



6470166

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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.: 6470166

Date Filed: 11/21/2024

Corporation Name Corporation Name		ElderGuard Health Systems
Initial Street Address of Principal Office of Corporation Principal Address		421 BROADWAY #306 SAN DIEGO, CA 92101
Initial Mailing Address of Corporation Mailing Address		Canada 50 BURNHAMTHORPE RD W UNIT 523 MISSISSAUGA, ONTARIO 532
Attention		Erika Pierremont
Directors		
Director Name		Director Address
Erika Marie Jose Pierremont		421 BROADWAY UNIT 306 SAN DIEGO, FL 92101
Agent for Service of Process Agent Name		Erika Marie Jose Pierremont
Agent Address		421 BROADWAY UNIT 306 SAN DIEGO, CA 92101
Shares The total number of shares the corporation is authorized to issue is: 10,000,000 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. Erika Marie Jose Pierremont Director Signature		
		11/21/2024 Date