

APPLICATION FOR AUTHORITY OF FOREIGN CORPORATION

ENTITY INFORMATION

ENTITY NAME: MOGHAREBI - OZEN COMPANY
ENTITY ID: 23611501
ENTITY TYPE: Foreign For-Profit (Business) Corporation
EFFECTIVE DATE: 11/29/2023
FOREIGN DOMICILE STATE: California
DATE OF FORMATION IN FOREIGN DOMICILE: 05/27/2016
DURATION: Perpetual
TRUE NAME IN FOREIGN DOMICILE:
PURPOSE:
CHARACTER OF BUSINESS: Real Estate and Rental and Leasing
AUTHORIZED SHARES: Share Class: Common Share Series: Share Total: 10000
ISSUED SHARES: Share Class: Common Share Series: Share Total: 1000

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: Registered Agent Inc.
PHYSICAL ADDRESS: 1846 E Innovation Park Ste 100, ORO VALLEY, AZ 85755
MAILING ADDRESS:

KNOWN PLACE OF BUSINESS

Att: Ataman Ozen/Mogharebi-Ozen Company, 1846 E. Innovation Park Drive, Suite 100, ORO VALLEY, AZ 85755

PRINCIPAL OFFICE ADDRESS

Att: Ataman Ozen, 555 Anton Blvd., Ste 850, COSTA MESA, CA 92626

PRINCIPAL INFORMATION

CEO (Chief Executive Officer): Hamed Mogharebi - 555 Anton Blvd., Ste 850, COSTA MESA, CA, 92626, USA - -
Date of Taking Office: 05/27/2016
Director: Ataman Ozen - 555 Anton Blvd., Ste 850, COSTA MESA, CA, 92626, USA - - Date of Taking Office:
Secretary: Ataman Ozen - 555 Anton Blvd., Ste 850, COSTA MESA, CA, 92626, USA - - Date of Taking Office:
05/27/2016

SIGNATURE

Secretary: Ataman Ozen - 11/29/2023



Secretary of State

Certificate of Status

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, hereby certify:

Entity Name: MOGHAREBI - OZEN COMPANY
Entity No.: 3912300
Registration Date: 05/27/2016
Entity Type: Stock Corporation - CA - General
Formed In: CALIFORNIA
Status: Active

The above referenced entity is active on the Secretary of State's records and is authorized to exercise all its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the date of this certificate and does not reflect documents that are pending review or other events that may impact status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of November 29, 2023.

A handwritten signature in black ink, appearing to read "S. N. Weber".

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

Certificate No.: 162156420

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.



California Secretary of State

Business Programs Division

1500 11th Street, Sacramento, CA 95814

Request Type: Certified Copies

Entity Name: MOGHAREBI - OZEN COMPANY

Formed In: CALIFORNIA

Entity No.: 3912300

Entity Type: Stock Corporation - CA - General

Issuance Date: 11/29/2023

Copies Requested: 1

Receipt No.: 005637164

Certificate No.: 162161319

Document Listing

Reference #	Date Filed	Filing Description	Number of Pages
29026825-1	05/27/2016	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 29, 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.

ARTS-GS**Articles of Incorporation of a
General Stock Corporation**

To form a **general stock corporation** in California, you can fill out this form or prepare your own document, and submit for filing along with:

- A \$100 filing fee.
- A separate, non-refundable \$15 service fee also must be included, if you **drop off** the completed form or document.

Important! Corporations in California may have to pay a minimum \$800 yearly tax to the California Franchise Tax Board. For more information, go to <https://www.ftb.ca.gov>.

Note: Before submitting the completed form, you should consult with a private attorney for advice about your specific business needs.

FILED *ink*
Secretary of State
State of California

MAY 27 2016

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For questions about this form, go to www.sos.ca.gov/business/be/filing-tips.htm.

Corporate Name (List the proposed corporate name. Go to www.sos.ca.gov/business/be/name-availability.htm for general corporate name requirements and restrictions.)

- ① The name of the corporation is MOGHAREBI - OZEN COMPANY

Corporate Purpose

- ② 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.

Service of Process (List a California resident or a California registered corporate agent that agrees to be your initial agent to accept service of process in case your corporation is sued. You may list any adult who lives in California. You may not list your own corporation as the agent. Do not list an address if the agent is a California registered corporate agent as the address for service of process is already on file.)

- ③ a. HAMED MOGHAREBI

Agent's Name

- b. 575 Anton Boulevard, Suite 560, Costa Mesa

CA 92626

Agent's Street Address (if agent is not a corporation) - Do not list a P.O. Box City (no abbreviations) State Zip

Corporate Addresses

- ④ a. 575 Anton Boulevard, Suite 560, Costa Mesa, CA 92626

Initial Street Address of Corporation - Do not list a P.O. Box City (no abbreviations) State Zip

- b.

Initial Mailing Address of Corporation, if different from 4a City (no abbreviations) State Zip

Shares (List the number of shares the corporation is authorized to issue. Note: Before shares of stock are sold or issued, the corporation must comply with the Corporate Securities Law of 1968 administered by the California Department of Business Oversight. For more information, go to www.cbo.ca.gov or call the California Department of Business Oversight at (866) 275-2677.)

- ⑤ This corporation is authorized to issue only one class of shares of stock.

The total number of shares which this corporation is authorized to issue is 10000.

This form must be signed by each incorporator. If you need more space, attach extra pages that are 1-sided and on standard letter-sized paper (8 1/2" x 11"). All attachments are made part of these articles of incorporation.


Incorporator - Sign here

Demosthenis A. Zeppos
Print your name here

Make check/money order payable to: Secretary of State
Upon filing, we will return one (1) uncertified copy of your filed document for free, and will certify the copy upon request and payment of a \$5 certification fee.

By Mail
Secretary of State
Business Entities, P.O. Box 944260
Sacramento, CA 94244-2600

Drop-Off
Secretary of State
1500 11th Street, 3rd Floor
Sacramento, CA 95814