

STATE OF CALIFORNIA

California Secretary of State

1500 11th Street

Office of the Secretary of State

ARTICLES OF INCORPORATION CA PROFESSIONAL CORPORATION



6479912

For Office Use Only



File No.: 6479912 Date Filed: 12/2/2024

| Sacramento, California 95814 | Date Filed. 12/2/2024 |
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| (916) 657-5448 | |
| Conservation Manage | |
| Corporation Name Corporation Name | Wellness Wizard Medical Group, Inc. |
| Initial Street Address of Principal Office of Corporation | |
| Principal Address | 4318 VICTORY BLVD BURBANK, CA 91505 |
| Initial Mailing Address of Corporation | |
| Mailing Address | 4318 VICTORY BLVD BURBANK, CA 91505 |
| Attention | |
| Agent for Service of Process | |
| Agent Name | Eric Xiaofeng Lu |
| Agent Address | 636 N GARDNER ST LOS ANGELES, CA 90036 |
| Shares | |
| The total number of shares the corporation is authorized to iss | ue 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 | |
| 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. | |
| Edita Malkhasyan | 12/02/2024 |
| Incorporator Signature | Date |