

ARTICLES OF INCORPORATION
OF
ENCINA FIDUCIARY, INC.

For Office Use Only

-FILED-

File No.: 6584964

Date Filed: 2/10/2025

I.

The name of this corporation is Encina Fiduciary, Inc.

II.

The corporation is a close corporation. The issued shares of this corporation of all classes shall be held of record by not more than thirty-five (35) persons.

III.

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.

The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under California Law as the same exists or may hereafter be amended. Any repeal or modification of the foregoing provisions of this Article III by the shareholders of this corporation shall not adversely affect any right or protection of a director of this corporation existing at the time of such repeal or modification.

IV.

The corporation is authorized, to the fullest extent permissible under California law, to indemnify its agents (as defined in Section 317 of the California Corporations Code) whether by bylaw, agreement or otherwise, for breach of duty to this Corporation and its

shareholders in excess of that expressly permitted by Corp. Code § 317, and to advance defense expenses to its agents in connection with such matters as those expenses are incurred. If, after the effective date of this Article, California law is amended in a manner that permits a corporation to limit the monetary or other liability of its directors or to authorize indemnification of, or advancement of those defense expenses to, its directors or other persons, in any such case to a greater extent than is permitted on the effective date of this Article, the references in this Article to "California law" shall to that extent be deemed to refer to California law as so amended. Any repeal or modification of this Article shall not adversely affect any right of indemnification or limitation of liability of an agent of this corporation relating to actions or omissions prior to that repeal or modification, subject only to the applicable limits set forth in Section 204 of the California Corporations Code.

V.

The name and address in the State of California of this corporation's initial agent for service of process is:

Ryan de la Fuente
4300 Black Avenue Suite 1328
Pleasanton, CA 94566

VI.

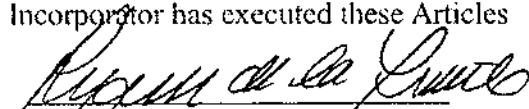
The initial street address of this corporation is:

4300 Black Avenue Suite 1328
Pleasanton, CA 94566

VII.

The corporation is authorized to issue 10,000,000 shares of capital stock. The Corporation is authorized to issue only one class of shares of stock.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation.


Ryan de la Fuente Incorporator

Ryan de la Fuente declares that she is the person who executed the foregoing Articles of Incorporation, and that said instrument is her act and deed.


Ryan de la Fuente.