



6565009



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.: 6565009

Date Filed: 1/31/2025

B3409-4642 01/31/2025 3:19 PM Received by California Secretary of State

Corporation Name	Corporation Name	MBM Holdings, Inc.
Initial Street Address of Principal Office of Corporation	Principal Address	23322 DEL LAGO DRIVE LAGUNA HILLS, CA 92653
Initial Mailing Address of Corporation	Mailing Address	23322 DEL LAGO DRIVE LAGUNA HILLS, CA 92653
	Attention	
Agent for Service of Process	California Registered Corporate Agent (1505)	CAPITOL CORPORATE SERVICES, INC. Registered Corporate 1505 Agent
Shares	The total number of shares the corporation is authorized to issue is: 5,000 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"/> 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.		
Eric Carlson		01/31/2025
Incorporator Signature		Date

**ATTACHMENT TO ARTICLES OF INCORPORATION
OF
MBM HOLDINGS, INC.**

Limitation of Directors' Liability and Indemnification of Corporate Agents

- a. The liability of the directors of this corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.
- b. This corporation is authorized to provide indemnification of agents (as defined in Section 317 of the California Corporations Code) through bylaw provisions, agreements with agents, votes of shareholders or disinterested directors or otherwise, in excess of the indemnification otherwise permitted by Section 317 of the California Corporations Code, subject only to the applicable limits set forth in Section 204 of the California Corporations Code with respect to actions for breach of duty to this corporation and its shareholders.
- c. Any repeal or modification of the foregoing provisions of this section shall not adversely affect any right or protection of an agent of this corporation relating to acts or omissions occurring prior to such repeal or modification.