



B3058-0661 09/21/2024 11:12 AM Received by California Secretary of State



-FILED-

Date Filed: 9/21/2024

Page 1 of 2

Delaware

The First State

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:

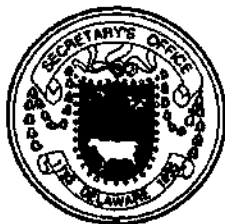
CERTIFICATE OF INCORPORATION, FILED THE SIXTH DAY OF JUNE, A.D. 2024, AT 4:29 O`CLOCK P.M.

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.

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

Jeffrey W. Bullock, Secretary of State

3864586 8310

SR# 20243708297

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

Authentication: 204415411

Date: 09-17-24