





Signature

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.: 6465766 Date Filed: 11/18/2024

Corporation Name Corporation Name	Vital Lyfe, Inc.
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Jurisdiction	DEL AMADE
This Corporation is Formed in	DELAWARE
Street Address of Principal Office of Corporation	
Principal Address	333 LA VERNE AVE
	LONG BEACH, CA 90803
Mailing Address of Corporation	
Mailing Address	333 LA VERNE AVE
	LONG BEACH, CA 90803
Attention	
Street Address of California Office of Corporation	
Street Address of California Office	333 LA VERNE AVE
	LONG BEACH, CA 90803
Agent for Service of Process	
California Registered Corporate Agent (1505)	C T CORPORATION SYSTEM
	Registered Corporate 1505 Agent
Consent to Service of Process	
The corporation irrevocably consents to service of p	rocess directed to the corporation upon the agent designated and
	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.

Date

Electronic Signature	
I am a corporate officer and am authorized	to sign on behalf of the out-of-state corporation.
Charles Andrew Harner	11/18/2024

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "VITAL LYFE, 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 EIGHTEENTH DAY OF NOVEMBER, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VITAL LYFE,

INC." WAS INCORPORATED ON THE THIRTIETH DAY OF OCTOBER, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES

HAVE BEEN ASSESSED TO DATE.

PRETARY'S OFFICE OF THE PROPERTY OF THE PROPER

Authentication: 204904898

Date: 11-18-24

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