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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.: 6377422

Date Filed: 9/6/2024

Corporation Name	IK1 Inc
Jurisdiction	Japan
Street Address of Principal Office of Corporation	Japan
Principal Address	3-12 KIOICHO BLDG, KIOICHO, CHIYODA-KU TOKYO, JAPAN 102-0094
Mailing Address of Corporation	6080 CENTER DRIVE, STE 600-KOKUSO LOS ANGELES, CA 92657
Mailing Address	
Attention	
Street Address of California Office of Corporation	25 CLERMONT NEWPORT COAST, CA 92657
Street Address of California Office	
Agent for Service of Process	Tomohiko Kokuso
Agent Name	
Agent Address	6080 CENTER DRIVE, STE 600 LOS ANGELES, CA 92657
Consent to Service of Process	<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.
Ichiro Kawanabe	09/06/2024
Signature	Date

履歴事項全部証明書

東京都千代田区紀尾井町 3 番 1 2 号紀尾井町ビル
株式会社 I K 1

会社法人等番号	0110-01-105762
商 号	株式会社 I K 1
本 店	東京都千代田区紀尾井町 3 番 1 2 号紀尾井町ビル
公告をする方法	官報に掲載して行う。
会社成立の年月日	平成 2 7 年 6 月 1 日 2015
目 的	1. 有価証券の保有、運用、管理 2. 不動産の保有、運用、賃貸、管理 3. 経営コンサルティング業務 4. コンピュータによる情報処理の受託及び情報提供に関する業務 5. 原価計算、仕訳、決算書の作成等の会計、経理の処理の請負 6. 労働者派遣事業 7. 市場調査、広告宣伝に関する業務 8. 前各号に附帯する一切の事業
発行可能株式総数	2 万 株
発行済株式の総数 並びに種類及び数	発行済株式の総数 2 5 0 株 各種の株式の数 普通株式 1 株 A 種類株式 2 4 9 株
資本金の額	金 2 5 0 万円
発行可能種類株式 総数及び発行する 各種の株式の内容	普通株式 1 0 株 A 種類株式 1 万 9 9 9 0 株 1. A 種類株式を有する株主（以下「A 種類株主」という。）は、法令に別段の定めがある場合を除き、株主総会において議決権を有しない。 2. 当社が会社法第 3 2 2 条第 1 項各号に掲げる行為をする場合においては、法令に別段の定めがある場合を除き、A 種類株主を構成員とする種類株主総会の決議を要しない。
株式の譲渡制限に 関する規定	譲渡による当会社の株式の取得については、株主総会の承認を得なければならない。
役員に関する事項	取締役 川 鍋 一 朗

東京都千代田区紀尾井町 3 番 1 2 号紀尾井町ビル
株式会社 I K 1

	東京都港区南麻布四丁目 9 番 3 号 3 1 1 代表取締役 川 鍋 一 朗
登記記録に関する 事項	令和 6 年 4 月 6 日東京都港区六本木六丁目 1 2 番 3 - 1 7 0 3 号から本店移転 令和 6 年 4 月 1 6 日登記



これは登記簿に記録されている閉鎖されていない事項の全部であることを証明
した書面である。

令和 6 年 7 月 1 6 日

東京法務局
登記官

佐 藤 美 智 代



Certificate of All Historical Matters	
3-12 Kioicho-bld Kioicho Chiyoda-ku, Tokyo IK1 Inc	
Corporate Registration Number	0110-01-105762
Trade Name	IK1 Inc
Head Office	3-12 Kioicho-bld Kioicho Chiyoda-ku, Tokyo
Method of Issuing Public Notice	To be issued by publication in the Official Gazette.
Date of Incorporation	6/1/2015
Purpose	1. Investment, trading, holding and management of securities 2. Buying, selling, leasing, and brokerage of real estate, and operations related to its maintenance and management 3. Consultancy services 4. Computer-based information processing and information provision 5. Cost accounting, sorting, creating this morning's dark place, and other accounting and accounting processing contracts 6. Labor Dispatch Business 7. Market research, advertising 8. Any and all businesses incidentally related to the preceding items
Total Number of Authorized Shares	20,000 shares
Total Number of Issued Shares, and Their Classes and Numbers	Total number of issued shares 250 shares Number of each strain Common stock:1 stock Class A Shares:249 stock
Amount of Capital	¥2,500,000
Total number of class shares that can be issued and details of each class of shares to be issued	Common stock:10 stock Class A Shares:19,990 stock 1,Shareholders who hold Class A shares (hereinafter referred to as "Class A Shareholders") do not have voting rights at the general shareholders meeting, unless otherwise provided by law. 2,When the Company performs any of the acts listed in Article 322, Paragraph 1 of the Companies Act, a resolution of the general shareholders meeting consisting of Class A Shareholders is not required, unless otherwise provided by law.
Provision on Restriction on Transfer of Shares	Acquisition of the Company's shares by transfer requires approval of the general shareholders meeting.
Matters Regarding Officers	Director Ichiro Kawanaba
Reference Number A 923128	* Underlined parts denote deleted matters.

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3-12 Kioicho-bld Kioicho Chiyoda-ku, Tokyo
IK1 Inc

	9-3-311 4 chome Minami-Azabu Minato-ku Tokyo Director Shin Kadota Registered on September 30, 2023 Registered on October 16, 2023
Matters Regarding Registration Record	Relocation of head office from 12-3-1703 6Chome Ropongi Minato-ku Tokyo Moved on April 6, 2024 Registered on April 16, 2024 Registered on March 22, 2019

This is a document that certifies that this is a complete transcript of non-closed matters recorded in the registry.
(Under the Jurisdiction of Kobe District Legal Affairs Bureau)

16-Jul-24
Tokyo District Legal Affairs Bureau
Registrar

Michiyo Sato

[Seal of Registrar, Nishinomiya Branch Office, Kobe District Legal Affairs Bureau]
2/2

Reference Number A923126

* Underlined parts denote deleted matters.