

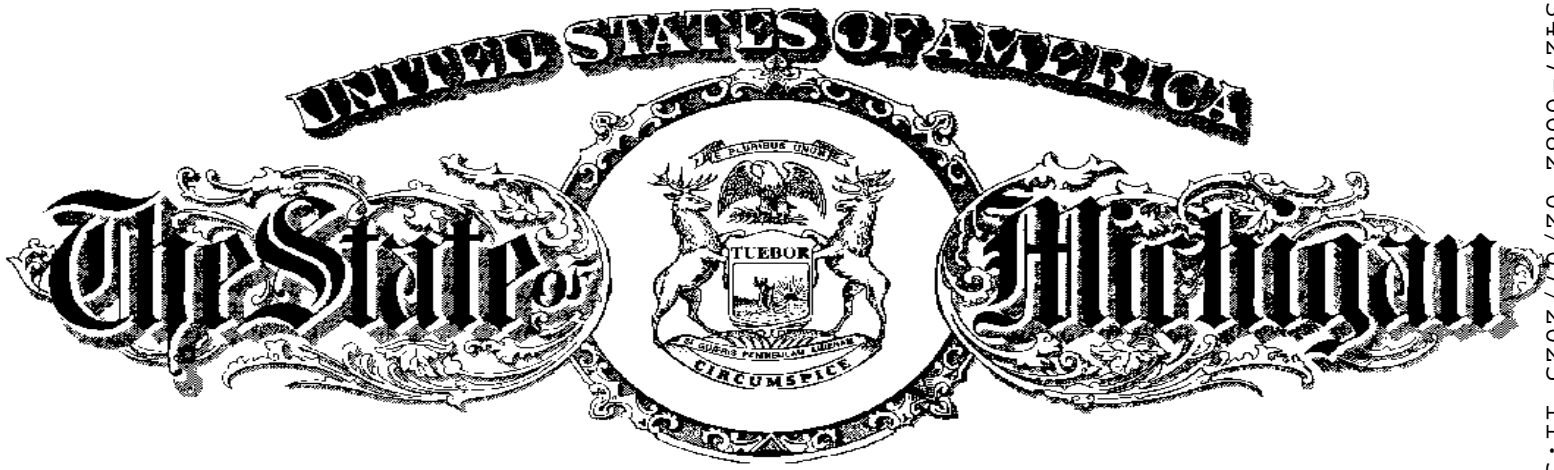


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Date Filed: 2/7/2025

B3427-6681 02/07/2025 11:50 AM Received by California Secretary of State

Corporation Name Corporation Name		POEN AMERICA INC
Jurisdiction This Corporation is Formed in		MICHIGAN
Street Address of Principal Office of Corporation Principal Address		1384 PIEDMONT AVE TROY, MI 48083
Mailing Address of Corporation Mailing Address		4801 WILSHIRE BLVD STE 260 LOS ANGELES, CA 90010
Attention		
Street Address of California Office of Corporation Street Address of California Office		4801 WILSHIRE BLVD STE 260 LOS ANGELES, CA 90010
Agent for Service of Process Agent Name		KABJIN JANG
Agent Address		4801 WILSHIRE BLVD STE 260 LOS ANGELES, CA 90010
Consent to Service of Process <p>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.</p> <p>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-of-state corporation has designated for the purpose of service of process.</p>		
Electronic Signature <input checked="" type="checkbox"/> I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.		
<u>KABJIN JANG</u> Signature		<u>02/07/2025</u> Date



Department of Licensing and Regulatory Affairs
Lansing, Michigan

This is to Certify That

POEN AMERICA INC

*was validly incorporated on December 7 , 2024 as a Michigan DOMESTIC PROFIT CORPORATION,
and said corporation is validly in existence under the laws of this state.*

*This certificate is issued pursuant to the provisions of 1972 PA 284 to attest to the fact that the corporation
is in good standing in Michigan as of this date and is duly authorized to transact business and for no other
purpose.*

*This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit
given it in every court and office within the United States.*



Sent by electronic transmission

Certificate Number: 25020153901

*In testimony whereof, I have hereunto set my hand,
in the City of Lansing, this 7th day of February , 2025.*

Linda Clegg, Director

Corporations, Securities & Commercial Licensing Bureau