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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

Office of the Secretary of State

STATE OF CALIFORNIA

File No.: 6493277	
Date Filed: 12/13/2024	1

Corporation Name Corporation Name	Aeolus Labs, Inc.
Jurisdiction This Corporation is Formed in	DELAWARE
Street Address of Principal Office of Corporation Principal Address	6100 WILSHIRE BLVD LOS ANGELES, CA 90048
Mailing Address of Corporation Mailing Address	AEOLUS EARTH 1968 S COAST HWY NUM 912 LAGUNA BEACH, CA 92651
Attention	
Street Address of California Office of Corporation Street Address of California Office	6100 WILSHIRE BLVD LOS ANGELES, CA 90048
Agent for Service of Process	
Agent Name	Mason Lee
Agent Address	5662 WEST 63RD STREET LOS ANGELES, CA 90056
Consent to Service of Process The corporation irrevocably consents to service of process to service of process on the Secretary of State if the agent of authorized to act or cannot be found at the address given.	designated or the agent's successor is no longer
Consent under this paragraph extends to service of process state for a search warrant issued pursuant to California Pen properly served search warrant, for records or documents th and are located inside or outside of this state. This shall app nonparty to the matter for which the search warrant is sough manner reasonably allowing for proof of delivery if delivered facsimile to a person or entity listed in California Corporation out-of-state corporation, including, but not limited to, email of state corporation has designated for the purpose of service	al Code section 1524.2, or for any other validly issued and hat are in the possession of the out-of-state corporation bly to a out-of-state corporation that is a party or a ht. "Properly served" means delivered by hand, or in a I by United States mail, overnight delivery service, or hs Code section 2110, or any other means specified by the or submission via an Internet Web portal that the out-of-

Electronic Signature

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

Mason Lee	12/13/2024	
Signature	Date	

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AEOLUS 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 THIRTEENTH DAY OF DECEMBER, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AEOLUS LABS, INC." WAS INCORPORATED ON THE SIXTH DAY OF DECEMBER, A.D. 2024.

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

Page 1



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Authentication: 205127113 Date: 12-13-24