







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.: 6389566 Date Filed: 9/17/2024

Corporation Name		
Corporation Name	SWEET GEAR USA, INC.	
Jurisdiction		
This Corporation is Formed in	TEXAS	
Street Address of Principal Office of Corporation		
Principal Address	2700 NEILSON WAY, UNIT 1522 SANTA MONICA, CA 90405	
Mailing Address of Corporation		
Mailing Address	2700 NEILSON WAY, UNIT 1522 SANTA MONICA, CA 90405	
Attention		
Street Address of California Office of Corporation		
Street Address of California Office	2700 NEILSON WAY, UNIT 1522 SANTA MONICA, CA 90405	
Agent for Service of Process		_
Agent Name	MARNELLA STOUT	
Agent Address	2700 NEILSON WAY, UNIT 1522 SANTA MONICA, CA 90405	

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

JESSE FAWCETT	09/17/2024
Signature	Date



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Sweet Gear USA, Inc. (file number 804261233), a Domestic For-Profit Corporation, was filed in this office on October 06, 2021.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on September 09, 2024.



Phone: (512) 463-5555

Prepared by: SOS-WEB

Jane Nelson Secretary of State

Come visit us on the internet at https://www.sos.texas.gov/

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Dial: 7-1-1 for Relay Services Document: 1401218980003 Page 2 of 2