



**ARTICLES OF INCORPORATION
OF
ELATED VISIONS INC.**

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-FILED-

File No.: 6366712

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ARTICLE I

The name of this corporation is Elated Visions Inc.

ARTICLE II

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.

ARTICLE III

The name in the State of California of this corporation's initial registered agent for service of process is Registered Agent Solutions, Inc.

ARTICLE IV

The street address of the corporation is 3308 Ashbourne Circle, San Ramon, CA 94583 and the mailing address of the corporation is 3308 Ashbourne Circle, San Ramon, CA 94583.

ARTICLE V

Section 1. Common Stock Designation. This corporation is authorized to issue one class of shares designated as "Common Stock." The total number of shares of Common Stock this corporation is authorized to issue is one hundred thousand (100,000), \$0.0001 par value.

Section 2. Rights of Common Stock. Subject to provisions governing such other classes of stock set forth in these Articles and that may have from time to time come into existence, the holders of the Common Stock have unlimited voting rights and the unlimited right to receive the net assets of the corporation upon dissolution.

Section 3. Voting of Common Stock. Except as otherwise required by law, each outstanding share of Common Stock is entitled to one vote on each matter voted on at a shareholders' meeting, provided that no shareholder is entitled to cumulate his or her vote for the election of directors.

ARTICLE VI

Any vacancy occurring in the board of directors, including without limitation any directorship to be filled by reason of any increase in the number of directors, may be filled by the affirmative vote of a majority of the remaining directors, although less than a quorum of the board

of directors, or by the sole remaining director. A director elected to fill a vacancy shall be elected for the unexpired term of the predecessor in office, if any.

ARTICLE VII

The liability of the directors of this corporation for monetary damages shall be eliminated to the fullest extent permissible under California law. This corporation is also authorized, to the fullest extent permissible under California law, to indemnify its agents (as defined in Section 317 of the California Corporations Code), whether by by-law, agreement or otherwise, for breach of duty to this corporation and its shareholders in excess of that expressly permitted by Section 317 and to advance defense expenses to its agents in connection with such matters as they are incurred, subject to the limits on such excess indemnification set forth in Section 204 of the California Corporations Code. If, after the effective date of this Article, California law is amended in a manner which permits a corporation to limit the monetary or other liability of its directors or to authorize indemnification of, or advancement of such defense expenses to, its directors or other persons, in any such case to a greater extent than is permitted on such effective date, the references in this Article to "California law" shall to that extent be deemed to refer to California law as so amended.

Any amendment, repeal or modification of any provision of this Article VII shall not adversely affect any right or protection of an agent of the corporation existing at the time of such amendment, repeal or modification.

ARTICLE VIII

To the fullest extent permitted by law, the corporation shall indemnify any director or officer of the corporation made a party to a proceeding because the person is or was a director or an officer of the corporation against liability incurred in that proceeding.

The corporation shall pay for or reimburse the reasonable expenses incurred by a director or an officer who is a party to a proceeding in advance of the final disposition of the proceeding to the fullest extent permitted by the law.

ARTICLE IX

Action required or permitted by California law or these Articles to be taken at a shareholders' meeting may be taken without a meeting if the action is taken by shareholders having not less than the minimum number of votes that would be necessary to take such action at a meeting at which all shareholders entitled to vote on the action were present and voted. Notwithstanding the previous sentence, directors may be elected by written consent without a meeting only if the unanimous written consent of all outstanding shares entitled to vote is obtained, except that a vacancy in the board (other than a vacancy created by removal of a director) not filled by the board may be filled by the written consent of the holders of a majority of the outstanding shares entitled to vote. The action taken under this Article IX must be evidenced by one or more written consents describing the action taken, signed by those shareholders taking action under this Article IX, and delivered to the corporation for inclusion in the minutes or filing with the corporate records.

Action taken under this Article IX is effective when the consent or consents bearing sufficient signatures are delivered to the corporation, unless the consent or consents specify an earlier or later effective date. If not otherwise determined under California law, the record date for determining shareholders entitled to take action without a meeting is the date the first shareholder signs a consent under this Article IX.

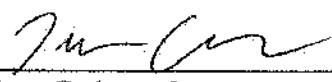
If action is taken as provided in this Article IX, the corporation must give written notice of the action promptly after the action is taken to shareholders who did not consent in writing. Further, if California law requires that notice of proposed action be given to nonvoting shareholders and the action is taken as provided in this Article IX, the corporation must give the nonvoting shareholders written notice of the action promptly after the action is taken.

The notices to be provided pursuant to this Article IX must contain or be accompanied by the same material that, under California law, would have been required to be sent to such shareholders in a notice of meeting at which the proposed action would have been submitted to the shareholders for action.

ARTICLE X

This corporation reserves the right to amend, alter, or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by law, and all rights and powers conferred by these Articles of Incorporation on shareholders, directors and officers are granted subject to this reservation.

IN WITNESS WHEREOF, for the purpose of forming this corporation, the undersigned, constituting the sole incorporator of this corporation, has executed these Articles of Incorporation effective on this 27th day of August 2024.



Jerry Carleton, Incorporator