



6459936



**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.: 6459936

Date Filed: 11/13/2024

B3191-2899 11/13/2024 1:10 PM Received by California Secretary of State

Corporation Name	Grandezza USA
Initial Street Address of Principal Office of Corporation Principal Address	12750 HIGH BLUFF DRIVE SUITE 250 SAN DIEGO, CA 92130
Initial Mailing Address of Corporation Mailing Address	12750 HIGH BLUFF DRIVE SUITE 250 SAN DIEGO, CA 92130
Attention	Phil Jelsma
Agent for Service of Process Agent Name	Phillip Jelsma
Agent Address	12750 HIGH BLUFF DRIVE SUITE 250 SAN DIEGO, CA 92130
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	
<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>Phillip Jelsma</u> Incorporator Signature	<u>11/13/2024</u> Date

## **Attachment to the Articles of Incorporation of Grandezza USA**

The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.

This corporation is authorized to provide indemnification of agents (as defined in Section 317 of the California Corporations Code) through bylaw provisions, agreements with agents, vote of shareholders or disinterested directors or otherwise, in excess of the indemnification otherwise permitted by Section 317 of the California Corporations Code, subject only to the applicable limits set forth in Section 204 of the California Corporations Code with respect to actions for breach of duty to the corporation and its shareholders.

Any repeal or modification of the foregoing provisions by the shareholders of this corporation shall not adversely affect any right or protection of an agent of this corporation existing at the time of such repeal or modification.