



6577964



**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.: 6577964

Date Filed: 2/10/2025

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Corporation Name Corporation Name	Diane's Legacy Holdings Inc.
Initial Street Address of Principal Office of Corporation Principal Address	3088 DELACODO AVE NEWBURY PARK, CA 91320
Initial Mailing Address of Corporation Mailing Address  Attention	3088 DELACODO AVE NEWBURY PARK, CA 91320
Agent for Service of Process California Registered Corporate Agent (1505)	UNITED STATES CORPORATION AGENTS, INC. Registered Corporate 1505 Agent
Shares The total number of shares the corporation is authorized to issue is: 1,000 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"/> 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.	
<i>Darren Paul McDonald</i> Incorporator Signature	<i>02/10/2025</i> Date