

(916) 657-5448

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For Office Use Only



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

-FILED-

File No.: B20250006734 Date Filed: 3/1/2025

Corporation Name	
Corporation Name	Alphawatch Al Inc
Jurisdiction	
This Corporation is Formed in	DELAWARE
Street Address of Principal Office of Corporation	
Principal Address	169 MADISON AVE, #2330 NEW YORK, NY 10016
Mailing Address of Corporation	
Mailing Address	169 MADISON AVE, #2330 NEW YORK, NY 10016
Attention	
Street Address of California Office of Corporation	
Street Address of California Office	None
Agent for Service of Process	
Agent Name	Jackson Chen
Agent Address	5824 COLLEGE AVE
	APT 9 OAKLAND, CA 94618
Consent to Service of Process	
	rice of process directed to the corporation upon the agent designated and te if the agent designated or the agent's successor is no longer ddress given.
Consent under this paragraph extends to ser	rvice of process directed to the out-of-state corporation's agent in this

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.

Electronic Signature

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

Matthew Barad	03/01/2025
Signature	Date

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## The First State

Delaware

I, CHARUNI PATIBANDA-SANCHEZ, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALPHAWATCH AI, 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 FEBRUARY, A.D. 2025.

C. B. Sanchez

Charuni Patibanda-Sanchez, Secretary of State Authentication: 202892121

Date: 02-09-25



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SR# 20250172894 You may verify this certificate online at corp.delaware.gov/authver.shtml