



**ARTICLES OF INCORPORATION
OF
GOLDEN SURGERY CENTER**

For Office Use Only

-FILED-

File No.: 6431629

Date Filed: 10/21/2024

ARTICLE I.

The name of this corporation is Golden Surgery Center.

ARTICLE II.

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.

ARTICLE III.

The name and address of this corporation's initial agent for service of process in the State of California are:

Neal M. Blitz
435 N. Roxbury Drive
Suite 500
Beverly Hills, CA 90210

ARTICLE IV.

The corporation's street and mailing address is:

435 N. Roxbury Drive
Suite 500
Beverly Hills, CA 90210

ARTICLE V.

This corporation is authorized to issue only one class of shares, which shall be designated "Common Stock." The corporation is authorized to issue ten million (10,000,000) shares of Common Stock.

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ARTICLE VI.

1. The liability of directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.
2. The corporation is authorized to provide indemnification of agents (as defined in Section 317 of the California Corporations Code) for breach of duty to the corporation and its shareholders through bylaw provisions or through agreements with the agents, or through shareholder resolutions, or otherwise, in excess of the indemnification otherwise permitted by Section 317 of the California Corporations Code, subject to the limits on such excess indemnification set forth in Section 204 of the California Corporations Code.
3. Any repeal or modification of the foregoing provisions of this Article VI by the shareholders of the corporation shall not adversely affect any right or protection of a director or agent of the corporation existing at the time of such repeal or modification.

ARTICLE VII.

The corporation reserves the right to amend, alter, or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by law, and all rights and powers conferred by these Articles of Incorporation on shareholders, directors and officers are granted subject to this reservation.

Dated: October 18, 2024



Neal Blitz, Incorporator