



6379917



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.: 6379917

Date Filed: 9/9/2024

B3027-7435 09/09/2024 5:03 PM Received by California Secretary of State

Corporation Name	23 SECONDS, INC.
Initial Street Address of Principal Office of Corporation Principal Address	2804 GATEWAY OAKS DRIVE, SUITE 100 SACRAMENTO, CA 95833
Initial Mailing Address of Corporation Mailing Address	132 SOUTH RODEO DRIVE BEVERLY HILLS, CA 90212
Attention	LESLIE STEVENS
Agent for Service of Process California Registered Corporate Agent (1505)	PARACORP INCORPORATED Registered Corporate 1505 Agent
Shares The total number of shares the corporation is authorized to issue is: 50,000 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 ☒ 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. <i>MICHELLE FANG (P/K/A MICHELLE MAO)</i> Incorporator Signature 09/09/2024 Date	

ATTACHMENT TO
ARTICLES OF INCORPORATION
OF
23 SECONDS, INC.

- The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under California Law.
- This corporation is authorized to provide indemnification of agents (as defined in Section 317 of the California Corporations Code) through bylaw provisions, agreements with agents, vote of shareholders or disinterested directors or otherwise, in excess of the indemnification otherwise permitted by Section 317 of the California Corporations Code, subject only to the applicable limits set forth in Section 204 of the California Corporations Code with respect to actions for breach of duty to the corporation and its shareholders.