





## 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.: 6441108 Date Filed: 10/31/2024

Corporation Name		
Corporation Name	Amihan Innovations, Inc.	
Jurisdiction		
This Corporation is Formed in	DELAWARE	
Street Address of Principal Office of Corporation		
Principal Address	222 N PACIFIC COAST HIGHWAY	
	10TH FLOOR	
	EL SEGUNDO, CA 90245	
Mailing Address of Corporation		
Mailing Address	222 N PACIFIC COAST HIGHWAY	
	10TH FLOOR	
	EL SEGUNDO, CA 90245	
Attention	Cindy Damarillo-Ty	
Street Address of California Office of Corporation		
Street Address of California Office	222 N PACIFIC COAST HIGHWAY	
	10TH FLOOR	
	EL SEGUNDO, CA 90245	
Agent for Service of Process		
California Registered Corporate Agent (1505)	CALIFORNIA REGISTERED AGENT INC	
	Registered Corporate 1505 Agent	

## Consent to Service of Process

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.

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-ofstate 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.		
Cindy Damarillo-Ty	10/31/2024	
Signature	Date	

## 0515 10/31/2024 12:57 PM Received by California Secretary of State

## Delaware

The First State

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

DELAWARE, DO HEREBY CERTIFY "AMIHAN INNOVATIONS, INC." IS DULY

INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD

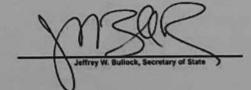
STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS

OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF OCTOBER, A.D. 2024.

SR# 20244075009

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



Authentication: 204760255

Date: 10-30-24