







## 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.: 6443178 Date Filed: 10/30/2024

Corporation Name	
Corporation Name	Bluuzone Bottles Inc.
Initial Street Address of Principal Office of Corporation	
Principal Address	452 BRAXFIELD CT WESTLAKE VILLAGE, CA 91361
Initial Mailing Address of Corporation	
Mailing Address	452 BRAXFIELD CT WESTLAKE VILLAGE, CA 91361
Attention	
Agent for Service of Process	
Agent Name	Adam Pollock
Agent Address	5743 CORSA AVE
	SUITE 213
	WESTLAKE VILLAGE, CA 91362
The total number of shares the corporation Does the corporation have more than one	
under the General Corporation Law of C	gage in any lawful act or activity for which a corporation may be organized California other than the banking business, the trust company business or the incorporated by the California Corporations Code.
Additional information and signatures se made part of this filing.	et forth on attached pages, if any, are incorporated herein by reference and
Electronic Signature  By checking this box, I acknowledge to and that all information is true and contact the second seco	that I am electronically signing this document as the incorporator of the Corporation rrect.
Allison Pine	10/30/2024
Incorporator Signature	Date

## Attachment to Articles of Incorporation of Bluuzone Bottles Inc.

The corporation is authorized to issue two classes of shares, each with \$1.00 as par value, designated "Common Stock" and Preferred Stock", respectively.

The number of shares of Common Stock authorized to be issued is 1,000,000. The number of shares of Preferred Stock authorized to be issued is 100,000.

The Preferred Stock may be issued from time to time in such number of series as the Board of Directors may determine. The Board of Directors is authorized to determine or alter the rights, preferences, privileges, and restrictions granted to or imposed upon any wholly unissued series of Preferred Stock, and to fix the number of shares of any series of Preferred Stock and the designation of any such series of Preferred Stock. Subject to compliance with applicable protective voting rights which may be granted to the Preferred Stock or any series of Preferred Stock in Certificates of Determination or the corporation's Articles of Incorporation, the Board of Directors is also authorized, within the limits and restrictions stated in any resolution or resolutions of the Board of Directors originally fixing the number of shares constituting any series, to increase or decrease (but not below the number of shares of such series then outstanding) the number of shares of any series subsequent to the issue of the shares of that series. In case the number of shares of any series shall be so decreased, the shares constituting such decrease shall resume the status which they had prior to the adoption of the resolution originally fixing the number of shares of such series.

## LIABILITY:

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

## **INDEMNIFICATION:**

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 the corporation and its shareholders.

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