



6473600

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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.: 6473600

Date Filed: 11/25/2024

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| Corporation Name | Executive Holding Solutions, Inc. |
| Initial Street Address of Principal Office of Corporation Principal Address | 1712 PIONEER AVE. SUITE 7000 CHEYENNE, WY 82001 |
| Initial Mailing Address of Corporation Mailing Address | 1712 PIONEER AVE. SUITE 7000 CHEYENNE, WY 82001 |
| Attention | |
| Agent for Service of Process California Registered Corporate Agent (1505) | NORTHWEST REGISTERED AGENT, INC. Registered Corporate 1505 Agent |
| Shares The total number of shares the corporation is authorized to issue is: 200 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>Christina Horton</u> Incorporator Signature | <u>11/25/2024</u> Date |