





### 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.: B20250001186 Date Filed: 2/26/2025

Corporation Name	
Corporation Name	Masada Investments Ltd
California Alternate Name	Masada Invest. Ltd.
Jurisdiction	
This Corporation is Formed in	British Virgin Islands
Street Address of Principal Office of Corporation	
Principal Address	9454 WILSHIRE BLVD #800
	BEVERLY HILLS, CA 90212
Mailing Address of Corporation	
Mailing Address	9454 WILSHIRE BLVD #800
	BEVERLY HILLS, CA 90212
Attention	
Street Address of California Office of Corporation	
Street Address of California Office	9454 WILSHIRE BLVD #800
	BEVERLY HILLS, CA 90212
Agent for Service of Process	
California Registered Corporate Agent (1505)	CORPORATION SERVICE COMPANY WHICH WILL DO
	BUSINESS IN CALIFORNIA AS CSC - LAWYERS
	INCORPORATING SERVICE Registered Corporate 1505 Agent
	Negistered Corporate 1900 Agent

#### 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 Signa	ature

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

Janette Mendoza 02/26/2025

Signature Date

## TERRITORY OF THE BRITISH VIRGIN ISLANDS BVI BUSINESS COMPANIES ACT, 2004



# CERTIFICATE OF GOOD STANDING (SECTION 235)

4068F1B543

The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES that, pursuant to the BVI Business Companies Act, 2004 at the date of this certificate, the company,

#### Masada Investments Ltd

**BVI COMPANY NUMBER: 1493827** 

- DVI COMPANI NUMBER. 149362
- 1. Is on the Register of Companies;
- 2. Has paid all fees and penalties due under the Act;
- 3. Has filed its register of directors with the Registrar which is complete;
- 4. Has not filed articles of merger or consolidation that have not become effective;
- 5. Has not filed articles of arrangement that have not yet become effective;
- 6. Is not in voluntary liquidation;
- 7. Is not in liquidation under the Insolvency Act, 2003;
- 8. Is not in receivership under the Insolvency Act, 2003;
- 9. Is not in administrative receivership; and
- 10. Proceedings to strike the name of the company off the Register of Companies have not been instituted.



REGISTRAR OF CORPORATE AFFAIRS

3rd day of October, 2024