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**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.: 6366468

Date Filed: 8/29/2024

Corporation Name	Universal Capital Investment Group (USA), Inc.
Initial Street Address of Principal Office of Corporation Principal Address	338 MAIN STREET, UNIT 4F SAN FRANCISCO, CA 94105
Initial Mailing Address of Corporation Mailing Address	338 MAIN STREET, UNIT 4F SAN FRANCISCO, CA 94105
Attention	
Agent for Service of Process Agent Name	Preksha Surana
Agent Address	338 MAIN STREET, UNIT 4F SAN FRANCISCO, CA 94105
Shares	The total number of shares the corporation is authorized to issue is: 1,000,000 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.	
<u>Preksha Surana</u> Incorporator Signature	<u>08/29/2024</u> Date

**ATTACHMENT TO THE  
ARTICLES OF INCORPORATION OF A  
GENERAL STOCK CORPORATION**

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**UNIVERSAL CAPITAL INVESTMENT GROUP (USA), INC.**

**Limitation of Directors' Liability.** The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.

**Indemnification of Corporate Agents.** The corporation is authorized to provide indemnification of agents (as defined in Section 317 of the Corporations Code) through bylaw provisions, agreements with agents, vote of shareholders or disinterested directors or otherwise, in excess of the indemnification otherwise permitted by Section 317 of the California Corporations Code, subject only to the applicable limits set forth in Section 204 of the California Corporations Code with respect to actions for breach of duty to the corporation and its shareholders.

**Repeal or Modification.** No repeal or modification of the **Limitation of Directors' Liability** or **Indemnification of Corporate Agents** sections above shall adversely affect any right to limitation of liability of a director or indemnification of agents of the corporation relating to acts or omissions that occur before such repeal or modification.

**Amendments.** The corporation reserves the right to amend, alter, or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by law, and all rights and powers conferred by these Articles of Incorporation on shareholders, directors and officers are granted subject to this reservation.