

**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



6433942

For Office Use Only



File No.: 6433942 Date Filed: 10/22/2024

| Corporation Name  |                                |
|---|--------------------------------|
| Corporation Name  | Guardian Vision Solutions Inc. |
| Initial Street Address of Principal Office of Corporation   |                                |
| Principal Address   | 12366 GRANDEE COURT            |
|   | SAN DIEGO, CA 92128            |
| Initial Mailing Address of Corporation  |                                |
| Mailing Address   | 12366 GRANDEE COURT            |
|   | SAN DIEGO, CA 92128            |
| Attention   | Moriah Marasheillo             |
| Agent for Service of Process  |                                |
| Agent Name  | Melissa L Bustarde             |
| Agent Address   | 2011 PALOMAR AIRPORT RD.       |
|   | SUITE 306                      |
|   | CARLSBAD, CA 92011             |
| Shares  |                                |
| The total number of shares the corporation is authorized to issue is: 1,000,000   |                                |
| 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. |                                |
|   |                                |
| Moriah Marasheillo  | 10/22/2024                     |
| Incorporator Signature  | Date                           |
|   |                                |

## **DIRECTORS' LIABILITY**

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

## **INDEMNIFICATION**

The corporation is authorized to provide indemnification of agents (as defined in Section 317 of the Corporations Code) for breach of duty to the corporation and its stockholders through bylaw provisions or through agreements with the agents, or both, in excess of the indemnification otherwise permitted by Section 317 of the Corporations Code, subject to the limits on such excess indemnification set forth in Section 204 of the Corporations Code.

## **EFFECT OF BUY-OUT AGREEMENT**

If proceedings for dissolution of the corporation to which Corporations Code Section 2000 applies are instituted, the provisions of any Buy-Out Agreement then in effect among the corporation's shareholders shall govern and supersede any provisions of Section 2000 inconsistent therewith, to the extent required to enforce such agreement.