



6496387



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.: 6496387

Date Filed: 12/16/2024

B3271-1748 12/16/2024 4:53 PM Received by California Secretary of State

Form with fields: Corporation Name (MANX CAPITAL GROUP, INC.), Jurisdiction (DELAWARE), Street Address of Principal Office (1014 BROADWAY, SANTA MONICA, CA 90401), Mailing Address (1014 BROADWAY, SANTA MONICA, CA 90401), Street Address of California Office (1014 BROADWAY, SANTA MONICA, CA 90401), Agent for Service of Process (EMMANUEL A. DALMACIO, 30 CORPORATE PARK, IRVINE, CA 92606), Consent to Service of Process (The corporation irrevocably consents to service of process...), Future Effective Date (01/01/2025), Electronic Signature (ANDREI KOMAROV, 12/16/2024).

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "MANX CAPITAL GROUP, 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.

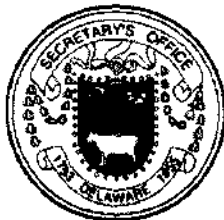
THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, CHANGING ITS NAME FROM "MANX CAPITAL GROUP INC" TO "MANX CAPITAL GROUP, INC.", FILED THE SIXTH DAY OF NOVEMBER, A.D. 2015, AT 7:18 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATE IS THE ONLY PAPER OF RECORD, THE CORPORATION IN QUESTION NOT HAVING FILED AN AMENDMENT NOR HAVING MADE ANY CHANGE WHATSOEVER IN THE ORIGINAL CERTIFICATE AS FILED.

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.




Jeffrey W. Bullock, Secretary of State

5870833 8315

SR# 20244121004

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

Authentication: 204995432

Date: 11-30-24

B3271-1749 12/16/2024 4:53 PM Received by California Secretary of State