





## 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.: 6437766 Date Filed: 10/25/2024

Corporation Name					
Corporation Name	VOC AI INC.				
Jurisdiction					
This Corporation is Formed in	DELAWARE				
Street Address of Principal Office of Corporation					
Principal Address	ROOM 6 IN 160 E TASMAN DRIVE, SUITE 215 SAN JOSE, CA 95134				
Mailing Address of Corporation					
Mailing Address	ROOM 6 IN 160 E TASMAN DRIVE, SUITE 215 SAN JOSE, CA 95134				
Attention					
Street Address of California Office of Corporation					
Street Address of California Office	ROOM 6 IN 160 E TASMAN DRIVE, SUITE 215 SAN JOSE, CA 95134				
Agent for Service of Process					
California Registered Corporate Agent (1505)	CALIFORNIA REGISTERED AGENT INC Registered Corporate 1505 Agent				
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.

$\boxtimes$	I am a corporate	officer and an	n authorized	to sign on	behalf of the	out-of-state	corporation.

Ziang Chu	10/25/2024
Signature	Date

Delaware

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

DELAWARE, DO HEREBY CERTIFY "VOC AI 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-FIRST DAY OF OCTOBER, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VOC AI INC." WAS INCORPORATED ON THE TWENTIETH DAY OF MARCH, A.D. 2023.

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

SIR TARY'S OFFICE OF THE PROPERTY OF THE PROPE

Authentication: 204675143

Date: 10-21-24

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