

ARTICLES OF INCORPORATION OF FUJIO NUT FARM USA INC. a California corporation

For Office Use Only

-FILED-

File No.: 6386738 Date Filed: 9/9/2024

ARTICLE 1 CORPORATE NAME

The name of this corporation is Fujio Nut Farm USA Inc. (hereinafter referred to as the "Corporation").

ARTICLE 2 PURPOSE AND POWERS

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.

ARTICLE 3 INITIAL AGENT FOR SERVICE OF PROCESS

The corporation's initial California Registered Corporate Agent for service of process in the State of California shall be:

GKL Corporate/Search, Inc.

ARTICLE 4 ADDRESS

The initial street and mailing address in the State of California of the Corporation is:

345 Lorton Ave., Suite 306 Burlingame, CA 94010

ARTICLE 5 SHARES

The Corporation is authorized to issue one class of stock, designated "Common Stock." The number of shares of Common Stock the Corporation is authorized to issue is twenty thousand (20,000).

ARTICLE 6 AUTHORIZATION TO INDEMNIFY

The Corporation is authorized, to the fullest extent permissible under California law and whether by bylaw, agreement, or otherwise, to indemnify its agents (as defined in California

Corporations Code Section 317) in excess of that expressly permitted by California Corporations Code Section 317 for those agents of the Corporation for breach of duty to the Corporation and its shareholders, and to advance defense expenses to its agents in connection with such matters as those expenses are incurred. If, after the effective date of this Article, California law is amended in a manner that permits a corporation to limit the monetary or other liability of its directors or to authorize indemnification of, or advancement of those defense expenses to, its directors or other persons, in any such case to a greater extent than is permitted on the effective date of this Article, the references in this Article to "California law" shall to that extent be deemed to refer to California law as so amended. Any repeal or modification of this Article shall not adversely affect any right of indemnification of an agent of the Corporation relating to actions or omissions prior to that repeal or modification.

ARTICLE 7 LIABILITY OF DIRECTORS

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

Setsuaku Jamamato
Setsuaki Yamamoto, Incorporator

Dated: September 8, 2024