



6449605

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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.: 6449605

Date Filed: 11/5/2024

|   |  |
|---|--|
| Corporation Name  | Luna Wellness  |
| Initial Street Address of Principal Office of Corporation<br>Principal Address  | 200 SOUTH FLOWER ST<br>BURBANK, CA 91502   |
| Initial Mailing Address of Corporation<br>Mailing Address   | 200 SOUTH FLOWER ST<br>BURBANK, CA 91502   |
| Attention   |  |
| Agent for Service of Process<br>Agent Name  | Benedick Magcalas  |
| Agent Address   | 16933 PARTHENIA ST, SUITE 202<br>NORTHRIDGE, CA 91343  |
| Shares  | The total number of shares the corporation is authorized to issue is: 1,500<br>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>Amanda J. Beren</u><br>Incorporator Signature  | <u>11/05/2024</u><br>Date  |