





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.: 6454551 Date Filed: 11/8/2024

Corporation Name	
Corporation Name	SAN Planning Co., Ltd.
Jurisdiction	
This Corporation is Formed in	Japan
Street Address of Principal Office of Corporation	
Principal Address	Japan 6-1-12 KITASHINAGAWA, SHINAGAWA-KU, TOKYO, . 141-0001
Mailing Address of Corporation	
Mailing Address	400 N TUSTIN AVE STE 240 SANTA ANA, CA 92705
Attention	Two Miles Accountancy Corporation
Street Address of California Office of Corporation	
Street Address of California Office	None
Agent for Service of Process	
Agent Name	Hiro Isogawa
Agent Address	400 N TUSTIN AVE STE 240 SANTA ANA, CA 92705

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.

Electr	onic	Sign	natu	re
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I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.

HIRO ISOGAWA 11/08/2024 Signature Date

SAN Planning Co., Ltd.

Certificate of Good Standing

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Corporate Number	0107-01-037463	9 11
Corporate Name	SAN Planning Co., Ltd.	1/08
Main Office	6-1-12 Kitashinagawa, Shinagawa-ku, Tokyo	/2024
Method of public notices	Public notice of the company is made in official gazette	1 1 •
Date of Incorporation	April 11, 2019	38 1
Purpose	Real estate rental, ownership, management, use and purchase and sale Sales of residential equipment Real estate consulting Advertising Non-life insurance agency Other related business to the above items	AM Received
Total number of authorized shares	10,000 shares	Ď.
Total number, type and number of issued shares	Total number of issued shares 1,001 shares Number of various types of stocks Common stock 1,000 shares Class A stock 1 share	Californ:
Total capital amount	¥100,100	رم م
Total number of authorized shares and details of each type of share to be issued	A resolution of the general meeting of class A shareholders is required in the following cases: 1. Resolution to appoint and dismiss directors 2. Changes to the articles of incorporation 3. Merger, company split, stock exchange, stock transfer, business transfer 4. Dissolution and liquidation When a class A shareholder dies, the company can acquire the share at its book value net asset value.	ecretary
Regulations on transfer of shares	Transfer of shares requires board approval	S je
Item regarding	Takuo Nakajima, Director	t a t e
directors	Takuo Nakajima, Representative Director 6-1-12 Kitashinagawa, Shinagawa-ku, Tokyo	
Items regarding to registration records	Incorporation	Registered on April 11, 2019

This document certifies that all of above articles are on the official registered record. (Jurisdiction of Tokyo Legal Affairs Bureau Shinagawa branch)

November 8, 2024

Shigenobu Taya Registrar Tokyo Legal Affairs Bureau Minato branch (Seal of above office)

Reference number \$\psi 108745 \quad *Underlined items means the removed item from the register.

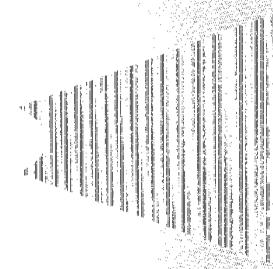
履歷事項全部証明書

東京都品川区北品川六丁目1番12号 SANプランニング株式会社

会征法人等番号	0107 01-037463	
为 号	SAN プランニング株式会社	
本。店	東京都品川区北品川六丁日1番12号	
公告をする方法	官報に掲載する方法により行う	
会征成立の年月日	平成31年4月11日	
pignament of the second of the	1. 不動産の賃貸及び所有・管理・利用 2. 住宅設備機器の販売 3. 不動産に関するコンサルティング第 一子、広告業 - 5. 損害保険代理業 - 6. 前各号に付帯する一切の業務	
- 名詞可能株式総数=		
発行済株式の総数 並びに種類及び数	発行済株式の総数 1001株 各種の株式の数 普通株式 1000株 A種類株式 1株	A CONTRACTOR OF THE CONTRACTOR
資本金の額	金10万100円	
発行可能種類株式 総数及び発行する 各種類の株式の内 容	次の場合には、A種類株主の種類株主 ①取締役の選任及び解任決議 ②定款の変更 ③合併、会社分割、株式交換、株式移動 ④解散及び清算 A種類株主が死亡した時は、当会社に ことができる。	
株式の譲渡制限に 関する規定	当会社の株式を譲渡により取得するには ない。	は、株主総会の承認を受けなければなら
役員に関する事項	取締役 中島拓男	

认京都品川区北品川六丁目1番12号 代表取締役 中島拓男	
登記記録に関する。設立	李成等十年。4月1十月整記
	平成31年 4月11口登記





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。

(東京法務局品川出張所管轄)

令和 6年11月 8日

東京法務局港出張所

登記官

川家重



整理番号 サ108745