

## Secretary of State Statement and Designation by Foreign Corporation

S&DC-S/N

For Office Use Only
-FILED-

File No.: 6416148

Date Filed: 10/2/2024

Must be submitted with a current **Certificate of Good Standing** issued by the government agency where the corporation was formed.

Filing Fee – \$100.00 (for a foreign stock corporation) or \$30.00 (for a foreign nonprofit corporation)

Certified Copy Fee (Optional) - \$5.00

Note: Corporations may have to pay minimum \$800 tax to the California Franchise Tax Board each year. For more information, go to <a href="https://www.ftb.ca.gov/">https://www.ftb.ca.gov/</a>.

This Space For Office Use Only

- 1. Corporate Name (Go to <a href="www.sos.ca.gov/business/be/name-reservations">www.sos.ca.gov/business/be/name-reservations</a> for general corporate name requirements and restrictions.)
- Jurisdiction (State, foreign country or place where this corporation is formed - must match the Certificate of Good Standing provided.)

| The Cur8 Group Corp |          |
|---------------------|----------|
|                     | Delaware |

3. Business Addresses (Enter the complete business addresses. Items 3a and 3b cannot be a P.O. Box or "in care of" an individual or entity.)

| a. Initial Street Address of Principal Executive Office - Do not enter a P.O. Box     | City (no abbreviations) | State | Zip Code |
|---|-------------------------|-------|----------|
| 13223 Black Mountain Road, #1189  | San Diego               | CA    | 92129    |
| p. Street Address of Principal Office in California, if any - Do not enter a P.O. Box | City (no abbreviations) | State | Zip Code |
|   |                         | CA    |          |
| c. Mailing Address of Principal Executive Office, if different than Item 3a           | City (no abbreviations) | State | Zip Code |

4. Service of Process (Must provide either Individual OR Corporation.)

INDIVIDUAL - Complete Items 4a and 4b only. Must include agent's full name and California street address.

| a. California Agent's First Name (if agent is not a corporation)            | Middle Name             | Last Name |       |          | Suffix |
|---|-------------------------|-----------|-------|----------|--------|
| Qi  |                         | Zhao      |       |          |        |
| b. Street Address (if agent is not a corporation) - Do not enter a P.O. Box | City (no abbreviations) |           | State | Zip Code |        |
| 13223 Black Mountain Road, #1189  | San Diego               |           | CA    | 9212     | 9      |

CORPORATION - Complete Item 4c. Only include the name of the registered agent Corporation.

c. California Registered Corporate Agent's Name (if agent is a corporation) -- Do not complete Item 4a or 4b

5. Read and Sign Below (Office or title not required.)

I am a corporate officer and am authorized to sign on behalf of the foreign corporation.

Signature

Qi Zhao

Type or Print Name

## Delaware The First Star-

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I. JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE. DO HEREBY CERTIFY "THE CUR8 GROUP CORP" 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 SEPTEMBER, A.D. 2024



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Date: 09-10-24