





## 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.: 6490726 Date Filed: 12/11/2024

Corporation Name		
Corporation Name	Calepi Bio Inc.	
Jurisdiction		
This Corporation is Formed in	DELAWARE	
Street Address of Principal Office of Corporation		
Principal Address	11105 WHISPERING HEIGHTS LANE SAN DIEGO, CA 92121	
Mailing Address of Corporation		
Mailing Address	11105 WHISPERING HEIGHTS LANE SAN DIEGO, CA 92121	
Attention		
Street Address of California Office of Corporation		
Street Address of California Office	11105 WHISPERING HEIGHTS LANE SAN DIEGO, CA 92121	
Agent for Service of Process		
Agent Name	Tong Zhang	
Agent Address	11105 WHISPERING HEIGHTS LANE SAN DIEGO, CA 92121	

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	
----------------------	--

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

Tong Zhang 12/11/2024 Signature Date



Page 1

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

DELAWARE, DO HEREBY CERTIFY "CALEPI BIO 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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CALEPI BIO INC."

WAS INCORPORATED ON THE FOURTH DAY OF DECEMBER, A.D. 2024.

OFFICE SHOW, AS OF THE ELEVENTH DAY OF DECEMBER, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES

HAVE BEEN ASSESSED TO DATE.

GRETARY'S OFFICE OF THE PROPERTY OF THE PROPER

Authentication: 205105315

Date: 12-11-24

10026336 8300 SR# 20244464778

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