





## STATE OF CALIFORNIA Office of the Secretary of State ARTICLES OF INCORPORATION CA NONPROFIT CORPORATION PUBLIC BENEFIT

California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448



For Office Use Only

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File No.: 6542952 Date Filed: 1/21/2025

Corporation Name Corporation Name	Memory Box Inc
Initial Street Address of Principal Office of Corporation	
Principal Address	176 MAZEY STREET MILPITAS, CA 95035
Initial Mailing Address of Corporation	
Mailing Address	176 MAZEY STREET MILPITAS, CA 95035
Attention	
Agent for Service of Process	
Agent Name	Rajesh Kotha
Agent Address	176 MAZEY STREET MILPITAS, CA 95035

## Purpose Statement

This corporation is a Nonprofit Public Benefit Corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for: Public and Charitable purposes

## Additional Statements

The specific purpose of this corporation is to empower connection and care by fostering companionship for the elderly, supporting children in hospitals, and providing essential resources to those in need through innovation and communitydriven efforts.

This corporation is organized and operated exclusively for the purposes set forth within the meaning of Internal Revenue Code section 501(c)(3).

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and this corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

The property of this corporation is irrevocably dedicated to the purposes set forth herein and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable, educational and/or religious purposes and which has established its tax-exempt status under Internal Revenue Code section 501(c)(3).

Notwithstanding any of the above statements of purpose and powers, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the specific purpose of this corporation.

Additional information and signatures set forth on attached pages, if any, are incorporated herein by reference and made part of these Articles of Incorporation.

Electronic Signature

I declare that I am the person who executed this instrument, which execution is my act and deed.

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