







Electronic Signature

Signature

Zachary Jean-Marc Hassan Dive

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.: 6569545 Date Filed: 2/4/2025

Corporation Name Corporation Name	Adam Al Labs, Inc.
Jurisdiction This Corporation is Formed in	DELAWARE
Street Address of Principal Office of Corporation Principal Address	1111B S GOVERNORS AVE STE 25307 DOVER,, DE 19904
Mailing Address of Corporation Mailing Address	1111B S GOVERNORS AVE STE 25307 DOVER,, DE 19904
Attention	
Street Address of California Office of Corporation Street Address of California Office	None
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
to service of process on the Secretary of State if the agent authorized to act or cannot be found at the address given. Consent under this paragraph extends to service of process state for a search warrant issued pursuant to California Perproperly served search warrant, for records or documents and are located inside or outside of this state. This shall approperly to the matter for which the search warrant is sougmanner reasonably allowing for proof of delivery if delivere	as directed to the out-of-state corporation's agent in this anal Code section 1524.2, or for any other validly issued and that are in the possession of the out-of-state corporation apply to a out-of-state corporation that is a party or a ght. "Properly served" means delivered by hand, or in a sed by United States mail, overnight delivery service, or ons Code section 2110, or any other means specified by the or submission via an Internet Web portal that the out-of-

02/04/2025

Date

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

Delaware

The First State

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I, CHARUNI P. SANCHEZ, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "ADAM AI 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 FOURTH DAY OF FEBRUARY, A.D. 2025.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ADAM AI LABS, INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF NOVEMBER, A.D. 2024.

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

RETARY'S OFFICE OF THE PROPERTY OF THE PROPERT

Charuni P. Sanchez, Secretary of State

C. B. Sanchez

Authentication: 202854796

Date: 02-04-25

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