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**-FILED-**

File No.: 6446764

Date Filed: 10/30/2024

**ARTICLES OF INCORPORATION  
OF  
M&K AMERICA INC.**

The undersigned, pursuant to General Corporation Law of the State of California, states as follows:

**I**

The name of this corporation is M&K America Inc.

**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.

**III**

The initial street address and mailing address of the corporation is:

2405 South San Tomas Aquino Road  
Campbell, California 95008

**IV**

The name of the initial agent for service of process of this corporation is:

Capitol Corporate Services, Inc.

**V**

This corporation is authorized to issue only one class of stock, and the total number of shares that this corporation is authorized to issue is 100,000.

**VI**

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 this Article, or the adoption or any provision of the Articles of Incorporation inconsistent with this Article, shall only be prospective and shall not adversely affect the rights under this Article in effect at the time of the alleged occurrence of any act or omission to act giving rise to liability.

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## VII

This 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 this corporation and its shareholders. Any repeal or modification of this Article, or the adoption of any provision of the Articles of Incorporation inconsistent with this Article, shall only be prospective and shall not adversely affect the rights under this Article in effect at the time of the alleged occurrence of any action or omission to act giving rise to indemnification.

This corporation shall have the power to purchase and maintain insurance on behalf of any agent (as defined in Section 317 of the California Corporations Code) of the corporation against any liability asserted against or incurred by the agent in that capacity or arising out of the agent's status as such to the fullest extent permissible under California law and whether or not the corporation would have the power to indemnify the agent under Section 317 of the California Corporations Code or these Articles of Incorporation.

Dated: October 30, 2024

  
Amy Sanderson, Incorporator