



6576618

B3428-8650 02/07/2025 6:59 PM Received by California Secretary of State



**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

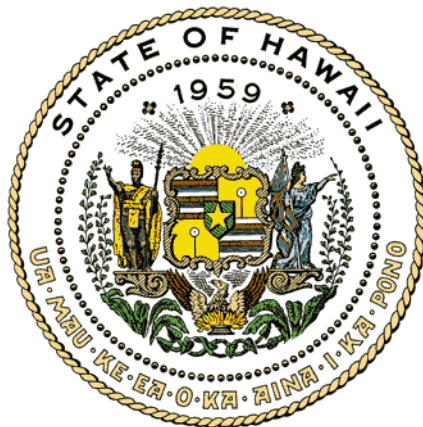
For Office Use Only

**-FILED-**

File No.: 6576618

Date Filed: 2/7/2025

Corporation Name Corporation Name	UT TRADE & MARKETING INC.
Jurisdiction This Corporation is Formed in	HAWAII
Street Address of Principal Office of Corporation Principal Address	1314 S KING ST STE 1164 HONOLULU, HI 96814
Mailing Address of Corporation Mailing Address  Attention	1314 S KING ST STE 1164 HONOLULU, HI 96814
Street Address of California Office of Corporation Street Address of California Office	2108 N ST STE N SACRAMENTO, CA 95816
Agent for Service of Process California Registered Corporate Agent (1505)	NORTHWEST REGISTERED AGENT, INC. Registered Corporate 1505 Agent
<p>Consent to Service of Process</p> <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>Sheng-lung Chien</u> Signature	<u>02/07/2025</u> Date



## Department of Commerce and Consumer Affairs

### CERTIFICATE OF GOOD STANDING

I, the undersigned Director of Commerce and Consumer Affairs of the State of Hawaii, do hereby certify that according to the records of this Department,

UT TRADE & MARKETING INC.

was incorporated under the laws of Hawaii on 12/26/2024 ; and that it is an existing corporation in good standing, and is duly authorized to transact business.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Department of Commerce and Consumer Affairs, at Honolulu, Hawaii.

Dated: February 07, 2025

Director of Commerce and Consumer Affairs

