



B20250000337

B3474-6426 02/25/2025 3:59 PM Received by California Secretary of State



**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.: B20250000337

Date Filed: 2/25/2025

Corporation Name	AGL Group USA Inc.
Initial Street Address of Principal Office of Corporation Principal Address	2030 MAIN ST. SUITE 1300 #2005 IRVINE, CA 92614
Initial Mailing Address of Corporation Mailing Address	2030 MAIN ST. SUITE 1300 #2005 IRVINE, CA 92614
Attention	
Agent for Service of Process Agent Name	ROBERT E. WYNNNER
Agent Address	31248 OAK CREST DRIVE, SUITE 200 WESTLAKE VILLAGE, CA 91361
Shares	The total number of shares the corporation is authorized to issue is: 1,000,000 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"/> 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.	
Emily A. Ellis	02/25/2025
Incorporator Signature	Date

**ATTACHMENT TO  
ARTICLES OF INCORPORATION  
OF  
AGL GROUP USA INC.**

Liability of Directors. The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.

Indemnification. The corporation is authorized to provide indemnification of agents (as defined in Section 317 of the California Corporations Code) for breach of duty to the corporation and its stockholders through bylaw provisions or through agreements with the agents, or both, in excess of the indemnification otherwise permitted by Section 317 of the California Corporations Code, subject to the limits on such excess indemnification set forth in Section 204 of the California Corporations Code.