

6380881

For Office Use Only



STATEMENT AND DESIGNATION - OUT-OF-STATE STOCK CORPORATION California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448

STATE OF CALIFORNIA

Office of the Secretary of State

File No.: 6380881	
Date Filed: 9/12/2024	4

Corporation Name Corporation Name	Super Jampad Inc.		
Jurisdiction			
This Corporation is Formed in	DELAWARE		
Street Address of Principal Office of Corporation			
Principal Address	1360 VALLEY VISTA DR STE 108 DIAMOND BAR, CA 91765		
Mailing Address of Corporation			
Mailing Address	1360 VALLEY VISTA DR STE 108 DIAMOND BAR, CA 91765		
Attention	ZILING CHEN		
Street Address of California Office of Corporation			
Street Address of California Office	None		
Agent for Service of Process			
Agent Name	ZILING CHEN		
Agent Address	1360 VALLEY VISTA DR STE 108 DIAMOND BAR, CA 91765		
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-of-state corporation has designated for the purpose of service of process.

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

ZILING CHEN	09/12/2024
Signature	Date

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUPER JAMPAD 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 TWELFTH 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 "SUPER JAMPAD INC." WAS INCORPORATED ON THE SIXTH DAY OF FEBRUARY, A.D. 2023.

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Authentication: 204376762 Date: 09-12-24