







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.: 6493346 Date Filed: 12/13/2024

Corporation Name						
Corporation Name	Undo Brands, Inc.					
Jurisdiction						
This Corporation is Formed in	DELAWARE					
Street Address of Principal Office of Corporation						
Principal Address	232 E. 2ND STREET, UNIT A8175 LOS ANGELES, CA 90012					
Mailing Address of Corporation						
Mailing Address	232 E. 2ND STREET, UNIT A8175 LOS ANGELES, CA 90012					
Attention						
Street Address of California Office of Corporation						
Street Address of California Office	232 E. 2ND STREET, UNIT A8175 LOS ANGELES, CA 90012					
Agent for Service of Process						
Agent Name	Soo Jung Rheem					
Agent Address	232 E. 2ND STREET, UNIT A8175 LOS ANGELES, CA 90012					

Consent to Service of Process

Electronic Signature

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.

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

Soo Jung Rheem 12/13/2024

Signature Date



Page 1

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

DELAWARE, DO HEREBY CERTIFY "UNDO BRANDS, 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 TWELFTH DAY OF DECEMBER, A.D. 2024.

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

RETARY'S OFFICE OF THE PROPERTY OF THE PROPERT

10033596 8300 SR# 20244481592

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

Jeffrey W. Bullock, Secretary of State

Authentication: 205120990

Date: 12-12-24