





## 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.: 6500292 Date Filed: 12/18/2024

Corporation Name	
Corporation Name	but cute
Initial Street Address of Principal Office of Corporation	
Principal Address	617 VICTORIA AVENUE VENICE, CA 90291
Initial Mailing Address of Corporation	
Mailing Address	617 VICTORIA AVENUE VENICE, CA 90291
Attention	M.Schumacher
Agent for Service of Process	
California Registered Corporate Agent (1505)	GKL CORPORATE/SEARCH, INC. Registered Corporate 1505 Agent
Shares	
The total number of shares the corporation is authorized	zed to issue is: 5,000,000
Does the corporation have more than one class or series of shares? Yes	
	lawful act or activity for which a corporation may be organized ther than the banking business, the trust company business or the ed by the California Corporations Code.
Additional information and signatures set forth on a made part of this filing.	attached pages, if any, are incorporated herein by reference and
Electronic Signature	
By checking this box, I acknowledge that I am eleand that all information is true and correct.	ectronically signing this document as the incorporator of the Corporation
Michael Schumacher	12/18/2024
Incorporator Signature	Date

## RIGHTS, PREFERENCES, PRIVILEGES AND RESTRICTIONS OF COMMON STOCK

The total number of shares of all classes of stock which this corporation shall have authority to issue is 5,000,000, of which all 5,000,000 shares shall be designated "Common Stock." The Common Stock shall be divided into two series to be designated "Series A Common Stock" and "Series B Common Stock," respectively. The number of shares of Series A Common Stock this corporation is authorized to issue is 3,500,000 and the number of shares of Series B Common Stock this corporation is authorized to issue is 1,500,000.

The Series A Common Stock and Series B Common Stock shall be identical in all respects and shall have equal rights, preferences, privileges and restrictions, except as otherwise stated in this Article.

- A. <u>Voting</u>. The Series A Common Stock shall have exclusive voting rights on all matters requiring the vote of the shareholders, and the Series B Common Stock shall have no voting rights except as otherwise provided by law.
- B. Other Rights. Each share of Common Stock issued and outstanding shall be identical in all respects other than those listed above. No dividend shall be paid on any shares of Common Stock unless the same divided is paid on all shares of Common Stock outstanding at the time of such payment. Except as may otherwise be provided by law, the holders of Common Stock shall have all other rights of a shareholder.

## LIABILITY OF DIRECTORS

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

Any repeal or modification of the provisions of this Article by the shareholders of the corporation shall not adversely affect any right or protection of a director of the corporation existing at the time of such repeal or modification.

## INDEMNIFICATION OF AGENTS

This corporation is authorized to provide indemnification of agents (as defined in Section 317 of the California Corporations Code) for breach of duty to this corporation and its shareholders through bylaw provisions or through agreements with the agents, or both, in excess of the indemnification otherwise permitted by Section 317 of the California Corporations Code, subject to the limits on such excess indemnification set forth in Section 204 of the California Corporations Code.

Any repeal or modification of the provisions of this Article by the shareholders of the corporation shall not adversely affect any right or protection of an agent of the corporation existing at the time of such repeal or modification.