

#### **STATE OF CALIFORNIA**

Office of the Secretary of State

### STATEMENT OF INFORMATION CORPORATION

Ca forn a Secretary of State 1500 11th Street Sacramento, Ca forn a 95814 (916) 653 3516 For Off ce Use On y

-FILED-

F e No.: B

Date F ed: 10/22/2022

Entity Details  Corporat on Name		,		
Corporat on Name				
Corporat on Name		3PACKET.COM INC.		
Ent ty No.		332052		
Formed In		CALIFORNIA		
Street Address of Principal Office of Corporation				
Pr nc pa Address		3/11 WEST POLK AVENUE		
		ANAHEIM, CA 92801		
Mailing Address of Corporation				
Ma ng Address		3111 WEST POLK AVENUE		
		ANAHEIM, CA 92801		
Attent on /				
Street Address of California Office of Corporation				
Street Address of Ca forn a Off ce		3111 WEST POLK AVENUE		
		ANAHEIM, CA 92801		
Officers				
Officer Name	Officer Address		Position(s)	
MITESH VIRENDRA DAMANIA	3111 WEST POLK AVENUE	Ch ef Execut ve Off cer,	Secretary, Ch ef F nanc a Off cer	
	ANAHEIM, CA 92801			
Additional Officers				
Officer Name	/ Officer Address	Position	Stated Position	
	/ None E	ntered		
Directors				
Directors				
Director N	Name	Direc	etor Address	
Director N	Name	Direct 3111 WEST POLK AVENUE		
/	Name			
MITESH VIRENDRA DAMANIA		3111 WEST POLK AVENUE		
Director N		3111 WEST POLK AVENUE		
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MITESH VIRENDRA DAMANIA  The number of vacanc es on Boar  Agent for Service of Process Agent Name Agent Address  Type of Business Type of Business Email Notifications Opt- n Ema Not f cat ons  Labor Judgment	orporation has an outstanding	3111 WEST POLK AVENUE ANAHEIM, CA 92801  MITESH VIRENDRA DAMA 3111 WEST POLK AVENUE ANAHEIM, CA 92801  IT NETWORK CONSULTINE Yes, I opt- n to receive entity of final judgment issued by	ANIA E  G  y not f cat ons v a ema .	

Electronic Signature			
By s gn ng, I aff rm that the information here n is true and correct and that I am authorized by California aw to sign.			
Mitesh Damania	10/22/2022		
S gnature	Date		

SEP 1 4 2010

# ARTICLES OF INCORPORATION OF 3Packet.com Inc.

#### Article I

The name of this corporation is 3Packet.com Inc.

#### Article II

The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

#### Article III

The name and address of this corporation's initial agent for service of process in the State of California is:

Mitesh Damania 3111 West Polk Avenue Anaheim, California 92801

#### Article IV

The corporation is authorized to issue only one class of shares of stock; and the total number of shares of stock which this corporation is authorized to issue is 1500.

#### Article V

The liability of the directors of the Corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.

The Corporation is authorized to indemnify the "Agents" (as defined in Section 317 of the California Corporations Code) of the Corporation to the fullest extent permissible under California law.

Any repeal or amendment of this Article shall not adversely affect any right of or protection afforded any agent of the Corporation in effect at the time of the repeal or amendment.

Meghan Record, Lecorporator

I hereby certify that the foregoing transcript of page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.

SEP 30 2010

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Date:\_\_

DEBRA BOWEN, Secretary of State

## Incorporator's Certificate of 3Packet.com Inc.

I, Meghan Record, the sole Incorporator of 3Packet.com Inc., a(n) California corporation formed in accordance with the laws of that state, sign this statement to set forth action taken as follows:

FIRST: I state that the Certificate of Incorporation of 3Packet.com Inc., a true copy of which is annexed to this statement, was filed with the Department of State of California on 09/14/2010.

SECOND: The by-laws annexed to this statement have been adopted by me as the bylaws of 3Packet.com Inc.

THIRD: The following persons have been nominated and elected by me as directors of 3Packet.com Inc. to hold office until the first annual meeting of shareholders and until their successors are elected and qualify:

#### Mitesh Damania

FOURTH: I hereby assign all my rights, responsibilities, and duties as incorporator of 3Packet.com Inc. to the above-named Directors. After execution of this Certificate, the Incorporator named herein shall have no rights, responsibilities, or duties in regards to this corporation.

The foregoing is established by my signature on this instrument at 23586 Calabasas Rd.Suite 102, Calabasas, California 91302, on 09/14/2010.

Meghan Record, Incorporator