



6520744

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.: 6520744 Date Filed: 1/5/2025

Corporation Name	
Corporation Name	MED-SMART, INC.
Jurisdiction	
This Corporation is Formed in	NEVADA
Street Address of Principal Office of Corporation	
Principal Address	3185 SAINT ROSE PKWY
	SUITE 330 HENDERSON, NV 89052
Mallin a Address of Osmanutian	
Mailing Address of Corporation Mailing Address	3185 SAINT ROSE PKWY
	SUITE 330
	HENDERSON, NV 89052
Attention	
Street Address of California Office of Corporation	
Street Address of California Office	None
Agent for Service of Process	
California Registered Corporate Agent (1505)	CORPNET, INCORPORATED
	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.	
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 the	
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	
I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.	
Megan Cannady	01/05/2025
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, corporations sole, 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 records of the Nevada Secretary of State, at the date of this certificate, evidence **MED-SMART, INC.** as a DOMESTIC CORPORATION (78) duly organized or formed and existing, or duly qualified or registered, as applicable, under and by virtue of the laws of the State of Nevada since 01/04/2000, and in good standing in this State.



Certificate Number: B202411055165158 You may verify this certificate online at <u>https://www.nvsilverflume.gov/home</u> IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of this State, at my office on 11/05/2024.

Tquelon

FRANCISCO V. AGUILAR Secretary of State