







## 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.: 6425417 Date Filed: 11/6/2024

Corporation Name			
•	Daddy Hodgo Inc		
Corporation Name	Paddy Hedge, Inc.		
Jurisdiction			
This Corporation is Formed in	Japan		
Street Address of Principal Office of Corporation			
Principal Address	Japan 1-1 MIDORIGAOKA 3 CHOME H-602 YACHIYO-CITY, CHIBA 276-0049		
Mailing Address of Corporation			
Mailing Address	6080 CENTER DRIVE, STE 600-KOKUSO LOS ANGELES, CA 90045		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	25 CLERMONT NEWPORT COAST, CA 92657		
Agent for Service of Process			
Agent Name	Tomohiko Kokuso		
Agent Address	6080 CENTER DRIVE, STE 600 LOS ANGELES, CA 90045		

## 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-of-state corporation has designated for the purpose of service of process.

Electronic	Signature

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

Michi Inagaki	11/06/2024
Signature	Date



Pursuant to Government Code Section 27293

I, _MANAKO IHAYA_, declare that I am A CERTIFIED TRANSLATOR REGISTERED WITH THE AMERICAN TRANSLATORS ASSOCIATION, that I am certified to translate from the <u>JAPANESE</u> language
to the <u>ENGLISH</u> language and that my Certification Number is: 445084.  I further declare that I have translated the attached document from the <u>JAPANESE</u> language to the
ENGLISH language.
I declare to the best of my abilities and belief that this is a true and accurate translation of the JAPANESE
language text entitledCertificate of All Historical Matters
Specific Description of the Document  Certificate of All Historical Matters regarding Paddy Hedge, Inc.
I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.
This declaration signed this 4th day of November, 2024 in Van Wrys, California.
MANAKO IHAYA Print Name of Certified Translator registered with the American Translators Association
Signature of Certified Translator registered with the American Translators Association
Signature of Certified Translator registered with the American Translators Association
"A Notary Public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document."
Acknowledgement
State of California)
County of 603 ANGELES)
On NOVEMBER 4th, 20 24, before me JOSELLIS SECLEN
On NOVEMBER 4th, 2024, before me JOSELLIS SECLEN NOTARY DUBLIC personally appeared MANAKO IHAYA who
proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their
authorized capacity(ies), and that by his/her/their signature on the instrument the person(s), or the entity
upon behalf of which the person(s) acted, executed the instrument.
I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.
MATTIEGO CON CONTRACTOR CONTRACTO
WITNESS my hand and official seal.
JOSELUIS SECLEN S
[Printed Name of Notary Public] Of the Comm. # 2391071 S
Commission Expiration Date - JAN 17, 2026 September 17, 2026 September 2008 Comm. Expires JAN 17, 2026 [SEAL]

	Certificate of All Historical Matters	
Paddy Hedge Inc. 1-1 Midorigaoka 3-chome, Resent Hills H-602 Yachiyo-shi, Chiba-ken		
Corporate Registration Number	0400-02-029910	
Trade Name	Paddy Hedge, Inc.	
Head Office	1-1 Midorigaoka 3-chome, Resent Hills H-602 Yachiyo-shi, Chiba-ken	
Method of Issuing Public Notice	To be issued by publication in the Official Gazette.	
Date of Incorporation	January 25, 2001	
Purpose	1.Leasing & management of real estate 2. Management of car and bicycle parking 3. Management of stock farm 4. Sales of potted flowers and foliage plants 5. Sales of gardening materials 6. Planning, surveying and designing of effective use of land and buildings 7. Managemenet of restaurants 8. Sales of daily necessites and miscellaneous goods 9. Sales of health foods such as ginsen, coix barley tea, and royal jelly capsules 10. Any and all businesses incidental to the prededing items	
Total Number of Authorized Shares	10,000 shares	
Total Number of Issued Shares, and Their Classes and Numbers	Total number of issued shares 446 shares	
Amount of Capital	¥51,360,000	
Provision on Restriction on Transfer of Shares	To acquire shares of the company by transfer, approval must be obtained at a general me	eeting of the shareholders.
Matters Regarding Officers	Director Yuichi Inagaki 2020	Assumed on September 10,
	Director Kyoko Inagaki 2020	Assumed on September 10,
	Director Akira Inagaki 2020	Assumed on September 10,
Reference Number He495541	* Underlined parts denote deleted matters. 1/2	

1-1 Midorigaoka 3-chome, Resent Hills H-602 Yachiyo-shi, Chiba-ken			
Matters Regarding Officers	Director Hideshi Tamura		Assumed on September 10,
Watters Regarding Officers	2020 Director Michi Inagaki		Assumed on September 10,
	2020		Assumed on September 10,
	Representative Director Yuichi Inagaki		Assumed on September 10,
	2020		
	1-1 Midorigaoka 3-chome, Resent Hills H-602		
	Yachiyo-shi, Chiba-ken		
Matters Regarding Registration Record	Formed on September 10, 2020 due to the change in tr	ade name from Paddy Hedge LLC and tra	nsferring.
		Re	egistered on September 10, 2020
This is a document that certifies that thi	s is a complete transcript of non-closed matters recorded in t October 24, 2024 Chiba District Legal Affairs Bureau	,	
This is a document that certifies that thi	October 24, 2024 Chiba District Legal Affairs Bureau	he registry. ki Hikawa	

## 履歴事項全部証明書

千葉県八千代市緑が丘三丁目1番地1リーセントヒルズH-602 株式会社パディヘッジ

会社法人等番号	0 4 0 0 - 0 2 - 0 2 9 9 1 0					
商号	株式会社パディヘッジ					
本 店	千葉県八千代市緑が丘三丁目1番地1リーセン トヒルズH-602					
公告をする方法	官報に掲載する方法により行う。					
会社成立の年月日	平成13年1月25日					
目的	1. 不動産の賃貸及び管理 2. 駐車場及び駐輪場の経営 3. 牧場の経営 4. 鉢花及び観葉植物の販売 5. 園芸資材の販売 6. 土地建物の有効利用に関する企画、調査、設計 7. 飲食店の経営 8. 日用品雑貨の販売 9. 高麗人参、はと麦茶、ロイヤルゼリー粒等の健康食品の販売 10. 上記各号に付帯関連する一切の事業					
発行可能株式総数	1万株					
発行済株式の総数 並びに種類及び数	発行済株式の総数 4 4 6 株					
資本金の額	金5136万円					
株式の譲渡制限に関する規定	当会社の株式を譲渡により取得するには、株主総会の承認を受けなければならない。					
役員に関する事項	取締役 稲 垣 雄 一					
	取締役 稲 垣 京 子 令和 2年 9月10日就					
50-76	取締役 稲 垣 顕					

## 千葉県八千代市緑が丘三丁目1番地1リーセントヒルズH-602 株式会社パディヘッジ

	取締役	田柞	<b>英</b>	±	令和	2年	9月10日就任
	取締役	稲垣	三 光	知	令和	2年	9月10日就任
	千葉県八千代市 トヒルズHー 6 代表取締役	0 2		1番地1リーセン 一	令和	2年	9月10日就任
登記記録に関する事項	令和2年9月1 設立	0日有附	見会社/	ペディヘッジを商号	変更し、	移行し	たことにより
					令和	2年	9月10日登記



これは登記簿に記録されている閉鎖されていない事項の全部であることを証明した書面である。

令和 6年10月24日 千葉地方法務局 登記官

檜 川 博

