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STATE OF CALIFORNIA
Office of the Secretary of State
ARTICLES OF INCORPORATION
CA CLOSE CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: 6511732

Date Filed: 1/1/2025

| | |
|---|---|
| Corporation Name Corporation Name | PREMIERE MEDICAL CORPORATION |
| Initial Street Address of Principal Office of Corporation Principal Address | 26850 W PROVENCE DR CALABASAS, CA 91302 |
| Initial Mailing Address of Corporation Mailing Address Attention | 800 ROOSEVELT STE 200 IRVINE, CA 92620 |
| Agent for Service of Process Agent Name Agent Address | WILLIAM LEE 26850 W PROVENCE DR CALABASAS, CA 91302 |
| 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 | |
| Number of Shareholders This is a Close Corporation. All of the corporation's issued shares of stock, of all classes, will be held of record by not more than 35 persons. | |
| 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. <div><div>WILLIAM LEE Incorporator Signature</div><div>12/30/2024 Date</div></div> | |