





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) 653-3516



For Office Use Only

-FILED-

File No.: 6014283 Date Filed: 12/15/2023

Corporation Name	
Corporation Name	TAOSHI INC.
Jurisdiction	
This Corporation is Formed in	DELAWARE
Street Address of Principal Office of Corporation	
Principal Address	111 ANZA BLVD, #212 BURLINGAME, CA 94010
Mailing Address of Corporation	
Mailing Address	111 ANZA BLVD, #212 BURLINGAME, CA 94010
Attention	
Street Address of California Office of Corporation	
Street Address of California Office	111 ANZA BLVD, #212 BURLINGAME, CA 94010
Agent for Service of Process	
Agent Name	Martin Arrash Yasavolian
Agent Address	111 ANZA BLVD, #212 BURLINGAME, CA 94010

Consent to Service of Process

Electronic Signature

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.

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

Martin Arrash Yasavolian 12/15/2023

Signature Date

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

DELAWARE, DO HEREBY CERTIFY "TAOSHI 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 FIFTEENTH DAY OF DECEMBER, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TAOSHI INC." WAS INCORPORATED ON THE TWELFTH DAY OF SEPTEMBER, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES

HAVE BEEN ASSESSED TO DATE.

SURTARY'S OFFICE OF THE PROPERTY OF THE PROPER

Authentication: 204829434

Date: 12-15-23

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