

APPLICATION FOR AUTHORITY OF FOREIGN CORPORATION

ENTITY INFORMATION

ENTITY NAME: NISSI LAW , PROFESSIONAL CORPORATION
ENTITY ID: 23707829
ENTITY TYPE: Foreign Professional Corporation
EFFECTIVE DATE: 09/17/2024
FOREIGN DOMICILE STATE: California
DATE OF FORMATION IN FOREIGN DOMICILE: 10/17/2023

DURATION: Perpetual
TRUE NAME IN FOREIGN DOMICILE: NISSI LAW , PROFESSIONAL CORPORATION
PURPOSE: ALL LEGAL PURPOSES
CHARACTER OF BUSINESS: LAW FIRM
AUTHORIZED SHARES:
ISSUED SHARES:

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: Registered Agents Inc
PHYSICAL ADDRESS: Attn: Registered Agents Inc, 1846 E. Innovation Park Dr.
STE 100, ORO VALLEY, AZ 85755
MAILING ADDRESS: Attn: Robin Jones, 1846 E. Innovation Park Dr. STE 100,
ORO VALLEY, AZ 85755

KNOWN PLACE OF BUSINESS

1846 E. Innovation Park Dr. STE 100, ORO VALLEY, AZ 85755

PRINCIPAL OFFICE ADDRESS

1000 Lakes Drive Suite 225, WEST COVINA, CA 91790

PRINCIPAL INFORMATION

CEO (Chief Executive Officer): LAWRENCE MICHAEL NG - 1000 Lakes Drive Suite 225, WEST COVINA, CA, 91790, USA - - Date of Taking Office:
CFO (Chief Financial Officer): SHUTANG LI - 1000 Lakes Drive Suite 225, WEST COVINA, CA, 91790, USA - - Date of Taking Office:
Director: LAWRENCE MICHAEL NG - 1000 Lakes Drive Suite 225, WEST COVINA, CA, 91790, USA - - Date of Taking Office:

SIGNATURE

CEO (Chief Executive Officer): LAWRENCE MICHAEL NG - 09/17/2024



Secretary of State

Certificate of Status

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

Entity Name: Nissi Law, APC
Entity No.: 5941139
Registration Date: 10/17/2023
Entity Type: Stock Corporation - CA - Professional
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 July 23, 2024.

A handwritten signature in black ink, appearing to read "S. N. Weber".

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

Certificate No.: 231491129

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.



Secretary of State

Business Programs Division

1500 11th Street, Sacramento, CA 95814

AAA AMERICAN CPA INC
108 N YNEZ AVE ST 202
MONTEREY PARK, CA 91754

Receipt Date: 09/11/2024

Receipt No.: 7999916

Receipt Detail

Description	Document/Payment No.	Amount
Certified Copy Request - BE	246548331	-\$5.00
Payment - Check	Check No.: 5510	\$5.00

Total Amount Charged: **-\$5.00**

Total Payment Received: **\$5.00**

BPC
RW



California Secretary of State

Business Programs Division

1500 11th Street, Sacramento, CA 95814

Request Type: Certified Copies

Entity Name: Nissi Law, APC

Formed In: CALIFORNIA

Entity No.: 5941139

Entity Type: Stock Corporation - CA - Professional

Issuance Date: 09/11/2024

Copies Requested: 1

Receipt No.: 007999916

Certificate No.: 246548331

Document Listing

Reference #	Date Filed	Filing Description	Number of Pages
B2183-3900	10/17/2023	Initial Filing	1

** **** ***** ***** End of list ***** ***** **** **

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, do hereby certify on the Issuance Date, the attached document(s) referenced above are true and correct copies and were filed in this office on the date(s) indicated above.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California on September 11, 2024.

SHIRLEY N. WEBER, PH.D.

Secretary of State

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.



STATE OF CALIFORNIA
Office of the Secretary of State
ARTICLES OF INCORPORATION
CA PROFESSIONAL CORPORATION
 California Secretary of State
 1500 11th Street
 Sacramento, California 95814
 (916) 653-3516

For Office Use Only

-FILED-

File No.: 5941139
 Date Filed: 10/17/2023

R2183-3900 10/17/2023 7:32 PM Received by California Secretary of State

Corporation Name	Nissi Law, APC
Initial Street Address of Principal Office of Corporation Principal Address	630 W DUARTE RD., #302 ARCADIA, CA 91007
Initial Mailing Address of Corporation Mailing Address	630 W DUARTE RD., #302 ARCADIA, CA 91007
Attention	
Agent for Service of Process California Registered Corporate Agent (1505)	AAA AMERICAN CPA, INC Registered Corporate 1505 Agent
Shares The total number of shares the corporation is authorized to issue is: 1,200,000 Does the corporation have more than one class or series of shares? No	
Purpose Statement The purpose of the corporation is to engage in the profession of Law and any other lawful activities (other than the banking or trust company business) not prohibited to a corporation engaging in such profession by applicable laws and regulations. This corporation is a professional corporation within the meaning of California Corporations Code section 13400 et seq.	
Additional information and signatures set forth on attached pages, if any, are incorporated herein by reference and made part of this filing.	
Electronic Signature	
<input checked="" type="checkbox"/> By checking this box, I acknowledge that I am electronically signing this document as the incorporator of the Corporation and that all information is true and correct.	
<u>XI CHEN</u> Incorporator Signature	<u>10/17/2023</u> Date

