

**BYLAWS  
OF  
NORTH SILVER HEALTHCARE, INC.,  
a Nevada corporation**

**ARTICLE I  
MEETINGS OF STOCKHOLDERS**

Regular and Special meetings of the Stockholders may be held at any location within or outside of the State of Nevada, when called by the President, the Board of Directors, or by an instrument in writing signed by the holders of fifty-one percent (51%) of the issued and outstanding stock of the corporation. Written notice of such meeting shall be mailed by first class mail at least ten (10) days prior to such meeting, addressed to each of the Stockholders of record at the time of mailing at his last known address as it appears on the books of the corporation; and if no address appears on the books, Las Vegas, Nevada, shall be a sufficient address.

Whenever all of the Stockholders shall meet in person or by proxy, such meeting shall be valid for all purposes without call or notice.

At all Stockholders' meetings, the holders of fifty-one percent (51%) of the issued and outstanding stock of the corporation shall constitute a quorum. Each Stockholder shall have one (1) vote for each share of stock standing registered in its name on the books of the corporation, ten (10) days preceding any meeting.

An act of Stockholders who own at least a majority of the voting power and are present at a meeting at which a quorum is present is the act of the Stockholders.

Any action required or permitted to be taken at a meeting of the Stockholders may be taken without a meeting, if a written consent thereto, is signed by Stockholders holding at least a majority of the voting power, except that if a different proportion of voting power is required for such an action at a meeting, then that proportion of written consent is required.

In no instance where action is authorized by written consent will it be necessary for a meeting of Stockholders be called or notice given. The written consent must be filed with the minutes of the proceedings of the Stockholders.

Stockholders may participate in a meeting of Stockholders by means of a telephone conference or similar method of communication by which all persons participating in the meeting can hear each other. Participation in a meeting pursuant to this paragraph constitutes presence in person at the meeting.

Any meeting of the Stockholders may be held concurrently with the Stockholders meeting of any affiliate corporation.

**ARTICLE II  
DIRECTORS AND THEIR DUTIES**

The Board of Directors of the corporation shall not be less than one (1), nor more than five (5) persons, each of whom shall be at least 18 years of age; however, they need not be shareholders. The initial Board of Directors of the corporation shall consist of one (1) person; however, the number of Directors may be changed to more than one (but not more than five 5), at any time by written consent, Stockholders holding at least a majority of the voting power of the Stockholders.

The Directors shall be chosen by the Stockholders and shall hold office until their successors are elected and duly qualify or until such time as the Director resigns or dies. Directors shall be subject to removal at any time by the Stockholders; and, unless elected by the Stockholders, the remaining Directors, by the affirmative vote of the majority thereof, shall elect a successor to hold office for the unexpired term of any Director whose place shall have become vacant.

Whenever all of the Directors shall meet, such meeting shall be valid for all purposes without call or notice.

A simple majority of the Board of Directors at a meeting duly assembled, is necessary to constitute a quorum for the transaction of business, and the act of a majority of the Directors present at a meeting at which a quorum is present is the act of the Board of Directors.

The Board of Directors is vested with the complete and unrestrained authority in the management of all of the affairs of the corporation and is authorized to exercise for such purposes, as the general agent of the corporation, its entire corporate authority.

Any action required or permitted to be taken at a meeting of the Board of Directors may be taken without a meeting if, before or after the action, a written consent thereto is signed by all of the members of the Board of Directors. The written consent must be filed with the Minutes of the proceedings of the Board of Directors.

Any meeting of the Board of Directors may be held concurrently with the meeting of the Board of Directors of any affiliate corporation.

### **ARTICLE III**

#### **OFFICERS AND THEIR DUTIES**

The Board of Directors of the corporation shall elect a President, one or more Vice Presidents, a Secretary and Treasurer and Assistant Secretaries and Assistant Treasurers as desired, to hold office until their successors are duly elected and qualify. The Board of Directors may also, as desired, elect a Controller and a Chairman of the Board of Directors to hold office until their successors are duly elected and qualify. Any vacancy in any of the aforesaid offices may be filled by the Board of Directors, and all officers shall be subject to removal at any time by the Board of Directors without prior notice.

The President shall be the executive officer of the corporation and shall have the supervision and direction of the corporation's affairs under the Board of Directors with full power to execute all resolutions and orders of the Board of Directors not especially entrusted to some other officer. He shall preside at all Directors' and Stockholders' meetings, (except that if there is a Chairman of the Board of

Directors, he shall preside at all Directors meetings, if present), and shall sign the certificates of stock issued by the corporation and shall perform such other duties as are prescribed by the Board of Directors.

The Vice Presidents shall be vested with all the powers and perform all of the duties of the President in his absence or inability to act, and shall perform such other duties as shall be prescribed by the Board of Directors.

The Secretary and any Assistant Secretaries shall keep the Minutes of all meetings of the Board of Directors and Stockholders, and perform such other duties as shall be prescribed by the Board of Directors.

The Treasurer and any Assistant Treasurers shall have the custody of all of the funds and securities of the corporation and shall perform such other duties as shall be prescribed by the Board of Directors.

The Controller (if any) shall assist the Treasurer (and any Assistant Treasurers) in the performance of his (their) duties as shall be prescribed by the Board of Directors.

