



6421182



**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.: 6421182

Date Filed: 10/17/2024

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Corporation Name		GKG BIOTECH USA INC	
Initial Street Address of Principal Office of Corporation		2015 S BUSHNELL AVE ALHAMBRA, CA 91803	
Initial Mailing Address of Corporation		2015 S BUSHNELL AVE ALHAMBRA, CA 91803	
Mailing Address		2015 S BUSHNELL AVE ALHAMBRA, CA 91803	
Attention			
Directors			
Director Name		Director Address	
Yu C Koo		2015 SOUTH BUSHNELL AVE ALHAMBRA, CA 91803	
Agent for Service of Process			
Agent Name		Yu C Koo	
Agent Address		2015 SOUTH BUSHNELL AVE. ALHAMBRA, CA 91803	
Shares			
The total number of shares the corporation is authorized to issue is: 100			
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>Yu Chung Koo</u>		<u>10/17/2024</u>	
Director Signature		Date	