



6507162



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.: 6507162

Date Filed: 12/24/2024

B3294-4117 12/24/2024 3:50 PM Received by California Secretary of State

Corporation Name Corporation Name	SHANSONG USA, INC.
Jurisdiction This Corporation is Formed in	DELAWARE
Street Address of Principal Office of Corporation Principal Address	21250 HAWTHORNE BLVD SUITE 160-I TORRANCE, CA 90503
Mailing Address of Corporation Mailing Address Attention	21250 HAWTHORNE BLVD SUITE 160-I TORRANCE, CA 90503
Street Address of California Office of Corporation Street Address of California Office	21250 HAWTHORNE BLVD SUITE 160-I TORRANCE, CA 90503
Agent for Service of Process Agent Name Agent Address	PENG ZHOU 21250 HAWTHORNE BLVD SUITE 160-I TORRANCE, CA 90503
<p>Consent to Service of Process</p> <p>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.</p> <p>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.</p>	
Future Effective Date	01/01/2025
<p>Electronic Signature</p> <p><input checked="" type="checkbox"/> I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.</p> <p>PENG ZHOU 12/24/2024</p> <p>Signature Date</p>	

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "SHANSONG USA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE NINETEENTH DAY OF MARCH, A.D. 2019, AT 4:48 O`CLOCK P.M.

CERTIFICATE OF AMENDMENT, FILED THE TWENTY-FOURTH DAY OF JUNE, A.D. 2022, AT 3:28 O`CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "GWT TECHNOLOGIES, INC." TO "SHANSONG USA, INC.", FILED THE THIRD DAY OF JUNE, A.D. 2024, AT 3:45 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "SHANSONG USA, INC.".

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

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SR# 20244408198

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

Authentication: 205054856

Date: 12-06-24

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AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SHANSONG USA,
INC." WAS INCORPORATED ON THE NINETEENTH DAY OF MARCH, A.D.
2019.

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



A handwritten signature in black ink, appearing to read "J. Mullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Mullock, Secretary of State" is printed.

7333957 8310

SR# 20244408198

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

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Date: 12-06-24