



6461380

For Office Use Only



STATEMENT AND DESIGNATION - OUT-OF-STATE STOCK CORPORATION California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448

Office of the Secretary of State

STATE OF CALIFORNIA

File No.: 6461380
Date Filed: 11/18/2024

Corporation Name	
Corporation Name	LIMITLESS LOGISTICS INC
Jurisdiction	
This Corporation is Formed in	NEVADA
Street Address of Principal Office of Corporation	
Principal Address	1435 HIGHLAND AVE GLENDALE, CA 91202
Mailing Address of Corporation	
Mailing Address	1435 HIGHLAND AVE GLENDALE, CA 91202
Attention	
Street Address of California Office of Corporation	
Street Address of California Office	1435 HIGHLAND AVE GLENDALE, CA 91202
Agent for Service of Process	
Agent Name	TYGRAN BASAMBEKYAN
Agent Address	1435 HIGHLAND AVE GLENDALE, CA 91202
Consent to Service of Process	
	of process directed to the corporation upon the agent designated an

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

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

TIGRAN BASAMBEKYAN	11/18/2024
Signature	Date

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, FRANCISCO V. AGUILAR, the duly qualified and elected Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify, that the following is a list of all organizational or qualification, as applicable, documents on file in this office for

Limitless Logistics Inc

Organizational Documents on File	Filing Date
Articles of Incorporation-For-Profit	10/23/2024

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence Limitless Logistics Inc, as a DOMESTIC CORPORATION (78) duly organized or formed and existing, or duly qualified or registered, as applicable, and by virtue of the laws of the State of Nevada since 10/23/2024, and is in good standing in this state.

SECRETARY OF STATE





IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on 11/18/2024.

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Certificate Number: B202411185194964 You may verify this certificate online at https://www.nvsilverflume.gov/home

FRANCISCO V. AGUILAR Secretary of State

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