorporation or by the Corporation. The Board of Directors and officers will be liable for any expenses or damages incurred by the Corporation or its shareholders resulting from any and all acts or omissions involving fraud or intentional wrongdoing.

Consent of Appointment by Registered Agent

14. Having been named as Registered Agent to accept service of process for the above named corporation at the place designated in this Articles of Incorporation, I am familiar with and accept the obligations of the appointment as Registered Agent and agree to act in this capacity.

Consenting Agent's Signature: _____

Printed Name: _____

Date: _____

Incorporator

15. The name and address of the incorporator of Trim One Engineering are set out below.

Name	Address	City	State	Zip Code
David Raleigh Adams	P.O. Box 1022	Shepherdsville	Kentucky	40165

Execution

16. I, the undersigned, for the purpose of forming a corporation under the Kentucky Business Corporation Act, do make, file and record this document, and do certify that the facts stated in this document are true, and I have accordingly set my hand to this document this

4TH day of OCTOBER, A.D. 20 21.

BY:



David Raleigh Adams (Incorporator)

Filer Contact Information

17. In case of filing difficulties, please contact:

Name of Filer: David Raleigh Adams

Phone number: (502) 818-7208

Address: P.O. Box 1022, Shepherdsville, Kentucky, 40165

E-mail Address: Thedavidadams@gmail.com