



6406604

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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.: 6406604

Date Filed: 9/30/2024

Corporation Name Corporation Name	OmniPower, Inc.
Jurisdiction This Corporation is Formed in	WYOMING
Street Address of Principal Office of Corporation Principal Address	30 N GOULD ST STE R SHERIDAN, WY 82801
Mailing Address of Corporation Mailing Address Attention	3731 WILSHIRE BLVD 930 LOS ANGELES, CA 90010 Henry Lee
Street Address of California Office of Corporation Street Address of California Office	3731 WILSHIRE BLVD 930 LOS ANGELES, CA 90010
Agent for Service of Process Agent Name Agent Address	Henry Lee 3731 WILSHIRE BLVD 930 LOS ANGELES, CA 90010
<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>Henry Lee</u> Signature	<u>09/30/2024</u> Date

STATE OF WYOMING
Office of the Secretary of State

I, CHUCK GRAY, Secretary of State of the State of Wyoming, do hereby certify that according to the records of this office,

OmniPower, Inc.

is a

Profit Corporation

formed or qualified under the laws of Wyoming did on **August 29, 2024**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2024-001513981**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 27th day of September, 2024 at 10:53 AM. This certificate is assigned ID Number 076685427.



A handwritten signature in cursive script that reads 'Chuck Gray'.

Secretary of State

Notice: A certificate issued electronically from the Wyoming Secretary of State's web site is immediately valid and effective. The validity of a certificate may be established by viewing the Certificate Confirmation screen of the Secretary of State's website <https://wyobiz.wyo.gov> and following the instructions displayed under Validate Certificate.