

STATE OF CALIFORNIA

California Secretary of State

Sacramento, California 95814

1500 11th Street

(916) 657-5448

Office of the Secretary of State

ARTICLES OF INCORPORATION CA GENERAL STOCK CORPORATION



6488378

For Office Use Only



File No.: 6488378 Date Filed: 12/10/2024

| Corporation Name Corporation Name | Xappsai Technology Ltd |
|---|--|
| Initial Street Address of Principal Office of Corporation | |
| Principal Address | 811 WILSHIRE BLVD #1696 LOS ANGELES, CA 90017 |
| Initial Mailing Address of Corporation | |
| Mailing Address | 1550 N EL CENTRO AVE, UNIT 950 LOS ANGELES, CA 90028 |
| Attention | |
| Directors | |
| Director Name | Director Address |
| JOHN MESSNER | 1670 SW ALDER ST, UNIT 429 PORTLAND, OR 97205 |
| | |
| Agent for Service of Process | |
| Agent Name | |
| Agent Address | 1550 N EL CENTRO AVE, UNIT 950 LOS ANGELES, CA 90028 |
| Shares | |
| The total number of shares the corporation is authorized to issue is: 100,000,000 | |
| Does the corporation have more than one class or series of shares? No | |
| under the General Corporation Law of Cal | ge in any lawful act or activity for which a corporation may be organized ifornia other than the banking business, the trust company business or the corporated by the California Corporations Code. |
| Additional information and signatures set f made part of this filing. | orth on attached pages, if any, are incorporated herein by reference and |
| Electronic Signature | |
| I declare that I am the person who exect | uted this instrument, which execution is my act and deed. |
| JOHN MESSNER | 12/10/2024 |
| Director Signature | Date |
| | |