



6547398



**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.: 6547398

Date Filed: 1/21/2025

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Corporation Name	The DRY Brand, Inc.
Initial Street Address of Principal Office of Corporation Principal Address	766 SOUTH COAST HWY 101 SUITE B ENCINITAS, CA 92024
Initial Mailing Address of Corporation Mailing Address	315 SOUTH COAST HWY 101 STE "U" - PMB 222 ENCINITAS, CA 92024
Attention	
Agent for Service of Process Agent Name	Gregory W. Koehler, Esq.
Agent Address	937 SOUTH COAST HIGHWAY SUITE 208 ENCINITAS, CA 92024
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? Yes
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.	
Gregory W. Koehler	01/21/2025
Incorporator Signature	Date

*Attachment to the Articles of Incorporation*

THE DRY BRAND, INC., A CALIFORNIA CORPORATION

CLASSES OF STOCK:

The corporation shall have two classes of stock, designated as "Common Stock" and "Preferred Stock."

Common Stock:

The corporation is authorized to issue 500,000 shares of Common Stock.

Each share of Common Stock shall have one vote per share on all matters submitted to a vote of the shareholders.

Holders of Common Stock shall be entitled to receive dividends only as declared by the Board of Directors, subject to the rights of the holders of Preferred Stock.

Preferred Stock:

The corporation is authorized to issue 500,000 shares of Preferred Stock.

The Preferred Stock may be issued in one or more series, with each series having such rights, preferences, privileges, and restrictions as determined by the Board of Directors.

Holders of Preferred Stock shall have preference over Common Stock in the payment of dividends and in the distribution of assets upon liquidation.

[ END ATTACHMENT TO THE ARTICLES OF INCORPORATION ]