File FCC ID: 2BU6H-D329

Please upload an exhibit that explains how does the TCB verify the new agent information:

1- Is the address of the agent a valid physical US mailing address (not a US post office box, not a virtual mailbox, not P.O. Boxes, not a vacant lot, not a public building, etc.)

- We have checked if the address exists in a real and potential building (Google maps) + official US register, after this verification and the evidence below we can guarantee the following:
  - ☑ not a US post office box
  - ☑ not a virtual mailbox
  - ☑ not P.O. Boxes
  - ☑ not a vacant lot
  - ☑ not a public building(note)

► We checked the FCC FRN Search based on the information provided by the grantee.

Displaying Records 1 (of 1)

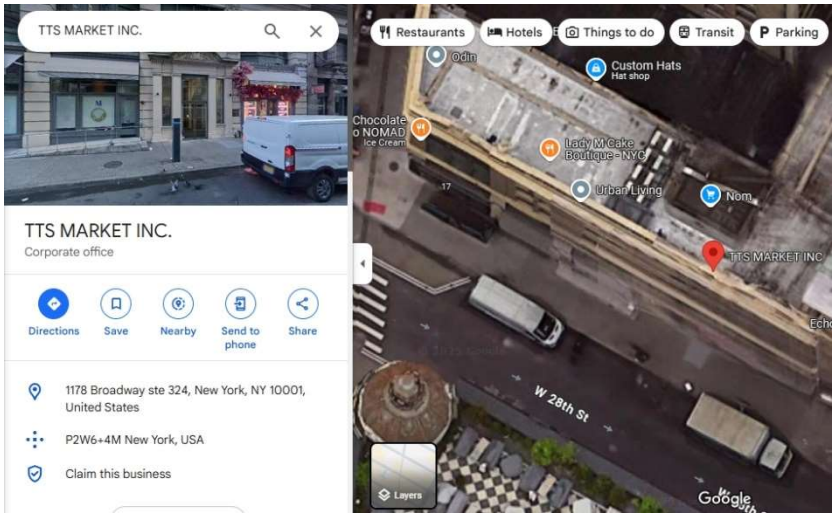
FRN	Registrant	Contact	Address	City	State	Zip	Country	RegDate
0036806057	TTS MARKET INC.	Maverick Lim	1178 Broadway Ste 324	New York	NEW YORK	10001	USA	03/17/2025

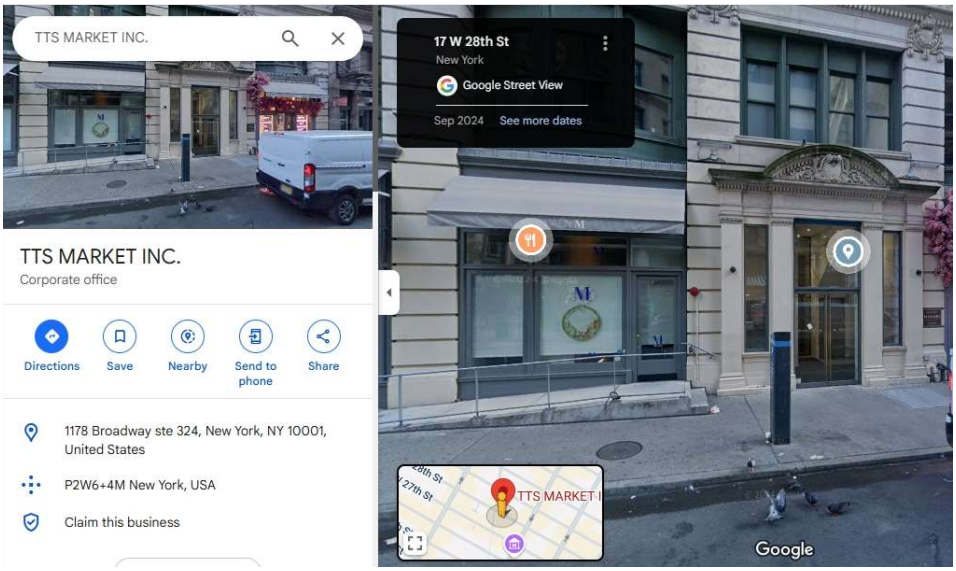
On the official register from : https://apps.dos.ny.gov/publicInquiry/EntityDisplay

Entity Details

ENTITY NAME: TTS MARKET INC.
DOS ID: 7485035
FOREIGN LEGAL NAME:
FICTITIOUS NAME:
ENTITY TYPE: DOMESTIC BUSINESS CORPORATION
DURATION DATE/LATEST DATE OF DISSOLUTION:
SECTIONOF LAW: BUSINESS CORPORATION - 402 BUSINESS CORPORATION LAW - BUSINESS CORPORATION LAW
ENTITY STATUS: ACTIVE
DATE OF INITIAL DOS FILING: 12/13/2024
REASON FOR STATUS:
EFFECTIVE DATE INITIAL FILING: 12/13/2024
INACTIVE DATE:
FOREIGN FORMATION DATE:
STATEMENT STATUS: CURRENT
COUNTY: NEW YORK
NEXT STATEMENT DUE DATE: 12/31/2026
JURISDICTION: NEW YORK, UNITED STATES
NFP CATEGORY: NO-ANSWER

Google:





State of New York department of State:

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy for TTS MARKET INC., File Number 241213001759 has been compared with the original document in the custody of the Secretary of State and that the same is true copy of said original.

