



6568083



**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.: 6568083

Date Filed: 2/3/2025

B3416-0318 02/03/2025 3:11 PM Received by California Secretary of State

|                                                                                                                                                                                                                                                                                                                                  |                                               |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|
| Corporation Name                                                                                                                                                                                                                                                                                                                 | The One & Co.                                 |
| Initial Street Address of Principal Office of Corporation<br>Principal Address                                                                                                                                                                                                                                                   | 415 N. BEDFORD DR.<br>BEVERLY HILLS, CA 90210 |
| Initial Mailing Address of Corporation<br>Mailing Address                                                                                                                                                                                                                                                                        | 1132 MONTANA AVE.<br>SANTA MONICA, CA 90403   |
| Attention                                                                                                                                                                                                                                                                                                                        |                                               |
| Agent for Service of Process<br>Agent Name                                                                                                                                                                                                                                                                                       | Yushan Zhang                                  |
| Agent Address                                                                                                                                                                                                                                                                                                                    | 1132 MONTANA AVE.<br>SANTA MONICA, CA 90403   |
| 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. |                                               |
| 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"/> 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.                                                                                                                      |                                               |
| <u>Huan Zhang</u><br>Incorporator Signature                                                                                                                                                                                                                                                                                      | <u>02/03/2025</u><br>Date                     |