





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

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File No.: 6374014 Date Filed: 9/4/2024

Corporation Name Corporation Name	Tabs AI, Inc.					
Jurisdiction						
This Corporation is Formed in	DELAWARE					
Street Address of Principal Office of Corporation						
Principal Address	1885 MISSION ST SAN FRANCISCO, CA 94103					
Mailing Address of Corporation						
Mailing Address	1885 MISSION ST SAN FRANCISCO, CA 94103					
Attention						
Street Address of California Office of Corporation						
Street Address of California Office	None					
Agent for Service of Process						
California Registered Corporate Agent (1505)	INCORPORATING SERVICES, LTD. 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-of-state corporation has designated for the purpose of service of process.						
Electronic Signature						
I am a corporate officer and am authorized to sign on beha	If of the out-of-state corporation.					
Maria Gabriela Gutierrez	09/04/2024					
Signature	Date					

Delaware

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

DELAWARE, DO HEREBY CERTIFY "TABS 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 THIRTIETH DAY OF AUGUST, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TABS AI, INC."

WAS INCORPORATED ON THE SIXTEENTH DAY OF AUGUST, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES

HAVE BEEN ASSESSED TO DATE.

GRETARY'S OFFICE OF THE PROPERTY OF THE PROPER

Authentication: 204288948

Date: 08-30-24

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