

FILED
In the Office of the Secretary of State
of the State of California
JUN 16 2009

**STATEMENT AND DESIGNATION
BY
FOREIGN CORPORATION**

Admired, Inc.
(Name of Corporation)

_____, a corporation organized

and existing under the laws of Delaware, makes the following
(State or Place of Incorporation)

statements and designation:

1. The address of its principal executive office is 459 curie dr.

San Jose CA 95123

(Insert complete address of principal executive office wherever located.)
DO NOT USE POST OFFICE BOX

2. The address of its principal office in the State of California is _____

440 N. Wolfe Rd. Sunnyvale CA 94285

(Insert complete address of principal office in California.)
DO NOT USE POST OFFICE BOX

DESIGNATION OF AGENT FOR SERVICE OF PROCESS IN THE STATE OF CALIFORNIA

(Complete Either Item 3 or Item 4)

3. (Use this paragraph if the process agent is a natural person.)

Gabriel Leydon

a natural person residing in the State of California, whose complete address is _____

150 Palm Valley Blvd. San Jose CA 95123
Apt # 3109

DO NOT USE POST OFFICE BOX

is designated as agent upon whom process directed to the undersigned corporation may be served within the State of California, in the manner provided by law.

4. (Use this paragraph if the process agent is a corporation.)

_____, a corporation organized and existing under the laws of _____, is designated as agent upon whom process directed to the undersigned corporation may be served within the State of California, in the manner provided by law.

NOTE: Before a corporation may be designated by any other corporation as an agent for service of process, a corporate agent must have complied with Section 1505, California Corporations Code.

5. The undersigned corporation hereby irrevocably consents to service of process directed to it upon the agent designated above, and to service of process on the Secretary of State of the State of California if the agent so designated or the agent's successor is no longer authorized to act or cannot be found at the address given.

A d d m i r e d
Inc.

(Name of Corporation)



(Signature of Corporate Officer)

Gabriel Leydon, President and CEO
(Typed Name and Title of Officer Signing)

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ADDMIRED INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF JUNE, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ADDMIRED INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF JANUARY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7362299

DATE: 06-15-09