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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.: 6562852

Date Filed: 1/30/2025

| | |
|--|--|
| Corporation Name Corporation Name | GISI Consulting Group Inc. |
| Jurisdiction This Corporation is Formed in | DELAWARE |
| Street Address of Principal Office of Corporation Principal Address | 660 NEWPORT CENTER DRIVE SUITE 940 NEWPORT BEACH, CA 92660 |
| Mailing Address of Corporation Mailing Address Attention | 660 NEWPORT CENTER DRIVE SUITE 940 NEWPORT BEACH, CA 92660 |
| Street Address of California Office of Corporation Street Address of California Office | None |
| Agent for Service of Process California Registered Corporate Agent (1505) | UNITED CORPORATE SERVICES, INC. Registered Corporate 1505 Agent |
| <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>Michelle Benyacar</u> Signature | <u>01/30/2025</u> Date |

Delaware

The First State

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I, CHARUNI P. SANCHEZ, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GISI CONSULTING GROUP 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 THIRTIETH DAY OF JANUARY, A.D. 2025.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GISI CONSULTING GROUP INC." WAS INCORPORATED ON THE SEVENTH DAY OF FEBRUARY, A.D. 2022.

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



A handwritten signature in black ink, reading "C. P. Sanchez", written over a horizontal line.

Charuni P. Sanchez, Secretary of State

Authentication: 202821749

Date: 01-30-25

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SR# 20250324338

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