





Electronic Signature

## 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.: 6483187 Date Filed: 12/17/2024

Corporation Name		
Corporation Name	Plus USA Inc	
Jurisdiction		
This Corporation is Formed in	DELAWARE	
Street Address of Principal Office of Corporation		
Principal Address	ONE EDGEWATER STREET SUITE 101	
	STATEN ISLAND, NY 10305	
Mailing Address of Corporation		
Mailing Address	ONE EDGEWATER STREET	
	SUITE 101 STATEN ISLAND, NY 10305	
Attention		
Street Address of California Office of Corporation		
Street Address of California Office	7801 FOLSOM BOULEVARD	
	SUITE 202 SACRAMENTO, CA 95826	
Agent for Service of Process		
California Registered Corporate Agent (1505)	INCORPORATING SERVICES, LTD. Registered Corporate 1505 Agent	
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.		

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.

Consent under this paragraph extends to service of process directed to the out-of-state corporation's agent in this

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

Adriana Feo	12/17/2024	
Signature	Date	

## Delaware The First State

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

DELAWARE, DO HEREBY CERTIFY "PLUS USA 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 NINTH DAY OF DECEMBER, A.D. 2024.

5102245 8300 SR# 20244424902

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



Authentication: 205076112

Date: 12-09-24