





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.: 6600091 Date Filed: 2/25/2025

Corporation Name Corporation Name	Golden Infinity Inc.	
Jurisdiction		
This Corporation is Formed in	DELAWARE	
Street Address of Principal Office of Corporation		
Principal Address	2503 ROCKINGHAM DRIVE AUSTIN, TX 78704	
Mailing Address of Corporation		
Mailing Address	2905 VERMONT AVE STE 204 LOS ANGELES, CA 90007	
Attention	Xianhui Liang	
Street Address of California Office of Corporation		
Street Address of California Office	2905 VERMONT AVE STE 204 LOS ANGELES, CA 90007	
Agent for Service of Process		
Agent Name	Leiqi Lin	
Agent Address	800 S HARVARD BLVD UNIT 227 LOS ANGELES, CA 90005	

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.

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-ofstate corporation has designated for the purpose of service of process.

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

Leiqi Lin 02/25/2025 Signature Date

Delaware

The First State

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I, CHARUNI PATIBANDA-SANCHEZ, SECRETARY OF STATE OF THE STATE

OF DELAWARE, DO HEREBY CERTIFY "GOLDEN INFINITY 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 TWENTY-FOURTH DAY OF FEBRUARY, A.D.

2025.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GOLDEN INFINITY INC." WAS INCORPORATED ON THE FOURTH DAY OF JANUARY, A.D. 2022.

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

CRETARY'S OFFICE OF THE PROPERTY OF THE PROPER

Charuni Patibanda-Sanchez, Secretary of State

C. B. Sanchez

Authentication: 203008310

Date: 02-24-25