







STATE OF CALIFORNIA Office of the Secretary of State STATEMENT AND DESIGNATION - OUT-OF-STATE STOCK CORPORATION

California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448

For Office Use Only

-FILED-

File No.: 6402086 Date Filed: 10/1/2024

Tron Technology, Inc DELAWARE	
DELAWARE	
DELAWARE	
6001 BROKEN SOUND PKWY 504	
BOCA RATON, FL 33487	
6001 BROKEN SOUND PKWY	
504 BOCA RATON, FL 33487	
3230 FALLOW FIELD DR.	
DIAMOND BAR, CA 91703	
Halli Kato	
3230 FALLOW FIELD DR. 100	
DIAMOND BAR, CA 91765	
	6001 BROKEN SOUND PKWY 504 BOCA RATON, FL 33487 3230 FALLOW FIELD DR. 100 DIAMOND BAR, CA 91765 Halli Kato 3230 FALLOW FIELD DR. 100

Consent to Service of Process

The corporation irrevocably consents to service of process directed to the corporation upon the agent designated and to service of process on the Secretary of State if the agent designated or the agent's successor is no longer authorized to act or cannot be found at the address given.

Consent under this paragraph extends to service of process directed to the out-of-state corporation's agent in this state for a search warrant issued pursuant to California Penal Code section 1524.2, or for any other validly issued and properly served search warrant, for records or documents that are in the possession of the out-of-state corporation and are located inside or outside of this state. This shall apply to a out-of-state corporation that is a party or a nonparty to the matter for which the search warrant is sought. "Properly served" means delivered by hand, or in a manner reasonably allowing for proof of delivery if delivered by United States mail, overnight delivery service, or facsimile to a person or entity listed in California Corporations Code section 2110, or any other means specified by the out-of-state corporation, including, but not limited to, email or submission via an Internet Web portal that the out-ofstate corporation has designated for the purpose of service of process.

Electro	nic Signature
X	I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.

Ping Cheng	10/01/2024
Signature	Date

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "TRON TECHNOLOGY, INC" IS DULY

INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD

STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS

OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF SEPTEMBER, A.D.

2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TRON TECHNOLOGY, INC" WAS INCORPORATED ON THE ELEVENTH DAY OF OCTOBER, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

2480864 8300 SR# 20243642931

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 204392925

Date: 09-14-24