



6358832



**STATE OF CALIFORNIA**  
*Office of the Secretary of State*  
**ARTICLES OF INCORPORATION**  
**CA PROFESSIONAL CORPORATION**

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

For Office Use Only

**-FILED-**

File No.: 6358832

Date Filed: 8/23/2024

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|   |   |
|---|---|
| Corporation Name  | HealthBox Medical, Inc  |
| Initial Street Address of Principal Office of Corporation<br>Principal Address  | 724 N CROFT AVE #313<br>LOS ANGELES, CA 90069                       |
| Initial Mailing Address of Corporation<br>Mailing Address   | 724 N CROFT AVE #313<br>LOS ANGELES, CA 90069                       |
| Attention   |   |
| Agent for Service of Process<br>California Registered Corporate Agent (1505)  | REGISTERED AGENT SOLUTIONS, INC.<br>Registered Corporate 1505 Agent |
| Shares<br>The total number of shares the corporation is authorized to issue is: 1,000<br>Does the corporation have more than one class or series of shares? No  |   |
| Purpose Statement<br>The purpose of the corporation is to engage in the profession of Medicine 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 Corporations Code section 13400 et seq. |   |
| Additional information and signatures set forth on attached pages, if any, are incorporated herein by reference and made part of this filing.   |   |
| Electronic Signature<br><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.   |   |
| Sukhkarn N Bains<br>Incorporator Signature  | 08/23/2024<br>Date  |