



6501767



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.: 6501767

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Corporation Name	Make Families, Inc.
Initial Street Address of Principal Office of Corporation Principal Address	12121 WILSHIRE BLVD SUITE 810 LOS ANGELES, CA 90025
Initial Mailing Address of Corporation Mailing Address	12121 WILSHIRE BLVD SUITE 810 LOS ANGELES, CA 90025
Attention	
Agent for Service of Process Agent Name	Megan Edgecumbe
Agent Address	12868 HAMMOCK LANE LOS ANGELES, CA 90094
Shares	The total number of shares the corporation is authorized to issue is: 30,000,000 Does the corporation have more than one class or series of shares? Yes
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.
Future File Date	01/01/2025
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>Megan Edgecumbe</u> Incorporator Signature	<u>12/19/2024</u> Date

Shares:

The total number of shares of all classes of stock which this corporation is authorized to issue is thirty million (30,000,000) shares of Common Stock, of which (i) 20,000,000 shares are designated Series A Common Stock (the “*Series A Common Stock*”), and (ii) 10,000,000 shares are designated Series B Common Stock (the “*Series B Common Stock*” and together with the Series A Common Stock, “*Common Stock*”).

The rights, preferences, privileges, restrictions, and other matters relating to the Common Stock are as follows:

1. General. The dividend and liquidation rights of the holders of the Series A Common Stock and Series B Common Stock shall be identical and shall entitle the holders thereof to the same rights and privileges.

2. Voting Rights.

(a) Series A Common Stock. The holder of each share of Series A Common Stock shall have the right to one vote for each such share and shall be entitled to vote upon such matters and in such manner as may be provided by law.

(b) Series B Common Stock. Except as otherwise required by law, each outstanding share of Series B Common Stock shall not be entitled to vote on any matter on which the shareholders of the Corporation shall be entitled to vote.

3. Dividend Rights. Holders of Series A Common Stock and Series B Common Stock are eligible to receive dividends, should the corporation decide to distribute them. The amount of dividends received by each shareholder will be proportional to their percentage ownership of the total outstanding shares of Common Stock.

4. Liquidation Rights. In the event of the voluntary or involuntary liquidation, dissolution, winding up, or bankruptcy of the corporation, or the sale in a single transaction or a series of related transactions of all or substantially all of the corporation’s assets, the holders of Series A and Series B Common Stock then outstanding shall be entitled to be paid out of the assets of the corporation available for distribution to its shareholders. The payment amount received by each shareholder will be proportional to their percentage ownership of the total outstanding shares of Common Stock.