



6485765



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-

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Corporation Name	Macias Foods, Inc.
Initial Street Address of Principal Office of Corporation Principal Address	2202 N. LEILA STREET VISALIA, CA 93291
Initial Mailing Address of Corporation Mailing Address	2202 N. LEILA STREET VISALIA, CA 93291
Attention	
Agent for Service of Process Agent Name	RICARDO MACIAS
Agent Address	2202 N. LEILA STREET VISALIA, CA 93291
Shares	The total number of shares the corporation is authorized to issue is: 1,000,000 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"/> By checking this box, I acknowledge that I am electronically signing this document as the incorporator of the Corporation and that all information is true and correct.	
<i>Ricardo Macias</i>	12/06/2024
Incorporator Signature	Date

NO PREFERENCES, PRIVILEGES, RESTRICTIONS

No distinction shall exist between the shares of the corporation or the holders thereof.

LIMITATION ON DIRECTOR LIABILITY

The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.

INDEMNIFICATION OF AGENTS

The corporation is authorized to provide indemnification of agents (as defined in Section 317 of the California Corporations Code) through bylaw provisions, agreements with agents, vote of shareholders or disinterested directors or otherwise, in excess of the indemnification otherwise permitted by Section 317 of the California Corporations Code, subject only to the applicable limits set forth in Section 204 of the California Corporations Code with respect to actions for breach of duty to the corporation and its shareholders.

ESTABLISHING PRIMACY OF BUY-OUT AGREEMENT UPON DISSOLUTION

If proceedings for dissolution of the corporation to which California Corporations Code Section 2000 applies are instituted, the provisions of any buy-out agreement then in effect among the corporation's shareholders shall govern and supersede any provisions of Section 2000 inconsistent therewith, to the extent required to enforce such agreement.