ARTICLES OF INCORPORATION OF HOWARD LIU, DDS INC A California Professional Corporation



ARTICLE I - NAME

The name of this corporation shall be: Howard Liu, DDS INC.

ARTICLE II - PURPOSE

The purpose of the corporation is to engage in the **Profession** of <u>Dentistry</u> and any other lawful activities (other than the banking or trust company business) not prohibited to a corporation engaging in such profession by applicable laws and regulations. This corporation is a **professional corporation** within the meaning of California Corporation Code section 13400 et seq.

ARTICLE III - LIMITATIONS

This corporation is a professional corporation organized under the General Corporation Law (Moscone-Knox Professional Corporation Act) within the meaning of Part 4, Division 3, Title I of the California Corporation Code.

ARTICLE IV - REGISTERED AGENT

The name and address in the State of California of this corporation's initial agent for service of process is as follows:

Michael Chung, CPA 2440 Camino Ramon, Suite 350 San Ramon, California 94583

ARTICLE V - CORPORATE ADDRESS

The initial mailing address of the professional corporation stated above is as follows:

1183 Covington Court Walnut Creek, CA 94596

ARTICLE V – NUMBER OF SHARES

This corporation is authorized to issue only one class of shares of domestic stock. The total number of shares which this corporation is authorized to issue is ten thousand (10,000) common shares. All of such shares be of single class and shall be without par value.

No shareholder shall enter into a voting trust agreement or any other types of agreement vesting another person (other than another licensed person who is a shareholder of this corporation) with the authority to exercise the voting power of any of his/her stock.

ARTICLE VI – LIABILITY

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

ARTICLE VII

This Corporation is authorized to indemnify the directors and officers of this Corporation to the fullest extent permissible under California law and in excess of that otherwise permitted under Section 317 of the California Corporation Code, subject to the limits on such excess indemnification set forth in Section 204 of the California Corporation Code.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on March 27, 2017.

Incorporator Howard Liu, DDS