





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.: 6395777 Date Filed: 9/21/2024

Corporation Name				
Corporation Name	Lattice Tech Inc.			
Jurisdiction				
This Corporation is Formed in	DELAWARE			
Street Address of Principal Office of Corporation				
Principal Address	251 LITTLE FALLS DRIVE WILMINGTON, DE 19808			
Mailing Address of Corporation				
Mailing Address	485 MONTECITO DRIVE CORTE MADERA, CA 94925			
Attention	Raja Rajavel			
Street Address of California Office of Corporation				
Street Address of California Office	485 MONTECITO DRIVE CORTE MADERA, CA 94925			
Agent for Service of Process				
Agent Name	Raja Rajavel			
Agent Address	485 MONTECITO DRIVE CORTE MADERA, CA 94925			

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.

Electro	nic Signature	
\boxtimes	I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation	n.

Raja Rajavel	09/21/2024
Signature	Date



Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "LATTICE TECH 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 SIXTH DAY OF JUNE, A.D. 2024, AT 4:29 O'CLOCK P.M.

RESTATED CERTIFICATE, CHANGING ITS NAME FROM "VINOLO TECH INC." TO "LATTICE TECH INC.", FILED THE TWENTY-FOURTH DAY OF JULY, A.D. 2024, AT 3:48 O'CLOCK P.M.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LATTICE TECH INC." WAS INCORPORATED ON THE SIXTH DAY OF JUNE, A.D. 2024.

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

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Authentication: 204415411

Date: 09-17-24