

6396398

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.: 6396398 Date Filed: 9/22/2024

Corporation Name Corporation Name	Yilan Trading Co., Ltd
Jurisdiction	
This Corporation is Formed in	COLORADO
Street Address of Principal Office of Corporation	
Principal Address	2222 S 6TH AVE UNIT D ARCADIA, CA 91006
Mailing Address of Corporation	
Mailing Address	2222 S 6TH AVE UNIT D ARCADIA, CA 91006
Attention	
Street Address of California Office of Corporation	
Street Address of California Office	None
Agent for Service of Process	
Agent Name	WENMIAO ZHANG
Agent Address	2222 S 6TH AVE UNIT D ARCADIA, CA 91006
Consent to Service of Process	
	process directed to the corporation upon the agent designated and e agent designated or the agent's successor is no longer given.
state for a search warrant issued pursuant to Califo properly served search warrant, for records or docu	process directed to the out-of-state corporation's agent in this rnia Penal Code section 1524.2, or for any other validly issued and ments that are in the possession of the out-of-state corporation shall apply to a out-of-state corporation that is a party or a

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 S	ignature
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I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.

WENMIAO ZHANG	09/22/2024
Signature	Date

## OFFICE OF THE SECRETARY OF STATE OF THE STATE OF COLORADO

## **CERTIFICATE OF FACT OF GOOD STANDING**

I, Jena Griswold, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

Yilan Trading Co., Ltd

is a

Corporation

formed or registered on 02/22/2023 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20231192234.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 09/19/2024 that have been posted, and by documents delivered to this office electronically through 09/22/2024 @ 23:42:08.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 09/22/2024 @ 23:42:08 in accordance with applicable law. This certificate is assigned Confirmation Number 16406564



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Secretary of State of the State of Colorado

Notice: A certificate issued electronically from the Colorado Secretary of State's website is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's website, https://www.coloradosos.gov/biz/CertificateSearchCriteria.do entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. <u>Confirming the issuance of a certificate</u> is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our website, https://www.coloradosos.gov click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."