



6550027



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.: 6550027

Date Filed: 1/22/2025

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| | |
|---|---|
| Corporation Name Corporation Name | GAO CONSTRUCTION GROUP INC |
| Initial Street Address of Principal Office of Corporation Principal Address | 1112 MONTANA AVE 659 SANTA MONICA, CA 90403 |
| Initial Mailing Address of Corporation Mailing Address | 1112 MONTANA AVE 659 SANTA MONICA, CA 90403 |
| Attention | |
| Agent for Service of Process Agent Name | WEI GAO |
| Agent Address | 1112 MONTANA AVE 659 SANTA MONICA, CA 90403 |
| Shares The total number of shares the corporation is authorized to issue is: 1,000 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>WEI GAO</u> Incorporator Signature | <u>01/22/2025</u> Date |