



0006160743

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$100.00

For Office Use Only

-FILED-

File #: 0006160743

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Filing Fee

Selected Service Type: Standard (filing fee \$100)

1. The name this business corporation will use in Idaho is:

Type of Corporation

Foreign Business Corporation

Entity name

UniUni Logistics Inc.

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:
UniUni Logistics Inc.Upload or Mail a one page PDF of a Certificate of
Existence/Good Standing from the home jurisdiction dated
within 90 days of today.

2. Home Jurisdiction

The jurisdiction of formation is:

CALIFORNIA

3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address

3040 SATURN STREET
STE 103
BREA, CA 92821

4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address

3040 SATURN STREET
STE 103
BREA, CA 92821

5. The complete street address of the principal office is:

Principal Office Address

3040 SATURN STREET
STE 103
BREA, CA 92821

6. The mailing address of the principal office is:

Mailing Address

3040 SATURN ST
STE 103
BREA, CA 92821-1714

7. Registered Agent Name and Address

Registered Agent

COGENCY GLOBAL INC.
Commercial Registered Agent

Physical Address

1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Mailing Address

1555 W SHORELINE DR
STE 100
BOISE, ID 83702☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

8. Governors

Name	Title	Address
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Jun Wei Lu	Director and President	3040 SATURN STREET STE 103 BREA, CA 92821
Bao Jian Liang	Director, CEO, Secretary, Chief Financial Officer/Treasurer	3040 SATURN STREET STE 103 BREA, CA 92821
Chun Hong Wang	Director and Chief Operating Officer	3040 SATURN STREET STE 103 BREA, CA 92821
Jun Yao Wang	Director	3040 SATURN STREET STE 103 BREA, CA 92821

Signature of individual authorized by the entity to sign:

Bao Jian Liang
Sign Here

03/14/2025
Date

Job Title: Director, CEO, Secretary, Chief Financial Officer/Treasurer



Secretary of State

Certificate of Status

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, hereby certify:

Entity Name: UniUni Logistics Inc.
Entity No.: 5117300
Registration Date: 06/13/2022
Entity Type: Stock Corporation - CA - General
Formed In: CALIFORNIA
Status: Active

The above referenced entity is active on the Secretary of State's records and is authorized to exercise all its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the date of this certificate and does not reflect documents that are pending review or other events that may impact status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of January 29, 2025.

SHIRLEY N. WEBER, PH.D.
Secretary of State

Certificate No.: 290317730

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at bizfileOnline.sos.ca.gov.