





Signature

STATE OF CALIFORNIA Office of the Secretary of State STATEMENT AND DESIGNATION - OUT-OF-STATE STOCK CORPORATION

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



For Office Use Only

-FILED-

File No.: 6357851 Date Filed: 8/22/2024

Corporation Name	
Corporation Name	Unimetal USA, Inc.
Jurisdiction	
This Corporation is Formed in	DELAWARE
Street Address of Principal Office of Corporation	
Principal Address	Brazil
	AV. DR. ANTÔNIO DE SOUZA NETTO, 362 SOROCABA - SP, BRAZIL 18087
Mailing Address of Corporation	
Mailing Address	Brazil
	AV. DR. ANTÔNIO DE SOUZA NETTO, 362 SOROCABA - SP, BRAZIL 18087
Attention	20110011271 01, 214 212 20001
Street Address of California Office of Corporation Street Address of California Office	None
Agent for Service of Process California Registered Corporate Agent (1505)	CORPORATE CREATIONS NETWORK INC.
	Registered Corporate 1505 Agent
Consent to Service of Process	
The corporation irrevocably consents to service of process directed to the corporation upon the agent designated and	
to service of process on the Secretary of State if the agent designated or the agent's successor is no longer	
authorized to act or cannot be found at the address given.	
Consent under this paragraph extends to service of process directed to the out-of-state corporation's agent in this	
state for a search warrant issued pursuant to California Penal Code section 1524.2, or for any other validly issued and	
properly served search warrant, for records or documents that are in the possession of the out-of-state corporation	
and are located inside or outside of this state. This shall apply to a out-of-state corporation that is a party or a	
nonparty to the matter for which the search warrant is sought. "Properly served" means delivered by hand, or in a manner reasonably allowing for proof of delivery if delivered by United States mail, overnight delivery service, or	
facsimile to a person or entity listed in California Corporations Code section 2110, or any other means specified by the	
out-of-state corporation, including, but not limited to, email or submission via an Internet Web portal that the out-of-	
state corporation has designated for the purpose of service of process.	
Electronic Signature	
I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.	
<u> </u>	
Joanna Fernandez, Special Secretary	08/22/2024
Julius I citianaci, opecial occidary	55, 22, 252 .

Date

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "UNIMETAL USA, 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 AUGUST, A.D. 2024.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "UNIMETAL USA, INC." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF OCTOBER, A.D. 2020.

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

GRETARY'S OFFICE OF THE PROPERTY OF THE PROPER

Authentication: 204172365

Date: 08-15-24

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You may verify this certificate online at corp.delaware.gov/authver.shtml