



6598655

B3468-3492 02/23/2025 5:01 PM Received by California Secretary of State



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.: 6598655

Date Filed: 2/23/2025

Corporation Name	
Corporation Name WellnessMind AI Ltd	
Initial Street Address of Principal Office of Corporation	
Principal Address 421 S BROOKHURST ST # 1312 ANAHEIM, CA 92804	
Initial Mailing Address of Corporation	
Mailing Address 421 S BROOKHURST ST # 1312 ANAHEIM, CA 92804	
Attention	
Directors	
Director Name	Director Address
HARRY CHEN	421 S BROOKHURST ST # 1312 ANAHEIM, CA 92804
Agent for Service of Process	
Agent Name HARRY CHEN	
Agent Address 421 S BROOKHURST ST # 1312 ANAHEIM, CA 92804	
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.	
HARRY CHEN	02/23/2025
Director Signature	Date