|--|--|



6526244

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.: 6526244 Date Filed: 1/8/2025

Corporation Name Corporation Name	EngenuityAl Inc.	
Jurisdiction		
This Corporation is Formed in	DELAWARE	
Street Address of Principal Office of Corporation		
Principal Address	4757 BOONE DR.	
	FREMONT, CA 94538	
Mailing Address of Corporation		
Mailing Address	4757 BOONE DR.	
	FREMONT, CA 94538	
Attention		
Street Address of California Office of Corporation		
Street Address of California Office	4757 BOONE DR.	
	FREMONT, CA 94538	
Agent for Service of Process		
Agent Name	Kartavya Neema	
Agent Address	4757 BOONE DR.	
	FREMONT, CA 94538	
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.		
autionzed to act of califiot 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-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.		
Kartavya Neema	01/08/2025	
Signature	Date	

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENGENUITYAI 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 JANUARY, A.D. 2025.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ENGENUITYAI INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF NOVEMBER, A.D. 2024.

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

B3330-9021 01/08/2025 6:58 ΑM Received Уq California Secretary of State

Page 1



10014652 8300

SR# 20250054713 You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202639460 Date: 01-08-25