





California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448



For Office Use Only

-FILED-

File No.: 6544898 Date Filed: 1/20/2025

| Corporation Name  |  |
|---|--|
| Corporation Name  | M.G. Willow Glen Real Estate Inc.  |
| Initial Street Address of Principal Office of Corporation                                 |  |
| Principal Address   | 1562 ALAMO PINTADO RD.<br>SOLVANG, CA 93463  |
| Initial Mailing Address of Corporation  |  |
| Mailing Address   | 1562 ALAMO PINTADO RD.<br>SOLVANG, CA 93463  |
| Attention   | Martin Gauthier  |
| Directors   |  |
| Director Name   | Director Address   |
| Martin Gauthier   | 1562 ALAMO PINTADO RD.<br>SOLVANG, CA 93463  |
| Agent for Service of Process  |  |
| Agent Name  | Martin Gauthier  |
| Agent Address   | 1562 ALAMO PINTADO RD.<br>SOLVANG, CA 93463  |
| Shares The total number of shares the corporation Does the corporation have more than one |  |
| under the General Corporation Law of Ca   | age in any lawful act or activity for which a corporation may be organized alifornia other than the banking business, the trust company business or the ncorporated by the California Corporations Code. |
| Additional information and signatures set made part of this filing.                       | forth on attached pages, if any, are incorporated herein by reference and  |
| Electronic Signature  |  |
| I declare that I am the person who exe  | cuted this instrument, which execution is my act and deed.   |
|   | 01/20/2025   |
| Martin Gauthier   | <u> </u>   |