



6401912

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**STATE OF CALIFORNIA**  
*Office of the Secretary of State*  
**ARTICLES OF INCORPORATION**  
**CA PROFESSIONAL CORPORATION**

California Secretary of State  
1500 11th Street  
Sacramento, California 95814  
(916) 657-5448

For Office Use Only

**-FILED-**

File No.: 6401912

Date Filed: 9/26/2024

Corporation Name	Diana K. Yao, M.D., Inc.
Initial Street Address of Principal Office of Corporation Principal Address	3381 VENTURE DRIVE HUNTINGTON BEACH, CA 92649
Initial Mailing Address of Corporation Mailing Address	3381 VENTURE DRIVE HUNTINGTON BEACH, CA 92649
Attention	
Agent for Service of Process California Registered Corporate Agent (1505)	MADDEN, JONES, COLE & JOHNSON, A PROFESSIONAL CORPORATION Registered Corporate 1505 Agent
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 the profession of medicine 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. This corporation is a professional corporation within the meaning of California Corporations Code section 13400 et seq.
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>Diana K. Yao, M.D.</u> Incorporator Signature	<u>09/26/2024</u> Date