





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.: 6503762 Date Filed: 1/2/2025

Corporation Name			
Corporation Name	Innerlight AI Inc.		
Jurisdiction			
This Corporation is Formed in	DELAWARE		
Street Address of Principal Office of Corporation			
Principal Address	735 CAMPUS DR		
	APT 703		
	STANFORD, CA 94305-7566		
Mailing Address of Corporation			
Mailing Address	437 S HILL ST		
	APT 564		
	LOS ANGELES, CA 90013		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Agent for Service of Process			
Agent Name	Xikun Zhang		
Agent Address	437 S HILL ST		
S	APT 564		
	LOS ANGELES, CA 90013		

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.

Electr	onic	Sign	natu	re
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I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.

Xikun Zhanq 01/02/2025 Signature Date

Delaware

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

DELAWARE, DO HEREBY CERTIFY "INNERLIGHT AI 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 THIRTIETH DAY OF DECEMBER, A.D.

2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

GRETARY'S OFFICE OF THE PROPERTY OF THE PROPER

5198695 8300 SR# 20244637049

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

Authentication: 205252748

Date: 12-30-24