







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.: 6522311 Date Filed: 1/9/2025

Corporation Name		
Corporation Name	GIARDINI MANAGEMENT, INC.	
Jurisdiction		
This Corporation is Formed in	TEXAS	
Street Address of Principal Office of Corporation		
Principal Address	6103 VALLEY FORGE	
	UNIT C	
	HOUSTON, TX 77057	
Mailing Address of Corporation		
Mailing Address	6103 VALLEY FORGE	
	UNIT C	
	HOUSTON, TX 77057	
Attention		
Street Address of California Office of Corporation		
Street Address of California Office	9214 MARYSVILLE ROAD	
	OREGON HOUSE, CA 95962	
Agent for Service of Process		
Agent Name	ALYSON GIARDINI	
Agent Address	9214 MARYSVILLE ROAD	
Š	OREGON HOUSE, CA 95962	

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.

Electronic Signature			
I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.			
ALYSON GIARDINI, PRESIDENT	01/09/2025		
Signature	Date		



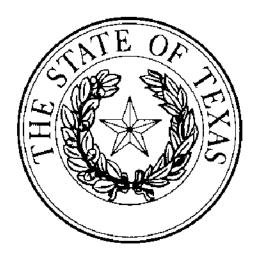
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for GIARDINI MANAGEMENT, INC. (file number 150845300), a Domestic For-Profit Corporation, was filed in this office on October 07, 1998.

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 08, 2025.



Phone: (512) 463-5555

Prepared by: SOS-WEB

Jane Nelson Secretary of State