



ARTICLES OF INCORPORATION
WILTSHIRE VENTURES, INC.

For Office Use Only

-FILED-

File No.: 6506555

Date Filed: 12/19/2024

ARTICLE I

NAME OF CORPORATION

The name of the corporation is Wiltshire Ventures, Inc. (the "Corporation").

ARTICLE II

PURPOSE OF THE CORPORATION

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

CORPORATE ADDRESS

The address in the State of California of the Corporation's business office is: 11 Wiltshire Avenue, Larkspur, California 94939.

ARTICLE IV

AGENT FOR SERVICE OF PROCESS

The name and address in the State of California of the Corporation's initial agent for service of process is: Darren Kuiper, 11 Wiltshire Avenue, Larkspur, California 94939.

ARTICLE V

AUTHORIZED STOCK; VOTING RIGHTS

The Corporation is authorized to issue one class of stock, to be designated "Common Stock." The total number of shares that the Corporation is authorized to issue is **100,000 (one hundred thousand)** all of which shall be Common Stock. The Common Stock shall have a par value of \$0.001 per share. Each shareholder of the Corporation shall have one vote for each share of common stock held of record on all matters submitted for shareholder approval.

B3280-2213 12/19/2024 5:00 PM Received by California Secretary of State

ARTICLE VI

LIABILITY OF OFFICERS


The liability of the directors of the Corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.

ARTICLE VII

INDEMNIFICATION

The Corporation is authorized to provide indemnification of agents (as defined in Section 317 of the California Corporations Code) to the fullest extent permissible under California law.

IN WITNESS WHEREOF, these Articles of Incorporation are executed as of December 18, 2024.


Darren Kuiper, Incorporator