



6559111



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.: 6559111

Date Filed: 1/29/2025

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Corporation Name	Corporation Name	Oddysea Holdings, Inc.
Initial Street Address of Principal Office of Corporation	Principal Address	1342 ROLLINS ROAD BURLINGAME, CA 94010
Initial Mailing Address of Corporation	Mailing Address	1342 ROLLINS ROAD BURLINGAME, CA 94010
	Attention	
Agent for Service of Process	Agent Name	Paul Marotta
	Agent Address	1342 ROLLINS ROAD BURLINGAME, CA 94010
Shares	The total number of shares the corporation is authorized to issue is: 10,000,000 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"/> 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>Paul Marotta</u> Incorporator Signature	<u>01/29/2025</u> Date

INDEMNIFICATION

The liability of the directors of this Corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.

This Corporation is authorized to indemnify agents of this Corporation, including without limitation, directors and officers, whether by bylaw, agreement, or otherwise, to the fullest extent permissible under California Law, and in excess of that expressly permitted by Section 317 of the California General Corporation Law.