

6449940

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

**STATE OF CALIFORNIA** 

Office of the Secretary of State

File No.: 6449940 Date Filed: 11/5/2024

Corporation Name Corporation Name	New Evolution Trading Inc.
Jurisdiction	
This Corporation is Formed in	DELAWARE
Street Address of Principal Office of Corporation	
Principal Address	9976 MANGOS DR SAN RAMON, CA 94583
Mailing Address of Corporation	
Mailing Address	9976 MANGOS DR SAN RAMON, CA 94583
Attention	
Street Address of California Office of Corporation	
Street Address of California Office	9976 MANGOS DR SAN RAMON, CA 94583
Agent for Service of Process	
California Registered Corporate Agent (1505)	CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS INCORPORATING SERVICE Registered Corporate 1505 Agent
Consent to Service of Process	
The corporation irrevocably consents to service of process to service of process on the Secretary of State if the agen authorized to act or cannot be found at the address given.	· · · · ·
properly served search warrant, for records or documents and are located inside or outside of this state. This shall a nonparty to the matter for which the search warrant is sou manner reasonably allowing for proof of delivery if deliver	enal Code section 1524.2, or for any other validly issued and that are in the possession of the out-of-state corporation pply to a out-of-state corporation that is a party or a ght. "Properly served" means delivered by hand, or in a ed by United States mail, overnight delivery service, or ions Code section 2110, or any other means specified by the

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

Electronic Signature

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

XIAO HUI LI

11/05/2024

Signature

Date

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEW EVOLUTION TRADING 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 FIFTH DAY OF NOVEMBER, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NEW EVOLUTION TRADING INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF OCTOBER, A.D. 2024.

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

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Authentication: 204797259 Date: 11-05-24