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**STATE OF CALIFORNIA**  
*Office of the Secretary of State*  
**ARTICLES OF INCORPORATION**  
**CA PROFESSIONAL CORPORATION**  
California Secretary of State  
1500 11th Street  
Sacramento, California 95814  
(916) 657-5448

For Office Use Only

**-FILED-**

File No.: 6497247

Date Filed: 12/17/2024

Corporation Name Corporation Name	BeautifEYE, Inc., a Professional Medical Corporation
Initial Street Address of Principal Office of Corporation Principal Address	15575 LOS GATOS BLVD. LOS GATOS, CA 95032
Initial Mailing Address of Corporation Mailing Address  Attention	15575 LOS GATOS BLVD. LOS GATOS, CA 95032
Agent for Service of Process Agent Name Agent Address	KRISTELLE LUSBY 15575 LOS GATOS BLVD. LOS GATOS, CA 95032
Shares The total number of shares the corporation is authorized to issue is: 500,000 Does the corporation have more than one class or series of shares? No	
Purpose Statement The purpose of the corporation is to engage in the profession of MEDICINE and any other lawful activities (other than the banking or trust company business) not prohibited to a corporation engaging in such profession by applicable laws and regulations. This corporation is a professional corporation within the meaning of California Corporations Code section 13400 et seq.	
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.   <div><div><u>KRISTELLE LUSBY, M.D.</u> Incorporator Signature</div><div><u>12/17/2024</u> Date</div></div>	

## ATTACHMENT

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

The corporation is authorized to provide indemnification of agents (as defined in Section 317 of the California Corporations Code) for breach of duty to the corporation and its shareholders through bylaw provisions or through agreements with the agents, or through shareholder resolutions, or otherwise, in excess of the indemnification otherwise permitted by Section 317 of the California Corporations Code, subject to the limits on such excess indemnification set forth in Section 204 of the California Corporations Code.

Any repeal or modification of the provisions mentioned above shall not adversely affect any right to indemnification of an agent or limitation of liability of a director of this corporation relating to acts or omissions occurring prior to such repeal or modification.

The corporation reserves the right to amend, alter, or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by law, and all rights and powers conferred by these Articles of Incorporation on shareholders, directors and officers are granted subject to this reservation.

This corporation is subject to the restrictions on the qualifications of shareholders imposed by Title 1, Division 3, Part 4 of the California Corporations Code and other applicable laws, rules and regulations.