



California Secretary of State

Business Programs Division

1500 11th Street, Sacramento, CA 95814

Request Type: Certified Copies

Entity Name: American Pharmaceutical Group
Corporation

Formed In: CALIFORNIA

Entity No.: 5979354

Entity Type: Stock Corporation - CA - General

Issuance Date: 11/20/2023

Copies Requested: 1

Receipt No.: 005550447

Certificate No.: 160443325

Document Listing

Reference #	Date Filed	Filing Description	Number of Pages
B2255-6719	11/14/2023	Initial Filing	1

** **** * End of list ***** **

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, do hereby certify on the Issuance Date, the attached document(s) referenced above are true and correct copies and were filed in this office on the date(s) indicated above.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California on November 20, 2023.

SHIRLEY N. WEBER, PH.D.
Secretary of State

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at bizfileOnline.sos.ca.gov.



5979354



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) 653-3516

For Office Use Only

-FILED-

File No.: 5979354

Date Filed: 11/14/2023

B2255-6719 11/14/2023 5:28 PM Received by California Secretary of State

Corporation Name Corporation Name	American Pharmaceutical Group Corporation
Initial Street Address of Principal Office of Corporation Principal Address	17800 CASTLETON ST STE 665 CITY OF INDUSTRY, CA 91748
Initial Mailing Address of Corporation Mailing Address Attention	17800 CASTLETON ST STE 665 CITY OF INDUSTRY, CA 91748
Agent for Service of Process Agent Name Agent Address	HAI ZHAO 17800 CASTLETON ST STE 665 CITY OF INDUSTRY, CA 91748
Shares The total number of shares the corporation is authorized to issue is: 20,000 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. <u>HAI ZHAO</u> Incorporator Signature <u>11/14/2023</u> Date	

Certificate Verification No.: 160443325 Date: 11/20/2023