



B20250008378



Electronic Signature

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.: B20250008378 Date Filed: 3/3/2025

Corporation Name Corporation Name	Poieto, Inc.
Jurisdiction	
This Corporation is Formed in	OKLAHOMA
Street Address of Principal Office of Corporation	
Principal Address	1206 MAPLE AVENUE STE. 1032 LOS ANGELES, CA 90015
Mailing Address of Corporation	
Mailing Address	1206 MAPLE AVENUE STE. 1032 LOS ANGELES, CA 90015
Attention	
Street Address of California Office of Corporation	
Street Address of California Office	1206 MAPLE AVENUE STE. 1032 LOS ANGELES, CA 90015
Agent for Service of Process	
California Registered Corporate Agent (1505)	C T CORPORATION SYSTEM Registered Corporate 1505 Agent
Consent to Service of Process	
	process directed to the corporation upon the agent designated and agent designated or the agent's successor is no longer 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.

Christine Meinders	03/03/2025
Signature	Date

OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING DOMESTIC FOR PROFIT BUSINESS CORPORATION

I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that <u>POIETO</u>, <u>INC.</u> whose registered agent is <u>C_T_CORPORATION SYSTEM</u>, with its registered office at <u>1833 SOUTH MORGAN ROAD OKLAHOMA CITY 73128 USA</u> Oklahoma is a <u>Domestic For Profit Business Corporation</u> duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this <u>27th</u>, day of <u>February</u>, <u>2025</u>.

Secretary Of State