



6394355



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.: 6394355

Date Filed: 9/20/2024

B3055-5804 09/20/2024 7:04 AM Received by California Secretary of State

| | |
|--|---|
| Corporation Name | |
| Corporation Name GELKEN HEALTH INC | |
| Initial Street Address of Principal Office of Corporation | |
| Principal Address 6413 BANDINI BLVD, COMMERCE, CA 90040 | |
| Initial Mailing Address of Corporation | |
| Mailing Address 6413 BANDINI BLVD, COMMERCE, CA 90040 | |
| Attention | |
| Directors | |
| Director Name | Director Address |
| XIAOJI MA | 6413 BANDINI BLVD COMMERCE, CA 90040 |
| Agent for Service of Process | |
| Agent Name XIAOJI MA | |
| Agent Address 6413 BANDINI BLVD COMMERCE,, CA 90040 | |
| 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. | |
| XIAOJI MA | 09/20/2024 |
| Director Signature | Date |