







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.: 6489375 Date Filed: 12/10/2024

Corporation Name	
Corporation Name	Genios Al Inc.
Jurisdiction	
This Corporation is Formed in	DELAWARE
Street Address of Principal Office of Corporation	
Principal Address	20360 VIA SANTA TERESA SAN JOSE, CA 95120
Mailing Address of Corporation	
Mailing Address	20360 VIA SANTA TERESA SAN JOSE, CA 95120
Attention	
Street Address of California Office of Corporation	
Street Address of California Office	20360 VIA SANTA TERESA SAN JOSE, CA 95120
Agent for Service of Process	
California Registered Corporate Agent (1505)	C T CORPORATION SYSTEM Registered Corporate 1505 Agent
Consent to Service of Process	
	rocess directed to the corporation upon the agent designated and agent designated or the agent's successor is no longer given.
Consent under this paragraph extends to service of	process directed to the out-of-state corporation's agent in this

Electronic Signature

\square	l am a cornorate	officer and an	n authorized to si	an on behalf of th	ne out-of-state co	rnoratio
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state corporation has designated for the purpose of service of process.

/s/ Prabhdeep Singh	12/10/2024
Signature	Date

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-ofDelaware

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

DELAWARE, DO HEREBY CERTIFY "GENIOS AI 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 TENTH DAY OF DECEMBER, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GENIOS AI INC."

WAS INCORPORATED ON THE TWENTIETH DAY OF NOVEMBER, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES

HAVE BEEN ASSESSED TO DATE.

SECTION OF THE PROPERTY OF THE

Authentication: 205092022

Date: 12-10-24

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