



6569807

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STATE OF CALIFORNIA
Office of the Secretary of State
**ARTICLES OF INCORPORATION WITH
STATEMENT OF CONVERSION
CA GENERAL STOCK CORPORATION**

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: 6569807

Date Filed: 2/4/2025

Converted Corporation Name Corporation Name	Hemi's Hot Rods Inc.
Converting Entity Details Converting Entity Name Converting Entity Type Formed In	Hemi's Hot Rods Inc. Nonqualified Out-of-State Corporation COLORADO
Statement of Conversion The out-of-state entity is authorized to effect the conversion by the laws under which it is formed, and it has approved a plan of conversion or other instrument to effect the conversion as required by the laws under which it is formed. The conversion has been approved by the number or percentage of applicable holders of interest of the foreign entity as is required by the laws under which it is formed.	
Initial Street Address of Principal Office of Corporation Principal Address	32422 JARDIN COURT WINCHESTER, CA 92596
Initial Mailing Address of Corporation Mailing Address Attention	32422 JARDIN COURT WINCHESTER, CA 92596
Agent for Service of Process Agent Name Agent Street Address Agent Address	Jason Hatfield 32422 JARDIN COURT WINCHESTER, CA 92596
Shares The total number of shares the corporation is authorized to issue is: 10,000 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 <input checked="" type="checkbox"/> I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct of my own knowledge. I declare I am the person who executed this instrument, which execution is my act and deed. JASON HATFIELD Authorized Signature	
Chief Executive Officer and Secretary Title	
02/04/2025 Date	