







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.: 6466433 Date Filed: 12/3/2024

Corporation Name		
Corporation Name	BABELCLOUD INC.	
Jurisdiction		
This Corporation is Formed in	DELAWARE	
Street Address of Principal Office of Corporation		
Principal Address	1111B S GOVERNORS AVE STE 6786 DOVER, DE 19904	
Mailing Address of Corporation		
Mailing Address	6365 CURRANT LAKE WAY LAS VEGAS, NV 89148	
Attention	Michael Li	
Street Address of California Office of Corporation		
Street Address of California Office	901 SUNRISE AVE A10 ROSEVILLE, CA 95661	
Agent for Service of Process		
Agent Name	Michael Li	
Agent Address	901 SUNRISE AVE A10 ROSEVILLE, CA 95661	

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.

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

Hailong Zhang 12/03/2024 Signature Date

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

DELAWARE, DO HEREBY CERTIFY "BABELCLOUD 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 TWENTIETH DAY OF NOVEMBER, 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 SAID "BABELCLOUD 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.

Authentication: 204913123

Date: 11-20-24

2474686 8300 SR# 20244252872

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