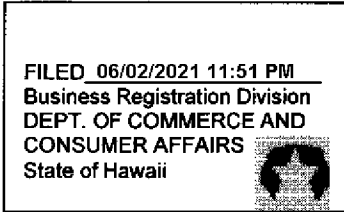




STATE OF HAWAII
DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS
Business Registration Division
335 Merchant Street
Mailing Address: P.O. Box 40, Honolulu, Hawaii 96810
Phone No.(808) 586-2727



ARTICLES OF INCORPORATION
(Section 414-32, Hawaii Revised Statutes)

PLEASE TYPE OR PRINT LEGIBLY IN BLACK INK

The undersigned, for the purpose of forming a corporation under the laws of the State of Hawaii, do hereby make and execute these Articles of Incorporation:

I

The name of the corporation shall be :

TAXICAB EQUIPMENT INC.

(The name must contain the word Corporation, Incorporated, or Limited or the abbreviation Corp., Inc., or Ltd.)

II

The mailing address of the corporation's initial principal office is:

3206 AHINAHINA PL, HONOLULU, HI 96816 USA

III

The corporation shall have and continuously maintain in the State of Hawaii a registered agent who shall have a business address in this State. The agent may be an individual who resides in this State, a domestic entity or a foreign entity authorized to transact business in this State.

- a. The name (and state or country of incorporation, formation or organization, if applicable) of the corporation's registered agent in the State of Hawaii is:

OPT INCORPORATED

114667F1

ALASKA

(Name of Registered Agent)

(State or Country)

- b. The street address of the place of business of the person in State of Hawaii to which service of process and other notice and documents being served on or sent to the entity represented by it may be delivered to is:

330 MERCHANT ST UNIT 66, HONOLULU, HI 96813 USA

IV

The number of common shares all of the same class which the corporation shall have authority to issue is:

1,000,000,000

06/02/2021 145396

V

The name and address of each incorporator is:

Name

PHILIP GLADE

KENIA CANIZALES

THEODORE HAUGLAND

CECILIA BOLINGER

CYNTHIA KOJA

Address

444 NIU ST PH 502, HONOLULU, HI 96815 USA

444 NIU ST PH 504, HONOLULU, HI 96815 USA

444 NIU ST PH 501, HONOLULU, HI 96815 USA

1038 CHERRY ST, EUDORA, KS 66025 USA

725 PIIKOI ST APT 1002, HONOLULU, HI 96815 USA

I certify that I have read the above statements, I am authorized to sign this Articles of Incorporation, and that the above statements are true and correct to the best of my knowledge and belief.

02

JUNE 2021

Signed this _____ day of _____

KENIA CANIZALES

(Type/Print Name of Incorporator)

(Type/Print Name of Incorporator)

KENIA CANIZALES

(Signature of Incorporator)

(Signature of Incorporator)

06/02/202145396

V. Addendum

The name and address of each incorporator is:

Name

MATTHEW HARADA

SAMUEL PASCUA

CHRISTOPHER HAUGLAND

AMORA HAUGLAND

KARINA HAUGLAND

EVA CANIZALES

Address

725 PIIKOI ST APT 1001, HONOLULU, HI 96815 USA

1752 KEALIA DR, HONOLULU, HI 96815 USA

444 NIU ST APT 4301, HONOLULU, HI 96815 USA

444 NIU ST APT 4302, HONOLULU, HI 96815 USA

444 NIU ST APT 4304, HONOLULU, HI 96815 USA

444 NIU ST PH 504, HONOLULU, HI 96815 USA

06/02/2021 45396

DCCA State of Hawaii

Downloaded on October 6, 2025.

The information provided below is not a certification of good standing and does not constitute any other certification by the State.

Website URL: <http://hbe.ehawaii.gov/documents>

Business Information

MASTER NAME	TAXICAB EQUIPMENT INC.
BUSINESS TYPE	Domestic Profit Corporation
FILE NUMBER	319806 D1
STATUS	2
PURPOSE	PROGRAMS, BRANDS, AND DISTRIBUTES TAXICAB DRIVER EQUIPMENT SUCH AS TAXICAB METERS, TAXICAB CAMERAS, AND TAXICAB TOP SIGNS.
ORGANIZED IN	Hawaii UNITED STATES
INCORPORATION DATE	Jun 2, 2021
PRINCIPAL ADDRESS	3206 AHINAHINA PL HONOLULU, Hawaii 96816 UNITED STATES
MAILING ADDRESS	55-706 WAHINEPEE ST APT B LAIE, Hawaii 96762 UNITED STATES
CROSS REFERENCE NAME	TAXI CAB EQUIPMENT INC.
TERM	PER
AGENT NAME	LICENSE, INC
AGENT ADDRESS	2000 KALAKAUA AVE HONOLULU, Hawaii 96815 UNITED STATES

Annual Filings

FILING YEAR	DATE RECEIVED	STATUS
2025		Delinquent
2024		Delinquent
2023		Delinquent
2022	Feb 27, 2023	Processed

Officers

NAME	OFFICE	DATE
UNGA-STICK,DAWN	CEO/D	Apr 1, 2022
HAUGLAND, THEODORE	P	Apr 1, 2022
CANIZALES,KENIA	V/D	Apr 1, 2022
LEWIS,SALOME	S/D	Apr 1, 2022
SHEVCHENKO,ANTON	T/D	Apr 1, 2022
PAGUYO,DANIEL	AS/S	Apr 1, 2022

GLADE,PHILIP	AT/D	Apr 1, 2022
STICK,GARY	CFO/D	Apr 1, 2022

Stocks

DATE	CLASS	SHARES	PAID SHARES	PAR VALUE	STOCK AMOUNT
Apr 1, 2022	COMMON	1,000,000,000	500,000,000		