6394958

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.: 6394958 Date Filed: 9/20/2024

Corporation Name Corporation Name	Matrix Energy Services NV, Inc	
Jurisdiction		
This Corporation is Formed in	NEVADA	
Street Address of Principal Office of Corporation		
Principal Address	100 PONDEROSA DRIVE ZEPHYR COVE, NV 89448	
Mailing Address of Corporation		
Mailing Address	PO BOX 3191 RANCHO CORDOVA, CA 95741	
Attention		
Street Address of California Office of Corporation		
Street Address of California Office	None	
Agent for Service of Process		
California Registered Corporate Agent (1505)	INCORP SERVICES, INC. Registered Corporate 1505 Agent	
Consent to Service of Process		
The corporation irrevocably consents to service of process to service of process on the Secretary of State if the agent authorized to act or cannot be found at the address given.		
properly served search warrant, for records or documents and are located inside or outside of this state. This shall a nonparty to the matter for which the search warrant is soun manner reasonably allowing for proof of delivery if delivere facsimile to a person or entity listed in California Corporation	anal Code section 1524.2, or for any other validly issued and that are in the possession of the out-of-state corporation oply to a out-of-state corporation that is a party or a ght. "Properly served" means delivered by hand, or in a	

state corporation has designated for the purpose of service of process.

Electronic Signature

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

Lillie Mozaffari

09/20/2024

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 **Matrix Energy Services NV, 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 05/28/2024, and in good standing in this State.



Certificate Number: B202409204978720 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 09/20/2024.

Aquilar

FRANCISCO V. AGUILAR Secretary of State