





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

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File No.: 6576346 Date Filed: 2/7/2025

| Corporation Name Corporation Name | RegalisLabs Inc. |
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| · | |
| Initial Street Address of Principal Office of Corporation | |
| Principal Address | 32 BALUSTRADE PL FOOTHILL RANCH, CA 92610 |
| Initial Mailing Address of Corporation | |
| Mailing Address | 32 BALUSTRADE PL FOOTHILL RANCH, CA 92610 |
| Attention | |
| Agent for Service of Process | |
| Agent Name | EDOUARD CERVELLO |
| Agent Address | 32 BALUSTRADE PL FOOTHILL RANCH, CA 92610 |
| Shares | |
| The total number of shares the corporation | n is authorized to issue is: 1,000 |
| Does the corporation have more than one | class or series of shares? No |
| Purpose Statement | |
| under the General Corporation Law of C | page in any lawful act or activity for which a corporation may be organized California other than the banking business, the trust company business or the incorporated by the California Corporations Code. |
| Additional information and signatures se made part of this filing. | et forth on attached pages, if any, are incorporated herein by reference and |
| Electronic Signature | |
| By checking this box, I acknowledge t and that all information is true and cor | that I am electronically signing this document as the incorporator of the Corporation rrect. |
| EDOLLADD CEDUELLO | 02/07/2025 |
| EDOUARD CERVELLO | |