





## 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.: 6425129 Date Filed: 10/15/2024

| Corporation Name  |   |   |
|---|---|---|
| Corporation Name  |   | Shak Global Inc   |
| Initial Street Address of Principal Office of Corporation Principal Address   |   | 712 FAIR OAKS AVENUE<br>SUITE 203<br>SOUTH PASADENA, CA 91030 |
| Initial Mailing Address of Corporation Mailing Address  Attention   |   | 712 FAIR OAKS AVENUE<br>SUITE 203<br>SOUTH PASADENA, CA 91030 |
| Directors   |   |   |
| Director Name   |   | Director Address  |
| Sergey Shak   | 712 FAIR OAKS AVENUE<br>SUITE 203<br>SOUTH PASADENA, CA 91030 |   |
| Agent for Service of Process  |   |   |
| Agent Name  |   | Sergey Shak   |
| Agent Address   |   | 712 FAIR OAKS AVENUE<br>SUITE 203<br>SOUTH PASADENA, CA 91030 |
| Shares  |   |   |
| The total number of shares the corporation is authorized to issue is: 100   |   |   |
| 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  |   |   |
| I declare that I am the person who executed this instrument, which execution is my act and deed.  |   |   |
| Sergey Shak   |   | 10/15/2024  |
| Director Signature Date   |   | Date  |