

STATE OF CALIFORNIA

California Secretary of State

Sacramento, California 95814

1500 11th Street

(916) 657-5448

Office of the Secretary of State

ARTICLES OF INCORPORATION CA GENERAL STOCK CORPORATION



6495232

For Office Use Only



File No.: 6495232

Date Filed: 1/3/2025

| Corporation Name | |
|---|---|
| Corporation Name | Glow USA, Inc. |
| Initial Street Address of Principal Office of Corporation | |
| Principal Address | 23104 RIO LOBOS ROAD DIAMOND BAR, CA 91765 |
| Initial Mailing Address of Corporation | |
| Mailing Address | 23104 RIO LOBOS ROAD DIAMOND BAR, CA 91765 |
| Attention | Seung Y. Yi |
| Agent for Service of Process | |
| Agent Name | Seung Y. Yi |
| Agent Address | 23104 RIO LOBOS ROAD DIAMOND BAR, CA 91765 |
| 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. | |
| Future File Date | 01/03/2025 |
| Additional information and signatures set forth on attached pages, if any, are incorporated herein by reference and made part of this filing. | |
| Electronic Signature | |
| 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. | |
| Seung Yi | 12/16/2024 |
| Incorporator Signature | Date |
| | |