



6418548



**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.: 6418548

Date Filed: 10/9/2024

B3103-1255 10/09/2024 2:54 PM Received by California Secretary of State

|  |                |   |
|--|----------------|---|
| Corporation Name   |                | Luxzone Corporation   |
| Initial Street Address of Principal Office of Corporation  |                | 2301 RAINER AVENUE<br>ROWLAND HEIGHTS, CA 91748                   |
| Initial Mailing Address of Corporation   |                | 17800 CASTLETON STREET<br>SUITE 170<br>CITY OF INDUSTRY, CA 91748 |
| Directors  |                |   |
|  | Director Name  | Director Address  |
|  | Jonathan Hwang | 2301 RAINER AVENUE<br>ROWLAND HEIGHTS, CA 91748                   |
| Agent for Service of Process   |                |   |
| Agent Name   |                | JEAN C WANG   |
| Agent Address  |                | 2301 RAINER AVENUE<br>ROWLAND HEIGHTS, CA 91748                   |
| 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. |                |   |
| 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"/> I declare that I am the person who executed this instrument, which execution is my act and deed.   |                |   |
| <u>Jonathan Hwang</u>  |                | <u>10/09/2024</u>   |
| Director Signature   |                | Date  |