



6408327

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.: 6408327 Date Filed: 10/2/2024

Corporation Name	
Corporation Name	FLUENTS.AI CORPORATION
Jurisdiction	
This Corporation is Formed in	DELAWARE
Street Address of Principal Office of Corporation	
Principal Address	611 SOUTH DUPONT HWY SUITE 102 DOVER, DE 19901
Mailing Address of Corporation	
Mailing Address	96 BUENA VISTA AVENUE MILL VALLEY, CA 94941-1243
Attention	Florent De Goriainoff
Street Address of California Office of Corporation	
Street Address of California Office	96 BUENA VISTA AVENUE MILL VALLEY, CA 94941-1243
Agent for Service of Process	
Agent Name	Florent De Goriainoff
Agent Address	96 BUENA VISTA AVENUE MILL VALLEY, CA 94941
Consent to Service of Process	
	ice 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 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.

Florent de Goriainoff

10/02/2024

Signature

Date

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FLUENTS.AI CORPORATION" 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 TWENTIETH DAY OF SEPTEMBER, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FLUENTS.AI CORPORATION" WAS INCORPORATED ON THE FIFTEENTH DAY OF AUGUST, A.D. 2024.

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

4720755 8300 SR# 20243745627

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

Authentication: 204449665 Date: 09-20-24

Page 1