WITNESS my hand and official seal of the Department of State, at the City of Albany, on December 13, 2024.

WALTER T. MOSLEY
Secretary of State

BRENDAN C. HUGHES
Executive Deputy Secretary of State

Authentication Number: 100007114904 To Verify the authenticity of this document you may access the Division of Corporation's Document Authentication Website at http://ecorp.dos.ny.gov

CERTIFICATE OF INCORPORATION
OF
TTS MARKET INC.
Under Section 402 of the Business Corporation Law

FIRST: The Name of the corporation is: **TTS MARKET INC.**

SECOND: This corporation is formed to engage in any lawful act or activity for which a corporation may be organized under the Business Corporation Law, provided that it is not formed to engage in any act or activity requiring the consent or approval of any state official, department, board, agency or other body without such consent or approval first being obtained.

THIRD: The county, within this state, in which the office of the corporation is to be located is **NEW YORK**

FOURTH: The total number and value of shares of common stock which the corporation shall have authority to issue is **1000 SHARES WITH A PAR VALUE OF $1.00 PER SHARE**

FIFTH: The Secretary of State is designated as agent of the corporation upon whom process against the corporation may be served. The post office address to which the Secretary of State shall mail a copy of any process against the corporation served upon the Secretary of State by personal delivery is:
CHAO LIN
1178 BROADWAY STE 324
NEW YORK, NY 10001

SIXTH: Existence of the corporation shall begin **upon filing of this Certificate of Incorporation with the Department of State.**

SEVENTH: The corporation shall have a perpetual existence.

EIGHTH: No Director of this corporation shall be personally liable to the corporation, or its shareholders for damages for any breach of duty in such capacity, provided that this provision shall not limit the liability of any director if a judgment or other final adjudication, adverse to him, establishes that his act or omissions were in bad faith or involved intentional misconduct or a knowing violation of law or that he personally gained in fact a financial profit or other advantage, to which he was not legally entitled or that his acts violated Section 719 of the New York Business Corporation Law.

NINTH: The holders of any of the corporation's equity shares shall be entitled to preemptive rights in accordance with the provisions of BCL section 622.

Filed with the NYS Department of State on 12/13/2024
Filing Number: 241213001759 DOS ID: 7485035

I certify that I have read the above statements, I am authorized to sign this Certificate of Incorporation, that the above statements are true and correct to the best of my knowledge and belief and that my signature typed below constitutes my signature.

CHAO LIN (Signature)

CHAO LIN, INCORPORATOR
1178 BROADWAY STE 324
NEW YORK, NY 10001

Filed by:

CHAO LIN
1178 BROADWAY STE 324
NEW YORK, NY 10001

► **<u>CONCLUSION by TCB:</u> The ASOP defined and provided by grantee is VALID and confirmed. Therefore the exhibit "C5266091_X23_Ed1_US_Agent_Letter" included in the file is ok.**

2- Is the agent physically located at that valid US address such that the agent can be legally served at that address?

☑ Yes , check above

3- Has the listed agent clearly agreed in writing to serve as the agent for the grantee at that address?

☑ Yes, it is included in the exhibit "C5266091_X23_Ed1_US_Agent_Letter"

[Topnovate Global Limited] certifies that, as of the date of this filing of the application with the TCB, [TTS MARKET INC.] is our designated US agent for service of process for the above referenced FCC ID. [Topnovate Global Limited] accepts to maintain an agent for no less than one year after the grantee has terminated all marketing and importation or the conclusion of any commission related proceeding involving equipment. [TTS MARKET INC.] accepts, as of the date of the filing of the application, the obligation of the designated US agent for service of process for the above reference FCC ID.

The US Agent for Service of Process is aware of and agrees to comply with the requirements outlined in the FCC Equipment Authorization Program, Report and Order FCC 22-84, and clause § 2.911.

The Applicant is aware of and agrees to comply with the requirements outlined in the FCC Equipment Authorization Program, Report and Order FCC 22-84, and clause § 2.911.

Date: 2026/03/12

Applicant's Name:Roger Chung	**US Agent's Name:** Maverick Lim
Title:Senior Manager	**Title: General Manager**
Signature Roger Chung	**Signature** Maverick Lim TTS MARKET INC. COMMON SEAL