



ARTICLES OF INCORPORATION

OF

YIGE ZHAO, D.D.S., INC.

For Office Use Only

**-FILED-**

File No.: 6468602

Date Filed: 11/18/2024

ARTICLE I

Corporate Name

The name of this Corporation is Yige Zhao, D.D.S., Inc.

ARTICLE II

Purpose

This Corporation is a Professional Corporation within the meaning of Title 1, Division 3, Part 4 of the California Corporations Code. The purpose of this Corporation is to engage in the profession of dentistry 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.

ARTICLE III

Agent for Service of Process

This Corporation's initial agent for service of process is: Cogency Global, Inc.

ARTICLE IV

Corporate Addresses

This Corporation's initial street address is: 640 W. Mission Avenue  
Escondido, California 92025

This Corporation's initial mailing address is: 17000 Red Hill Avenue  
Irvine, California 92614

ARTICLE V

Authorized Stock

This Corporation is authorized to issue only one class of shares of stock; and the total number of shares which this Corporation is authorized to issue is one hundred thousand (100,000) shares.

ARTICLE VI  
Close Corporation

This Corporation is a close corporation. All of the Corporation's issued shares of capital stock, of all classes, shall be held by not more than 35 persons.

ARTICLE VII  
Indemnification of Directors

- (a) The liability of directors of the Corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.
- (b) This Corporation is authorized to provide indemnification of agents (as defined in Section 317 of the California Corporations Code) through Bylaws provisions, agreements with agents, vote of shareholders or disinterested directors, or otherwise, to the fullest extent permissible under California law.
- (c) Any amendment, repeal or modifications of any provisions of this Article VII shall not adversely affect any right or protection of an agent of this Corporation existing at the time of such amendment.

Executed: November 15, 2024

  
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Yiguo Hao, D.D.S., Incorporator