

STATE OF CALIFORNIA

California Secretary of State

Sacramento, California 95814

1500 11th Street

(916) 657-5448

Office of the Secretary of State

ARTICLES OF INCORPORATION CA GENERAL STOCK CORPORATION



6430329

For Office Use Only



File No.: 6430329 Date Filed: 10/18/2024

| Corporation Name | |
|---|--|
| Corporation Name | 1105 NYC, INC. |
| Initial Street Address of Principal Office of Corporation | |
| Principal Address | 15902 HALLIBURTON RD STE 827 HACIENDA HEIGHTS, CA 91745 |
| Initial Mailing Address of Corporation | |
| Mailing Address | PO BOX 2035 CITY OF INDUSTRY, CA 91746-0035 |
| Attention | DEAN RICHARDS |
| Agent for Service of Process | |
| Agent Name | DEAN RICHARDS |
| Agent Address | 15902 HALLIBURTON RD |
| | STE 827 HACIENDA HEIGHTS, CA 91745 |
| Shares The total number of shares the corporation is authorized to issue is: 100,000 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 | |
| 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. | |
| DEAN RICHARDS | 10/18/2024 |
| Incorporator Signature | Date |
| | |