



6444346



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.: 6444346

Date Filed: 10/30/2024

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Corporation Name		American Zhenyang Vitality Care Products Co., Ltd.
Initial Street Address of Principal Office of Corporation Principal Address		15902A HALLIBURTON RD 666 HACIENDA HEIGHTS, CA 91745
Initial Mailing Address of Corporation Mailing Address		15902A HALLIBURTON RD 666 HACIENDA HEIGHTS, CA 91745
Attention		
Directors		
	Director Name	Director Address
	DEXIANG XIU	15902A HALLIBURTON RD 666 HACIENDA HEIGHTS, CA 91745
Agent for Service of Process Agent Name		DEXIANG XIU
Agent Address		15902A HALLIBURTON RD 666 HACIENDA HEIGHTS, CA 91745
Shares		
The total number of shares the corporation is authorized to issue is: 20,000		
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.		
Electronic Signature		
<input checked="" type="checkbox"/> I declare that I am the person who executed this instrument, which execution is my act and deed.		
<u>DEXIANG XIU</u>		<u>10/30/2024</u>
Director Signature		Date