



6590268



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-

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| Corporation Name | Eleve Health Wellness Inc. |
| Initial Street Address of Principal Office of Corporation Principal Address | 100 SPECTRUM CENTER DRIVE SUITE 911 IRVINE, CA 92618 |
| Initial Mailing Address of Corporation Mailing Address | 100 SPECTRUM CENTER DRIVE SUITE 911 IRVINE, CA 92618 |
| Attention | |
| Agent for Service of Process California Registered Corporate Agent (1505) | REGISTERED AGENTS INC 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. <div><div><u>Keren de Zwart</u> Incorporator Signature</div><div><u>02/18/2025</u> Date</div></div> | |

Attachment to the
Articles of Incorporation
of
Eleve Health Wellness Inc.

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 under 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.