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6490890

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.: 6490890 Date Filed: 12/11/2024

Corporation Name Corporation Name	XX Aviation, Inc.
Jurisdiction This Corporation is Formed in	DELAWARE
Street Address of Principal Office of Corporation	
Principal Address	578 WASHINGTON BLVD. #827 MARINA DEL REY, CA 90292
Mailing Address of Corporation	
Mailing Address	578 WASHINGTON BLVD. #827 MARINA DEL REY, CA 90292
Attention	Shakeh Avanessian
Street Address of California Office of Corporation	
Street Address of California Office	None
Agent for Service of Process	
Agent Name	Shakeh Avanessian
Agent Address	578 WASHINGTON BLVD. #827 MARINA DEL REY, CA 90292
to service of process on the Secretary of State if the authorized to act or cannot be found at the address Consent under this paragraph extends to service of state for a search warrant issued pursuant to Califo	process directed to the corporation upon the agent designated and ne agent designated or the agent's successor is no longer s given. of process directed to the out-of-state corporation's agent in this prnia Penal Code section 1524.2, or for any other validly issued and uments 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
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I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.

Shakeh Avanessian	12/11/2024
Signature	Date

Delaware

The First State

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "XX AVIATION, INC." WAS INCORPORATED ON THE TWELFTH DAY OF JUNE, 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: 205106746 Date: 12-11-24