



6495553

B3270-0442 12/16/2024 11:49 AM Received by California Secretary of State



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.: 6495553

Date Filed: 1/1/2025

| | |
|---|--|
| Corporation Name | Lula's Chocolates, Inc. |
| Initial Street Address of Principal Office of Corporation Principal Address | 2 HARRIS CT STE B6 MONTEREY, CA 93940 |
| Initial Mailing Address of Corporation Mailing Address | 2 HARRIS CT STE B6 MONTEREY, CA 93940 |
| Attention | |
| Agent for Service of Process California Registered Corporate Agent (1505) | INCorp SERVICES, INC. Registered Corporate 1505 Agent |
| 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? 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. | |
| Future File Date | 01/01/2025 |
| 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. | |
| <u>Kiana Fernandez</u> Incorporator Signature | <u>12/16/2024</u> Date |