

RESOLUTIONS ADOPTED BY INCORPORATOR
OF
Automation System Engineering, Inc.

The undersigned, being the sole Incorporator of the corporation hereby adopts the following resolutions:

RESOLVED, that a copy of the Certificate of Incorporation of the Corporation, together with the original receipt showing payment of the statutory organization tax and filing fee, be inserted in the Minute Book of the Corporation.

RESOLVED, that the form of First By-Laws submitted to the meeting be, and the same hereby are, adopted as and for the By-Laws of the Corporation, and that a copy thereof be placed in the Minute Book of the Corporation.

RESOLVED, that the following persons be, and they hereby are, elected as Directors of the Corporation, to serve until the first annual meeting of shareholders, and until their successors are elected and qualify:

FURTHER RESOLVED, that the following persons be, and is given full authority to manage, control and operate the said Corporation:

RESOLVED FURTHER, that the following person(s), is authorized to make decisions in the ordinary course of business, including, but not limited to, decisions regarding sales, purchases and employees. As well as the right to open a bank account, lines of credit, contractual agreements, and other financial agreements in the name of the Corporation for the deposit of funds belonging to the Corporation, such funds to be withdrawn only by lawful banking transactions signed by authorized parties:

Tom Ishii

IN WITNESS WHEREOF, the undersigned has executed this written consent, dated this 18th day of July, 2012, at Cheyenne, Wyoming.



Incorporator, Wyoming Corporate Services Inc