



B20250005785



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

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| Corporation Name | Corporation Name | HEDDY INVESTMENTS CO. USA, INC |
| Initial Street Address of Principal Office of Corporation | Principal Address | Canada 3952 WEST 19TH AVENUE VANCOUVER, BC V6S 1E1 |
| Initial Mailing Address of Corporation | Mailing Address | Canada 3952 WEST 19TH AVENUE VANCOUVER, BC V6S 1E1 |
| | Attention | |
| Agent for Service of Process | California Registered Corporate Agent (1505) | INCorp SERVICES, INC. Registered Corporate 1505 Agent |
| Shares | The total number of shares the corporation is authorized to issue is: 1,500 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>MICHAEL SHEPARD</u> Incorporator Signature | <u>02/28/2025</u> Date |