



Articles of Incorporation
of
KOZY.PH MANAGEMENT OPC

The undersigned, of legal age, voluntarily forms a One Person Corporation (OPC) under the laws of the Republic of the Philippines and certifies the following:

First: That the name of said corporation shall be

KOZY.PH MANAGEMENT OPC

Second: That the purpose or purposes for which such corporation is incorporated are:

To act as managers or managing agency of persons, firms, associations, corporations, partnerships and other entities; to provide management and technical advice for commercial, industrial, manufacturing and other kinds of enterprises; and to undertake, carry on, assist or participate in the promotion, organization, management, liquidation or reorganizations or corporations, partnerships and other entities, except the management of funds, securities, portfolio or similar assets of the managed entities or corporations.

Provided that the corporation shall not solicit, accept or take investments/placements from the public neither shall it issue investment contracts.

Third: That the principal office of the OPC is located in **BLOCK 1 LOT 5 VINE ST. SAMPAGUITA VILLAGE 2 MAMBOG II , BACOR CITY, CAVITE, REGION IV-A (CALABARZON), 4102;**

Fourth: That the OPC shall have perpetual existence;

Fifth: That the name, nationality, and residence address of the single stockholder/ director/ president of the OPC are as follows:

Name	Nationality	Residence
JENIL BONALBA ASPIRAS	Philippine, Filipino	Mambog II , BACOR CITY, CAVITE, REGION IV-A (CALABARZON), 4102

Sixth: That the names, nationalities, and residence addresses of the nominee and alternate nominee are as follows:

Name	Nationality	Residence
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Nominee:	JANILYN LACIA MEDINA	Philippine, Filipino	Pio Del Pilar , CITY OF MAKATI, FOURTH DISTRICT, NATIONAL CAPITAL REGION (NCR), 1230
Alternate:	LEONILA BONALBA ASPIRAS	Philippine, Filipino	Mambog II , BACOR CITY, CAVITE, REGION IV-A (CALABARZON), 4102

Seventh: That the authorized capital stock of the corporation is Five Thousand Pesos (P5,000.00), divided into:

a. Five (5) common voting shares with par value of One Thousand Pesos (P1,000.00) per share.

Eighth: That the number of shares of the authorized capital stock above-stated has been subscribed as follows:

Name	Nationality	Share Type	No. of Shares Subscribed	Amount Subscribed
JENIL BONALBA ASPIRAS	Philippine, Filipino	Common - Voting - with Par	5	P5,000.00
TOTAL			5	P5,000.00

Name	Share Type	Mode of Payment	Amount Paid	Add'l Paid-in Capital
JENIL BONALBA ASPIRAS	Common - Voting - with Par	Cash	P5,000.00	P0.00
TOTAL			P5,000.00	P0.00

Ninth: That as self-appointed treasurer of the OPC, I acknowledge to have received in the name and for the benefit of the corporation, all subscriptions paid or given by the subscriber, who certifies the information set forth in the seventh and eighth clauses above, and that the paid-up portion of the subscription in cash and/or property has been duly received for the benefit and credit of the corporation, and that I shall faithfully administer the corporation's funds to be received as Treasurer, and to disburse and invest the same in accordance with law and these Articles of Incorporation;

Tenth: That I undertake to change the name of the OPC, as herein provided or as amended thereafter, immediately upon receipt of notice from the Commission that another corporation, partnership or person has acquired a prior right to the use of such name, that the name has been declared not distinguishable from a name already registered or reserved for the use of another corporation, or that it is contrary to law, public morals, good customs or public policy.



Eleventh: That no transfer of stock or interest which shall reduce the ownership of Filipino citizens to less than the required percentage of capital stock as provided by existing laws shall be allowed or permitted to be recorded in the proper books of the OPC, and this restriction shall be indicated in all stock certificates issued by the corporation.

Twelfth: That the fiscal year of the OPC shall begin on the 11th day of February and shall end on the 10th day of February of each year.

IN WITNESS WHEREOF, I have hereunto signed this Articles of Incorporation, this 11th day of February, 2022 in the City/Municipality of BACOR CITY, Province of CAVITE, Republic of the Philippines.

JENIL BONALBA ASPIRAS
(Name and signature of the incorporator)
TIN: 270-815-323-000

JENIL BONALBA ASPIRAS
(Name and signature of the treasurer)
TIN: 270-815-323-000

Nominee and alternate nominee need not sign the Articles of Incorporation but written consent of the nominee and alternate nominee shall be attached to the application for incorporation. Such consent may be withdrawn in writing any time before the death or incapacity of the single shareholder.

