

APPLICATION FOR AUTHORITY OF FOREIGN CORPORATION

ENTITY INFORMATION

ENTITY NAME: PYRO AMERICA CORP.
ENTITY ID: 23814520
ENTITY TYPE: Foreign For-Profit (Business) Corporation
EFFECTIVE DATE: 05/24/2025
FOREIGN DOMICILE STATE: California
DATE OF FORMATION IN FOREIGN DOMICILE: 09/20/2022

DURATION: Perpetual
TRUE NAME IN FOREIGN DOMICILE: Pyro America Corp.
PURPOSE: Fire protection system wholesale, etc.
CHARACTER OF BUSINESS: Wholesale Trade
AUTHORIZED SHARES: Share Class: Common Share Series: Share Total: 10000000
ISSUED SHARES: Share Class: Common Stock Share Series: Share Total: 250000

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: InCorp Services, Inc.
PHYSICAL ADDRESS: 8825 N. 23rd Ave Suite 100, PHOENIX, AZ 85021
MAILING ADDRESS:

KNOWN PLACE OF BUSINESS

Att: Pyro America, 8825 N. 23rd Ave Ste 100, PHOENIX, AZ 85021

PRINCIPAL OFFICE ADDRESS

Att: Pyro America, 22632 Golden Springs Dr Ste 105, DIAMOND BAR, CA 91765

PRINCIPAL INFORMATION

CEO (Chief Executive Officer): Shinseok Lee - 22632 Golden Springs Dr Ste 105, DIAMOND BAR, CA, 91765, USA - - Date of Taking Office:
CFO (Chief Financial Officer): Deukkwang An - 22632 Golden Springs Dr Ste 105, DIAMOND BAR, CA, 91765, USA - - Date of Taking Office:
Director: Shinseok Lee - 22632 Golden Springs Dr Ste 105, DIAMOND BAR, CA, 91765, USA - - Date of Taking Office:
Secretary: Hyerim H Jung - 22632 Golden Springs Dr Ste 105, DIAMOND BAR, CA, 91765, USA - - Date of Taking Office:

SIGNATURE

CEO (Chief Executive Officer): SHINSEOK LEE - 05/28/2025



Secretary of State

Certificate of Status

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

Entity Name: PYRO AMERICA
Entity No.: 5257082
Registration Date: 09/20/2022
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 April 16, 2025.

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

Certificate No.: 318138631

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.



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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

For Office Use Only

-FILED-

File No.: BA20241715627

Date Filed: 9/25/2024

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Entity Details					
Corporation Name		PYRO AMERICA			
Entity No.		5257082			
Formed In		CALIFORNIA			
Street Address of Principal Office of Corporation					
Principal Address		22632 GOLDEN SPRINGS DR. STE 105 DIAMOND BAR, CA 91765			
Mailing Address of Corporation					
Mailing Address		22632 GOLDEN SPRINGS DR. STE 105 DIAMOND BAR, CA 91765			
Attention		SHINSEOK LEE			
Street Address of California Office of Corporation					
Street Address of California Office		22632 GOLDEN SPRINGS DR. STE 105 DIAMOND BAR, CA 91765			
Officers					
Officer Name		Officer Address		Position(s)	
DEUKKWANG AN		10764 GLENOAKS BLVD PACOIMA, CA 91331		Chief Financial Officer	
SHINSEOK LEE		22632 GOLDEN SPRINGS DR. STE 105 DIAMOND BAR, CA 91765		Chief Executive Officer	
HYERIM H JUNG		25458 FITZGERALD AVE STEVENSON RANCH, CA 91381		Secretary	
Additional Officers					
Officer Name		Officer Address		Position	Stated Position
HYEWON KANG		4648 GLENSHIRE PLACE DUNWOODY, GA 30338		Other	BUSINESS DEVELOPMENT OFFICER
Directors					
Director Name			Director Address		
SHINSEOK LEE			22632 GOLDEN SPRINGS DR. STE 105 DIAMOND BAR, CA 91765		
The number of vacancies on Board of Directors is: 0					
Agent for Service of Process					
Agent Name		SHINSEOK LEE			
Agent Address		22632 GOLDEN SPRINGS DR. STE 105 DIAMOND BAR, CA 91765			

Type of Business	FIRE PROTECTION SYSTEM WHOLESALE ETC	
Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.	
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.	
<i>SHINSEOK LEE</i>	<i>09/25/2024</i>	
Signature	Date	



California Secretary of State

Business Programs Division

1500 11th Street, Sacramento, CA 95814

Request Type: Certified Copies

Entity Name: PYRO AMERICA

Formed In: CALIFORNIA

Entity No.: 5257082

Entity Type: Stock Corporation - CA - General

Issuance Date: 05/20/2025

Copies Requested: 1

Receipt No.: 010217342

Certificate No.: 329565428

Document Listing

Reference #	Date Filed	Filing Description	Number of Pages
B1114-3693	09/20/2022	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 May 20, 2025.

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.



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STATE OF CALIFORNIA
Office of the Secretary of State
ARTICLES OF INCORPORATION
CA GENERAL STOCK CORPORATION

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

For Office Use Only

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File No.: 5257082
Date Filed: 9/20/2022

B111A-3693 09/20/2022 4:54 PM Received by California Secretary of State

Corporation Name	PYRO AMERICA
Initial Street Address of Principal Office of Corporation Principal Address	20627 GOLDEN SPRINGS DR STE 2G DIAMOND BAR, CA 91789
Initial Mailing Address of Corporation Mailing Address	20627 GOLDEN SPRINGS DR STE 2G DIAMOND BAR, CA 91789
Attention	
Agent for Service of Process Agent Name	SUNG MO LEE
Agent Address	20627 GOLDEN SPRINGS DR STE 2G DIAMOND BAR, CA 91789
Shares	The total number of shares the corporation is authorized to issue is: 10,000,000 Does the corporation have more than one class or series of shares? No
Purpose Statement	The purpose of the corporation is to engage in 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.
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>SUNG MO LEE</u> Incorporator Signature	<u>09/20/2022</u> Date

Certificate Verification No.: 329565428 Date: 05/20/2025