



6482709

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**STATE OF CALIFORNIA**  
*Office of the Secretary of State*  
**ARTICLES OF INCORPORATION**  
**CA GENERAL STOCK CORPORATION**  
California Secretary of State  
1500 11th Street  
Sacramento, California 95814  
(916) 657-5448

For Office Use Only

**-FILED-**

File No.: 6482709

Date Filed: 12/4/2024

|  |  |   |  |
|--|--|---|--|
| Corporation Name   | RISING SUN AUTOMOTIVE INC                    |   |  |
| Initial Street Address of Principal Office of Corporation  | 30 MILL ST<br>SAN RAFAEL, CA 94901           |   |  |
| Initial Mailing Address of Corporation   | 30 MILL ST<br>SAN RAFAEL, CA 94901           |   |  |
| Mailing Address  |  |   |  |
| Attention  |  |   |  |
| Directors  |  |   |  |
|  | Director Name                                | Director Address                              |  |
|  | OSMIN M ROSA GUARDADO                        | 450 ENTRADA DR<br>APT 88<br>NOVATO, CA 94949  |  |
|  | ALEXANDER E MORALES TANCHEZ                  | 30 SONOMA ST<br>APT 1<br>SAN RAFAEL, CA 94901 |  |
| Agent for Service of Process   |  |   |  |
| Agent Name   | OSMIN M ROSA GUARDADO                        |   |  |
| Agent Address  | 450 ENTRADA DR<br>APT 88<br>NOVATO, CA 94949 |   |  |
| Shares   |  |   |  |
| The total number of shares the corporation is authorized to issue is: 1,500  |  |   |  |
| Does the corporation have more than one class or series of shares? No  |  |   |  |
| Purpose Statement  |  |   |  |
| The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code. |  |   |  |
| Additional information and signatures set forth on attached pages, if any, are incorporated herein by reference and made part of this filing.  |  |   |  |
| Signatures   |  |   |  |
| <input checked="" type="checkbox"/> I declare that I am the person who executed this instrument, which execution is my act and deed.   |  |   |  |
| ALEXANDER ESTUARDO MORALES TANCHEZ   |  | 12/04/2024                                    |  |
| Director Signature   |  | Date  |  |
| OSMIN MAMERTO ROSA GUARDADO  |  | 12/04/2024                                    |  |
| Director Signature   |  | Date  |  |