



6362710

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.: 6362710 Date Filed: 9/3/2024

Corporation Name Corporation Name	FLO LIVE US, INC.
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Jurisdiction This Corporation is Formed in	DELAWARE
	DELAWARE
Street Address of Principal Office of Corporation	
Principal Address	2093 PHILADELPHIA PIKE 6788 CLAYMONT, DE 19703
Mailing Address of Corporation	
Mailing Address	2093 PHILADELPHIA PIKE 6788 CLAYMONT, DE 19703
Attention	FLO LIVE US, INC.
Street Address of California Office of Corporation	
Street Address of California Office	330 N BRAND BLVD. SUITE 700 GLENDALE, CA 91203
Agent for Service of Process	
California Registered Corporate Agent (1505)	VCORP AGENT SERVICES, INC. Registered Corporate 1505 Agent
Consent to Service of Process	
	rocess directed to the corporation upon the agent designated and agent designated or the agent's successor is no longer given.
state for a search warrant issued pursuant to Califor properly served search warrant, for records or docur and are located inside or outside of this state. This s	process directed to the out-of-state corporation's agent in this nia Penal Code section 1524.2, or for any other validly issued and nents that are in the possession of the out-of-state corporation hall apply to a out-of-state corporation that is a party or a 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.

I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.

Noa Weinstein	08/27/2024
Signature	Date

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FLO LIVE US, 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 FIFTH 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 "FLO LIVE US, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF JANUARY, A.D. 2020.

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



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Authentication: 204082435 Date: 08-05-24