The Chairman of the Board of Directors (if any) shall preside at all meetings of the Board of Directors, if present, and shall perform such other duties as are prescribed by the Board of Directors.

#### **ARTICLE IV**

#### **CAPITAL STOCK**

Ownership of stock in the corporation shall be evidenced by certificates of stock in such forms as prescribed by the Board of Directors and shall be under the seal of the corporation and signed by the President.

No transfer of stock shall be valid as against the corporation except on surrender and cancellation of the certificate therefor, accompanied by an assignment or transfer by the owner thereof, made either in person or under assignment. A new certificate shall be issued therefor.

The stock transfer books shall be closed for all meetings of the Stockholders for the period of ten (10) days prior to such meetings and shall be closed for the payment of dividends during such periods as from time to time may be fixed by the Board of Directors, and during such periods no stock shall be transferable.

Any person or persons applying for a certificate of stock in lieu of one alleged to have been lost or destroyed shall make an affidavit or affirmation of the fact, and shall deposit said affidavit with the corporation. Whereupon, at the end of six (6) months after the deposit of said affidavit and upon such person or persons giving bond of indemnity to the corporation with surety to be approved by the Board of Directors in double the current value of the stock against any damage, loss or inconvenience to the corporation which may or can arise in consequence of a new or duplicate certificate being issued in lieu of the one lost or missing, the Board of Directors may cause to be issued to such person or persons a new certificate, or a duplicate of the certificated so lost or destroyed. The Board of Directors may, in its discretion, refuse to issue such new or duplicate certificate save upon the order of some court having jurisdiction in such matters, anything herein to the contrary notwithstanding.

## **ARTICLE V**

### **INDEMNIFICATION**

Pursuant to the rights granted under NRS 78.7502, corporation shall indemnify any director or officer, and may indemnify any other employee or agent, who was or is a party to, or is threatened to be made a party to, or who is called as a witness in connection with, any threatened, pending, or completed action, suit or proceeding, whether civil, criminal, administrative, or investigative, including an action by or in the right of the corporation, by reason of the fact that he is or was a director, officer, employee, or agent of the corporation, or is or was serving at the request of the corporation as a director, officer, employee, or agent of another domestic or foreign corporation for profit or not-for-profit, partnership, joint-venture, trust, or other enterprise, against expenses, including attorneys' fees, judgments, fines, and amounts paid in settlement, actually and reasonably incurred by him in connection with such action, suit or proceeding unless the act or failure to act giving rise to the claim for indemnification is determined by a court to have constituted willful misconduct or recklessness.

The corporation shall pay expenses incurred by an officer or director, and may elect to pay expenses incurred by any other employee or agent, in defending an action, or proceeding referred to in this Article V in advance of the final disposition of such action or proceeding upon receipt of an undertaking by or on behalf of such person to repay such amount if it shall ultimately be determined that he is not entitled to be indemnified by the corporation.

The expenses of officers and Directors incurred in defending a civil or criminal action, suit or proceeding must be paid by the corporation as they are incurred and in advance of the final disposition of the action, suit or proceeding, upon receipt of an undertaking by or on behalf of the Director or Officer to repay the amount if it is ultimately determined by a court of competent jurisdiction that he is not entitled to be indemnified by the corporation.

## **ARTICLE VI**

### **OFFICES AND BOOKS**

The principal office of the corporation shall be 29222 Rancho Viejo Road, Suite 127, San Juan Capistrano, California 92675 and the corporation may have a principal office in any other state or territory as the Board of Directors may designate.

A copy of the By-Laws, duplicate stock ledger and Articles of Incorporation of the corporation shall be kept at its principal office, and shall be subject to the inspection of any of the Stockholders.

## **ARTICLE VII**

### **MISCELLANEOUS**

Unless otherwise ordered by the Board of Directors, all agreements and contracts shall be signed by the President or Vice President in the name and on behalf of the corporation or as otherwise delegated by the President or Vice President.

All monies of the corporation shall be deposited when and as received by the Treasurer or Controller in such bank or banks or other depository as may from time to time be designated by the Board of Directors, and such deposits shall be made in the name of the corporation.

The corporation may take, acquire, hold, mortgage, sell, or otherwise deal in stocks or bonds or securities of any other corporation if, and as often as, the Board of Directors shall so elect.

The Directors shall have power to authorize and cause to be executed mortgages and liens without limit as to amount upon the property and franchise of this corporation, and pursuant to the affirmative vote, either in person or by proxy, of the holders of a majority of the capital stock issued and outstanding, the Directors shall have authority to dispose in any manner of the whole or any part thereof property of this corporation.

### **ARTICLE VIII** **AMENDMENT OF BY-LAWS**

Amendments and changes to these By-Laws may be made at any meeting of the Board of Directors by a vote of not less than all of the entire Board, or may be made by a vote of, or a consent in writing signed by, the holders of fifty-one percent (51%) of the issued and outstanding capital stock.

### **CERTIFICATION**

The undersigned; do hereby certify that I am the duly elected and acting Secretary of North Silver Healthcare, Inc., a Nevada corporation, and the foregoing By-Laws constitute the then current adoption of the By-Laws of Corporation, as duly adopted at a properly noticed meeting of the Board of Directors thereof held on September 17, 2024.



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Name: Soon Burnam  
Title: Secretary