



6431736

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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.: 6431736

Date Filed: 10/22/2024

|  |   |
|--|---|
| Corporation Name<br>Corporation Name   | Elle AI, Inc.   |
| Jurisdiction<br>This Corporation is Formed in  | DELAWARE  |
| Street Address of Principal Office of Corporation<br>Principal Address   | 2046 HARPER ST<br>EL CERRITO, CA 94530                                    |
| Mailing Address of Corporation<br>Mailing Address<br><br>Attention   | 2046 HARPER ST<br>EL CERRITO, CA 94530                                    |
| Street Address of California Office of Corporation<br>Street Address of California Office  | 2046 HARPER ST<br>EL CERRITO, CA 94530                                    |
| Agent for Service of Process<br>California Registered Corporate Agent (1505)   | SUTTER LAW, A PROFESSIONAL CORPORATION<br>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.  |   |
| Tom Xu<br>Signature  | 10/22/2024<br>Date  |



# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "ELLE 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 TENTH DAY OF OCTOBER, A.D. 2024.



5498649 8300

SR# 20243910379

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 204606160

Date: 10-10-24