

6384400

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

STATE OF CALIFORNIA

Office of the Secretary of State

File No.: 6384400
Date Filed: 9/12/2024

Corporation Name Corporation Name	SANDGARDEN, INC.
Jurisdiction This Corporation is Formed in	DELAWARE
Street Address of Principal Office of Corporation Principal Address	18 ORCHARD STREET #3 NEW YORK, NY 10002
Mailing Address of Corporation Mailing Address Attention	18 ORCHARD STREET #3 NEW YORK, NY 10002
Street Address of California Office of Corporation Street Address of California Office	None
Agent for Service of Process California Registered Corporate Agent (1505)	REGISTERED AGENT SOLUTIONS, INC. Registered Corporate 1505 Agent
to service of process on the Secretary of State if the age authorized to act or cannot be found at the address given Consent under this paragraph extends to service of proc state for a search warrant issued pursuant to California F properly served search warrant, for records or document and are located inside or outside of this state. This shall	n. ess directed to the out-of-state corporation's agent in this Penal Code section 1524.2, or for any other validly issued and is that are in the possession of the out-of-state corporation apply to a out-of-state corporation that is a party or a ught. "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.

Signature

09/12/2024

Date

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SANDGARDEN, 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 TWELFTH DAY OF SEPTEMBER, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SANDGARDEN, INC." WAS INCORPORATED ON THE NINETEENTH DAY OF JULY, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE. B3035-6250 09/12/2024 12:58

ΡM

Received

Page 1



4331172 8300

SR# 20243668506 You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 204376114 Date: 09-12-24