



6601149

B3472-5663 02/25/2025 6:23 AM 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.: 6601149

Date Filed: 2/25/2025

Corporation Name Corporation Name		ZL Photonics Inc.
Initial Street Address of Principal Office of Corporation Principal Address		2570 N FIRST ST 2ND FLOOR #1051 SAN JOSE, CA 95131
Initial Mailing Address of Corporation Mailing Address		2570 N FIRST STREET 2ND FLOOR #1051 SAN JOSE, CA 95131
Attention		
Directors		
Director Name	Director Address	
Liang Chen	2570 N FIRST ST 2ND FLOOR #1051 SAN JOSE, CA 95131	
Agent for Service of Process		
Agent Name		Liang Chen
Agent Address		2570 N FIRST ST 2ND FLOOR #1051 SAN JOSE, CA 95131
Shares		
The total number of shares the corporation is authorized to issue is: 20,000		
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"/> I declare that I am the person who executed this instrument, which execution is my act and deed.		
Liang Chen		02/25/2025
Director Signature		Date