



6534663



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.: 6534663

Date Filed: 1/13/2025

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| Corporation Name | Sanctuary Power Solutions Inc. |
| Initial Street Address of Principal Office of Corporation Principal Address | 121 W LINDEN AVE BURBANK, CA 91502 |
| Initial Mailing Address of Corporation Mailing Address | 121 W LINDEN AVE BURBANK, CA 91502 |
| Attention | |
| Agent for Service of Process Agent Name | Leonard Forest |
| Agent Address | 11540 MORRISON ST LOS ANGELES, CA 91601 |
| Shares | The total number of shares the corporation is authorized to issue is: 100 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>Leonard Forest</u> Incorporator Signature | <u>01/13/2025</u> Date |