







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

state corporation has designated for the purpose of service of process.

For Office Use Only

-FILED-

File No.: 6379211 Date Filed: 9/11/2024

Corporation Name	
Corporation Name	CRYPTO ASSET TECHNOLOGY LABS INC.
Jurisdiction	
This Corporation is Formed in	Delaware
Street Address of Principal Office of Corporation	
Principal Address	1010 S FEDERAL HWY, 14TH FL
	HALLANDALE BEACH, FL 33009
Mailing Address of Corporation	
Mailing Address	1010 S FEDERAL HWY, 14TH FL HALLANDALE BEACH, FL 33009
Attention	LILITA INFANTE
Street Address of California Office of Corporation	
Street Address of California Office	None
Agent for Service of Process	
California Registered Corporate Agent (1505)	REGISTERED AGENTS INC
	Registered Corporate 1505 Agent
Consent to Service of Process	
The corporation irrevocably consents to service of proce to service of process on the Secretary of State if the age authorized to act or cannot be found at the address give	
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	

Electronic Signature

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

Lilita Infante
Signature

O9/11/2024

Date

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-

Delaware

The First State

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

DELAWARE, DO HEREBY CERTIFY "CRYPTO ASSET TECHNOLOGY LABS 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 NINTH DAY OF SEPTEMBER, 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 "CRYPTO ASSET TECHNOLOGY LABS INC." WAS INCORPORATED ON THE TWENTIETH DAY OF SEPTEMBER, A.D. 2022.

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

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Authentication: 204338992

Date: 09-09-24

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