



6438976



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.: 6438976

Date Filed: 10/28/2024

B3151-2141 10/28/2024 2:02 PM Received by California Secretary of State

Corporation Name Corporation Name	Slate USA Inc
Jurisdiction This Corporation is Formed in	DELAWARE
Street Address of Principal Office of Corporation Principal Address	228 PARK AV S 48974 NEW YORK, NY 10003
Mailing Address of Corporation Mailing Address Attention	228 PARK AV S 48974 NEW YORK, NY 10003
Street Address of California Office of Corporation Street Address of California Office	8605 SANTA MONICA BLVD LOS ANGELES, CA 90069
Agent for Service of Process California Registered Corporate Agent (1505)	REGISTERED AGENTS INC Registered Corporate 1505 Agent
<p>Consent to Service of Process</p> <p>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.</p> <p>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-of-state corporation has designated for the purpose of service of process.</p>	
Electronic Signature	
<input checked="" type="checkbox"/> I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.	
<u>Miguel Zabloudovsky</u> Signature	<u>10/28/2024</u> Date

Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "SLATE USA INC" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE TWENTY-SEVENTH DAY OF JANUARY, A.D. 2006, AT 6:51 O'CLOCK P.M.

CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE TWENTY-FIRST DAY OF NOVEMBER, A.D. 2013, AT 6 O'CLOCK P.M.

RESTATED CERTIFICATE, FILED THE SIXTEENTH DAY OF APRIL, A.D. 2015, AT 7:15 O'CLOCK P.M.

CERTIFICATE OF RESIGNATION OF REGISTERED AGENT WITHOUT APPOINTMENT, FILED THE TENTH DAY OF NOVEMBER, A.D. 2016, AT 2:49 O'CLOCK P.M.

CERTIFICATE OF REVIVAL, FILED THE FIRST DAY OF FEBRUARY, A.D. 2017, AT 2:21 O'CLOCK P.M.



4098774 8310

SR# 20243957323

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 204649156

Date: 10-16-24

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**CERTIFICATE OF RESIGNATION OF REGISTERED AGENT WITHOUT
APPOINTMENT, FILED THE TWENTIETH DAY OF FEBRUARY, A.D. 2023, AT
10:05 O'CLOCK A.M.**

**CERTIFICATE OF REVIVAL, CHANGING ITS NAME FROM "SLATE HOLDINGS
INC." TO "SLATE USA INC", FILED THE FIRST DAY OF JULY, A.D. 2024,
AT 2:25 O'CLOCK P.M.**

**AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE
AFORESAID CORPORATION, "SLATE USA INC".**

**AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE
BEEN FILED TO DATE.**

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



4098774 8310

SR# 20243957323

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