







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.: 6558384 Date Filed: 1/28/2025

Corporation Name		
Corporation Name	CubeVi Inc.	
Jurisdiction		
This Corporation is Formed in	DELAWARE	
Street Address of Principal Office of Corporation		
Principal Address	459 HAMILTON AVE	
	SUITE 301	
	PALO ALTO, CA 94301	
Mailing Address of Corporation		
Mailing Address	459 HAMILTON AVE	
	SUITE 301	
	PALO ALTO, CA 94301	
Attention		
Street Address of California Office of Corporation		
Street Address of California Office	None	
Agent for Service of Process		
Agent Name	Jiuzhou Shao	
Agent Address	459 HAMILTON AVE	
	SUITE 301	
	PALO ALTO, CA 94301	

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.

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

Jiuzhou Shao 01/28/2025 Signature Date

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I, KRISTOPHER E. KNIGHT, ACTING SECRETARY OF STATE OF THE STATE

OF DELAWARE, DO HEREBY CERTIFY "CUBEVI 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-EIGHTH DAY OF JANUARY, A.D. 2025.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CUBEVI INC." WAS INCORPORATED ON THE THIRD DAY OF JANUARY, A.D. 2025.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES

HAVE BEEN ASSESSED TO DATE.

SECTION OF THE SECTIO

Kristopher E. Knight, Acting Secretary of State
Authentication: 202798316

Date: 01-28-25

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