



6374623

For Office Use Only



STATEMENT AND DESIGNATION - OUT-OF-STATE STOCK CORPORATION California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448

Office of the Secretary of State

STATE OF CALIFORNIA

File No.: 6374623	
Date Filed: 9/6/2024	ļ

Corporation Name	
Corporation Name	RSLE ENTERPRISES, INC.
Jurisdiction	
This Corporation is Formed in	NEVADA
Street Address of Principal Office of Corporation	
Principal Address	105 WOOD CREST BOERNE, TX 78006
Mailing Address of Corporation	
Mailing Address	105 WOOD CREST BOERNE, TX 78006
Attention	
Street Address of California Office of Corporation	
Street Address of California Office	288 MAIN STREET PLEASANTON, CA 94566
Agent for Service of Process	
Agent Name	CONNER CLOSE
Agent Address	288 MAIN STREET PLEASANTON, CA 94566
Consent to Service of Process	
	of process directed to the corporation upon the agent designated and the agent designated or the agent's successor is no longer ss given.
state for a search warrant issued pursuant to Cal properly served search warrant, for records or do and are located inside or outside of this state. Th	of process directed to the out-of-state corporation's agent in this ifornia Penal Code section 1524.2, or for any other validly issued and cuments that are in the possession of the out-of-state corporation is shall apply to a out-of-state corporation that is a party or a ant is sought. "Properly served" means delivered by hand, or in 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.

SUZANNE L EARNEST	09/06/2024
Signature	Date

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, FRANCISCO V. AGUILAR, the duly qualified and elected Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporations sole, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence **RSLE ENTERPRISES, INC.** as a DOMESTIC CORPORATION (78) duly organized or formed and existing, or duly qualified or registered, as applicable, under and by virtue of the laws of the State of Nevada since 03/21/2014, and in good standing in this State.



Certificate Number: B202408274907529 You may verify this certificate online at <u>https://www.nvsilverflume.gov/home</u> IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of this State, at my office on 08/27/2024.

Aquilar

FRANCISCO V. AGUILAR Secretary of State