





For Office Use Only

-FILED-

File No.: 6580950 Date Filed: 2/13/2025

STOCK CORPORATION
California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

Corporation Name Corporation Name	THE CONSCIOUSNESS LAB, INC.
Jurisdiction	
This Corporation is Formed in	DELAWARE
Street Address of Principal Office of Corporation	
Principal Address	1388 HAIGHT ST #1017 SAN FRANCISCO, CA 94117
Mailing Address of Corporation	
Mailing Address	1388 HAIGHT ST #1017 SAN FRANCISCO, CA 94117
Attention	
Street Address of California Office of Corporation	
Street Address of California Office	None
Agent for Service of Process	
Agent Name	Yee Ching Cheung
Agent Address	1388 HAIGHT ST #1017 SAN FRANCISCO, CA 94117
Consent to Service of Process	
	ce of process directed to the corporation upon the agent designated and e if the agent designated or the agent's successor is no longer dress given.
	rice of process directed to the out-of-state corporation's agent in this California Penal Code section 1524.2, or for any other validly issued and

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.

 $\blacksquare$  I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.

Yee Ching Cheung	02/13/2025
Signature	Date

## Delaware The First State

I, CHARUNI P. SANCHEZ, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THAT "THE CONSCIOUSNESS LAB, INC." IS

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

GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN

CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW

AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE TWENTY-EIGHTH DAY OF AUGUST, A.D. 2024, AT 2:34 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CERTIFICATE IS THE ONLY PAPER OF RECORD, THE CORPORATION IN

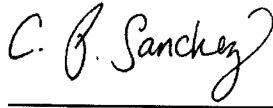
QUESTION NOT HAVING FILED AN AMENDMENT NOR HAVING MADE ANY

CHANGE WHATSOEVER IN THE ORIGINAL CERTIFICATE AS FILED.

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SR# 20250001507

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



Charuni P. Sanchez, Secretary of State

Authentication: 202809650

Date: 01-29-25