



6386299



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.: 6386299

Date Filed: 9/13/2024

B3040-4668 09/13/2024 3:41 PM Received by California Secretary of State

Corporation Name	Ventrella Medical, Inc.
Initial Street Address of Principal Office of Corporation Principal Address	318 9TH STREET SUITE B DEL MAR, CA 92014
Initial Mailing Address of Corporation Mailing Address	6370 TOPMAST DRIVE CARLSBAD, CA 92011
Attention	
Agent for Service of Process Agent Name	Stephanie Garbaczewski
Agent Address	318 9TH STREET SUITE B DEL MAR, CA 92014
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 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.	
<u>Cristal Munoz</u> Incorporator Signature	<u>09/13/2024</u> Date

Attachment to: Ventrella Medical, Inc.

This corporation is a Close Corporation. All of the corporation's issued shares of stock, of all classes, will be held of record by not more than 2 persons.

Shares language continued: The authorized shares of the corporation will have a par value of \$1.00 per share.