





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.: 6533465 Date Filed: 1/13/2025

Corporation Name				
Corporation Name	GVS TM, INC.			
Jurisdiction	<u> </u>			
This Corporation is Formed in	TEXAS			
Street Address of Principal Office of Corporation				
Principal Address	6800 S. INTERNATIONAL PKWY STE 10			
'	MCALLEN, TX 78503			
Mailing Address of Corporation				
Mailing Address	6800 S. INTERNATIONAL PKWY STE 10			
	MCALLEN, TX 78503			
Attention				
Street Address of California Office of Corporation				
Street Address of California Office	1630 W. INDUSTRIAL PARK ST.			
	COVINA, CA 91722			
Agent for Service of Process				
California Registered Corporate Agent (1505)	C T CORPORATION SYSTEM			
3	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-ofstate corporation has designated for the purpose of service of process.

Electionic Signature	Electronic	Signature
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X	I am a corporate	officer and a	m authorized	to sign or	n behalf of the	out-of-state	corporation
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Luca Lioce	01/13/2025	
Signature	Date	



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Conversion for GVS TM, INC. (file number 802480392), a Domestic For-Profit Corporation, was filed in this office on June 13, 2016.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 13, 2025.



gave Helson

Jane Nelson Secretary of State

Fax: (512) 463-5709 TID: 10264 Dial: 7-1-1 for Relay Services Document: 1442175870003 Page 2 of 2