

STATE OF CALIFORNIA

California Secretary of State

Sacramento, California 95814

1500 11th Street

(916) 657-5448

Office of the Secretary of State

ARTICLES OF INCORPORATION CA GENERAL STOCK CORPORATION

For Office Use Only



File No.: 6426904 Date Filed: 10/16/2024

Corporation Name	
Corporation Name	Lucina Nutraceuticals, Inc.
Initial Street Address of Principal Office of Corporation	
Principal Address	2161 DELAWARE
	SANTA CRUZ, CA 95060
Initial Mailing Address of Corporation	
Mailing Address	3460 BARRY AVENUE LOS ANGELES, CA 90066
Attention	Shane M. Popp
Agent for Service of Process	
Agent Name	Shane M. Popp
Agent Address	3460 BARRY AVENUE
	LOS ANGELES, CA 90066-2002
Shares	
The total number of shares the corporation is authorized to issue is: 10,000,000	
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	
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.	
/shanempopp/	10/16/2024
Incorporator Signature	Date