







California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448

For Office Use Only

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File No.: 6479340 Date Filed: 12/2/2024

| Corporation Name Corporation Name | Earth Trek Holdings Incorporated |
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| · | |
| Initial Street Address of Principal Office of Corporation | 00400 DODLAD |
| Principal Address | 23132 POPLAR MISSION VIEJO, CA 92692 |
| Initial Mailing Address of Corporation | |
| Mailing Address | 23132 POPLAR MISSION VIEJO, CA 92692 |
| Attention | |
| Agent for Service of Process | |
| California Registered Corporate Agent (1505) | LEGALCORP SOLUTIONS, INC Registered Corporate 1505 Agent |
| Shares | |
| The total number of shares the corporation is authorized t | o issue is: 10,000 |
| Does the corporation have more than one class or series of shares? No | |
| | ful act or activity for which a corporation may be organized than the banking business, the trust company business or the y 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 | |
| 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. | |
| John Park | 12/02/2024 |
| Incorporator Signature | Date |