



File No.: 6379995

Date Filed: 9/9/2024



For Office Use Only

## -FILED-



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

Corporation Name Corporation Name Enercapsule Tech Inc Initial Street Address of Principal Office of Corporation **Principal Address** 8 CAMPANA DR **IRVINE, CA 92618** Initial Mailing Address of Corporation Mailing Address 8 CAMPANA DR IRVINE, CA 92618 Attention Agent for Service of Process Agent Name SHENGLAN CHEN Agent Address 8 CAMPANA DR **IRVINE, CA 92618** 

## Shares

The total number of shares the corporation is authorized to issue is: 100,000 Does the corporation have more than one class or series of shares? No

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.

SHENGLAN CHEN 09/09/2024 **Incorporator Signature** Date