

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



6496669

For Office Use Only



File No.: 6496669 Date Filed: 12/17/2024

| Corporation Name | |
|--|--|
| Corporation Name | ROYAL INGREDIENTS GROUP USA INC |
| Initial Street Address of Principal Office of Corporation | |
| Principal Address | 808 W ANAHEIM STREET UNIT 205 |
| | WILMINGTON, CA 90744 |
| Initial Mailing Address of Corporation | |
| Mailing Address | 808 W ANAHEIM STREET |
| | WILMINGTON, CA 90744 |
| Attention | |
| Directors | |
| Director Name | Director Address |
| DANIEL SMITH | 808 W ANAHEIM STREET |
| | WILMINGTON, CA 90744 |
| | |
| Agent for Service of Process | |
| Agent Name | DANIEL SMITH |
| Agent Address | 808 W ANAHEIM STREET |
| | WILMINGTON, CA 90744 |
| Shares | |
| The total number of shares the corporation is | authorized to issue is: 1 |
| Does the corporation have more than one cla | iss or series of shares? No |
| Purpose Statement | |
| • | e 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. | |
| | |
| made part of this filing. | orth on attached pages, if any, are incorporated herein by reference and |
| made part of this himg. | |
| Electronic Signature | |
| I declare that I am the person who execu | ited this instrument, which execution is my act and deed. |
| | |
| DANIEL SMITH | 12/16/2024 |
| Director Signature | |
| | |
| | |
| | |