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California Secretary of

State

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.: 6557004 Date Filed: 1/27/2025

Corporation Name	
Corporation Name	Solayer Labs, Inc.
Jurisdiction	
This Corporation is Formed in	DELAWARE
Street Address of Principal Office of Corporation	
Principal Address	26 O'FARRELL ST SAN FRANCISCO, CA 94108
Mailing Address of Corporation	
Mailing Address	26 O'FARRELL ST SAN FRANCISCO, CA 94108
Attention	
Street Address of California Office of Corporation	
Street Address of California Office	26 O'FARRELL ST SAN FRANCISCO, CA 94108
Agent for Service of Process	
California Registered Corporate Agent (1505)	CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS INCORPORATING SERVICE Registered Corporate 1505 Agent
Consent to Service of Process	
The corporation irrevocably consents to service of process to service of process on the Secretary of State if the agen authorized to act or cannot be found at the address given.	
properly served search warrant, for records or documents and are located inside or outside of this state. This shall a nonparty to the matter for which the search warrant is sou manner reasonably allowing for proof of delivery if deliver	enal Code section 1524.2, or for any other validly issued and that are in the possession of the out-of-state corporation pply to a out-of-state corporation that is a party or a ght. "Properly served" means delivered by hand, or in a

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

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

Xiangjun Li

01/27/2025

Signature

Date

Delaware

The First State

I, KRISTOPHER E. KNIGHT, ACTING SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOLAYER LABS, 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-SEVENTH DAY OF JANUARY, A.D. 2025.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SOLAYER LABS, INC." WAS INCORPORATED ON THE TWENTIETH DAY OF FEBRUARY, A.D. 2024.

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

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SR# 20250267177 You may verify this certificate online at corp.delaware.gov/authver.shtml

Kristopher E. Knight, Acting Secretary of State Authentication: 202787083

Date: 01-27-25