



6393223

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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.: 6393223

Date Filed: 9/20/2024

| | | |
|---|---|---|
| Corporation Name Corporation Name | | Kalix River Holdings Inc. |
| Initial Street Address of Principal Office of Corporation Principal Address | | 2108 N ST SUITE N SACRAMENTO, CA 95816 |
| Initial Mailing Address of Corporation Mailing Address | | 2108 N ST SUITE N SACRAMENTO, CA 95816 |
| Attention | | |
| Directors | | |
| Director Name | Director Address | |
| Christopher Hsu | 2108 N ST SUITE N SACRAMENTO, CA 95816 | |
| Michael Yu | 2108 N ST SUITE N SACRAMENTO, CA 95816 | |
| Agent for Service of Process California Registered Corporate Agent (1505) | | |
| NORTHWEST REGISTERED AGENT, INC. Registered Corporate 1505 Agent | | |
| Shares The total number of shares the corporation is authorized to issue is: 10,000 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. | | |
| Signatures | | |
| <input checked="" type="checkbox"/> I declare that I am the person who executed this instrument, which execution is my act and deed. | | |
| Christopher Hsu | 09/19/2024 | |
| Director Signature | Date | |
| Michael Yu | 09/20/2024 | |
| Director Signature | Date | |