





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



For Office Use Only

-FILED-

File No.: 6429330 Date Filed: 10/18/2024

| Corporation Name | |
|--|--|
| Corporation Name | HealthHaven INC |
| Initial Street Address of Principal Office of Corporation | |
| Principal Address | 2880 SACRAMENTO ST BERKELEY, CA 94702 |
| Initial Mailing Address of Corporation | |
| Mailing Address | 2880 SACRAMENTO ST BERKELEY, CA 94702 |
| Attention | |
| Agent for Service of Process | |
| Agent Name | ZHIQIANG REN |
| Agent Address | 2880 SACRAMENTO ST BERKELEY, CA 94702 |
| Shares | |
| The total number of shares the corporation | n is authorized to issue is: 10,000 |
| Does the corporation have more than one | class or series of shares? No |
| under the General Corporation Law of C | age in any lawful act or activity for which a corporation may be organized california other than the banking business, the trust company business or the incorporated by the California Corporations Code. |
| Additional information and signatures se made part of this filing. | et forth on attached pages, if any, are incorporated herein by reference and |
| Electronic Signature | |
| By checking this box, I acknowledge t and that all information is true and cor | that I am electronically signing this document as the incorporator of the Corporation rect. |
| ZHIQIANG REN | 10/18/2024 |
| | Date |