







Electronic Signature

Signature

Rachel Friedman

## 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.: 6417356 Date Filed: 10/8/2024

Corporation Name	
Corporation Name	LAINE AI INC.
Jurisdiction	
This Corporation is Formed in	DELAWARE
Street Address of Principal Office of Corporation	
Principal Address	856 DEDERICK CT SAN JOSE, CA 95125
Mailing Address of Corporation	
Mailing Address	856 DEDERICK CT SAN JOSE, CA 95125
Attention	
Street Address of California Office of Corporation	
Street Address of California Office	856 DEDERICK CT SAN JOSE, CA 95125
Agent for Service of Process	
California Registered Corporate Agent (1505)	REGISTERED AGENTS INC Registered Corporate 1505 Agent
Consent to Service of Process	
The corporation irrevocably consents to service of pro- to service of process on the Secretary of State if the a authorized to act or cannot be found at the address give	
state for a search warrant issued pursuant to California properly served search warrant, for records or docume and are located inside or outside of this state. This sha	ocess directed to the out-of-state corporation's agent in this a Penal Code section 1524.2, or for any other validly issued and ents that are in the possession of the out-of-state corporation all apply to a out-of-state corporation that is a party or a 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-

10/08/2024

Date

state corporation has designated for the purpose of service of process.

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

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "LAINE 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 EIGHTH DAY OF OCTOBER, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LAINE AI INC."

WAS INCORPORATED ON THE FOURTH DAY OF OCTOBER, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES

HAVE BEEN ASSESSED TO DATE.

GRETARY'S OFFICE OF THE PROPERTY OF THE PROPER

Authentication: 204585149

Date: 10-08-24

5405465 8300 SR# 20243898299

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