Certificate Verification No.: 246548331 Date: 09/11/2024



24091721333151

P2529-0221 02/27/2024 7:12 PM Received by California Secretary of State



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 653-3516

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-FILED-

File No.: BA20240381904

Date Filed: 2/27/2024

Entity Details

Corporation Name	Nissi Law, APC
Entity No.	5941139
Formed In	CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address	1000 LAKES DRIVE #225 WEST COVINA, CA 91790
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Mailing Address of Corporation

Mailing Address	1000 LAKES DRIVE #225 WEST COVINA, CA 91790
Attention	

Street Address of California Office of Corporation

Street Address of California Office	1000 LAKES DRIVE #225 WEST COVINA, CA 91790
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Officers

Officer Name	Officer Address	Position(s)
■ LAWRENCE MICHAEL NG	1000 LAKES DRIVE #225 WEST COVINA, CA 91790	Chief Executive Officer
CHI LEUNG SZETO	1000 LAKES DRIVE #225 WEST COVINA, CA 91790	Chief Financial Officer
ZHOUMING ZHU	1000 LAKES DRIVE #225 WEST COVINA, CA 91790	Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
■ LAWRENCE MICHAEL NG	1000 LAKES DRIVE #225 WEST COVINA, CA 91790

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

California Registered Corporate Agent (1505)	AAA AMERICAN CPA, INC Registered Corporate 1505 Agent
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Type of Business

Type of Business	LAW FIRM
Email Notifications	
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.
Labor Judgment	No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.
Electronic Signature	
<input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.	
<u>LAWRENCE MICHAEL NG</u>	<u>02/27/2024</u>
Signature	Date



24091721333151



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 653-3516

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File No.: BA20231630583

Date Filed: 10/24/2023

P2222-6531 10/24/2023 9:31 AM Received by California Secretary of State

Entity Details							
Corporation Name		Nissi Law, APC					
Entity No.		5941139					
Formed In		CALIFORNIA					
Street Address of Principal Office of Corporation							
Principal Address		630 W DUARTE RD.,#302 ARCADIA, CA 91007					
Mailing Address of Corporation							
Mailing Address		630 W DUARTE RD.,#302 ARCADIA, CA 91007					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		None					
Officers							
Officer Name		Officer Address		Position(s)			
+ XI CHEN		630 W DUARTE RD.,#302 ARCADIA, CA 91007		Chief Executive Officer			
+ CHI LEUNG SZETO		630 W DUARTE RD.,#302 ARCADIA, CA 91007		Secretary			
+ ZHOUMING ZHU		630 W DUARTE RD.,#302 ARCADIA, CA 91007		Chief Financial Officer			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
None Entered							
Directors							
Director Name			Director Address				
+ XI CHEN			630 W DUARTE RD.,#302 ARCADIA, CA 91007				
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							
California Registered Corporate Agent (1505)			AAA AMERICAN CPA, INC Registered Corporate 1505 Agent				
Type of Business							
Type of Business			LAW FIRM				
Email Notifications							
Opt-in Email Notifications			Yes, I opt-in to receive entity notifications via email.				
Labor Judgment							

No Officer or Director of this Corporation has an outstanding final judgment issued by the D Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.

Electronic Signature

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

XI CHEN

Signature

10/24/2023

Date

2023-10/24/2023 9:31 AM Received by California Secretary of State



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

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File No.: BA20241600181

Date Filed: 9/5/2024

Entity Details			
Corporation Name		Nissi Law, APC	
Entity No.		5941139	
Formed In		CALIFORNIA	
Street Address of Principal Office of Corporation			
Principal Address		1000 LAKES DRIVE #225 WEST COVINA, CA 91790	
Mailing Address of Corporation			
Mailing Address		1000 LAKES DRIVE #225 WEST COVINA, CA 91790	
Attention			
Street Address of California Office of Corporation			
Street Address of California Office		1000 LAKES DRIVE #225 WEST COVINA, CA 91790	
Officers			
Officer Name		Officer Address	Position(s)
LAWRENCE MICHAEL NG		1000 LAKES DRIVE #225 WEST COVINA, CA 91790	Chief Executive Officer
CHI LEUNG SZETO		1000 LAKES DRIVE #225 WEST COVINA, CA 91790	Chief Financial Officer
■ XI CHEN		1000 LAKES DRIVE #225 WEST COVINA, CA 91790	Secretary
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name		Director Address	
LAWRENCE MICHAEL NG		1000 LAKES DRIVE #225 WEST COVINA, CA 91790	
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
California Registered Corporate Agent (1505)		AAA AMERICAN CPA, INC Registered Corporate 1505 Agent	
Type of Business			

Type of Business	LAW FIRM
Email Notifications	
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.
Labor Judgment	No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.
Electronic Signature	
<input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.	
<u>LAWRENCE MICHAEL NG</u>	<u>09/05/2024</u>
Signature	Date