



6498253

B3273-7203 12/17/2024 3:39 PM Received by California Secretary of State



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.: 6498253

Date Filed: 12/17/2024

Corporation Name	HB MOTORS, INC.
Initial Street Address of Principal Office of Corporation Principal Address	18711 BEACH BLVD HUNTINGTON BEACH, CA 92648
Initial Mailing Address of Corporation Mailing Address	3225 STEVENS CREEK BLVD SAN JOSE, CA 95117
Attention	DON TENA
Agent for Service of Process Agent Name	DON TENA
Agent Address	3225 STEVENS CREEK BLVD SAN JOSE, CA 95117
Shares The total number of shares the corporation is authorized to issue is: 1,000,000 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.	
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>WILLIAM F. GHIRINGHELLI</u> Incorporator Signature	<u>12/17/2024</u> Date

HB Motors, Inc.

Attachment to Articles of Incorporation

"SHARES"

Class/Series Name: This corporation is authorized to issue two (2) types of shares, designated respectively "Type A Common Stock" and "Type B Common Stock."

Number of Shares: Six Hundred Thousand (600,000) shares of Type A Common Stock may be issued. Four Hundred Thousand (400,000) shares of Type B Common Stock may be issued.

Rights, Privileges and Restrictions: The Type A Common Stock has exclusive voting rights on all matters requiring a vote of the shareholders, including the election of directors, and the Type **B** Common Stock has no voting rights, except as otherwise mandated by law. All other rights, privileges and restrictions are the same.