





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.: 6444870 Date Filed: 10/31/2024

Corporation Name	
Corporation Name	M.H. LOGISTICS LTD.
California Alternate Name	MH LOGISTICS CA
Jurisdiction	
This Corporation is Formed in	NEW JERSEY
Street Address of Principal Office of Corporation	
Principal Address	1026 WEST ELIZABETH AVE DOCK 1 LINDEN, NJ 07036
Mailing Address of Corporation	
Mailing Address	1026 WEST ELIZABETH AVE DOCK 1 LINDEN, NJ 07036
Attention	
Street Address of California Office of Corporation	
Street Address of California Office	10834 LA CIENEGA BLVD LENNOX, CA 90304
Agent for Service of Process	
Agent Name	ORI HAVIV
Agent Address	10834 LA CIENEGA BLVD LENNOX, CA 90304

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-ofstate corporation has designated for the purpose of service of process.

Signature	Date	
MORDECHAI HAVIV	10/31/2024	
I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.		
electronic Signature		

STATE OF NEW JERSEY DEPARTMENT OF THE TREASURY DIVISION OF REVENUE AND ENTERPRISE SERVICES SHORT FORM STANDING

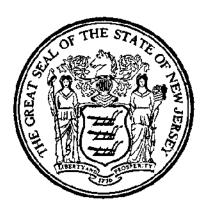
M.H. LOGISTICS LTD. 0100998757

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic For-Profit Corporation was registered by this office on January 30, 2009.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and office are:

MORDECHAI HAVIV 1026 WEST ELIZABETH AVE DOCK 1 LINDEN, NJ 07036



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 31st day of October, 2024

Sheet A Men

Elizabeth Maher Muoio State Treasurer

Certificate Number : 6158541063

Verify this certificate online at

https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp