







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.: 6376806 Date Filed: 9/23/2024

Corporation Name	Non Pharma Innovation Co. Ltd.
Corporation Name	Neo-Pharma Innovation Co., Ltd.
Jurisdiction	
This Corporation is Formed in	DELAWARE
Street Address of Principal Office of Corporation	
Principal Address	Taiwan 3F., NO. 51 SHITAN RD., NEIHU DIST TAIPEI,
Mailing Address of Corporation	
Mailing Address	Taiwan 3F., NO. 51 SHITAN RD., NEIHU DIST TAIPEI,
Attention	
Street Address of California Office of Corporation	
Street Address of California Office	None
Agent for Service of Process	
Agent Name	Min-Yi Shih
Agent Address	718 N LUCIA AVE. B REDONDO BEACH, CA 90277
Attention reet Address of California Office of Corporation Street Address of California Office gent for Service of Process Agent Name	3F., NO. 51 SHITAN RD., NEIHU DIST TAIPEI, None Min-Yi Shih 718 N LUCIA AVE. B

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

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

Bo-Lin Lin	09/23/2024
Signature	Date

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "NEO-PHARMA INNOVATION CO., LTD." 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

SEPTEMBER, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NEO-PHARMA INNOVATION CO., LTD." WAS INCORPORATED ON THE NINETEENTH DAY OF APRIL, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES

HAVE BEEN ASSESSED TO DATE.

SECTION OF THE PROPERTY OF THE

Authentication: 204463479

Date: 09-24-24

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