





## 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

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For Office Use Only

-FILED-

File No.: 6525699 Date Filed: 1/7/2025

Corporation Name Corporation Name	Major USA Inc.		
Jurisdiction			
This Corporation is Formed in	TEXAS		
Street Address of Principal Office of Corporation			
Principal Address	17745 LOOKOUT RD. SCHERTZ, TX 78154		
Mailing Address of Corporation			
Mailing Address	17745 LOOKOUT RD. SCHERTZ, TX 78154		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Agent for Service of Process			
California Registered Corporate Agent (1505)	C T CORPORATION SYSTEM Registered Corporate 1505 Agent		
Consent to Service of Process			
The corporation irrevocably consents to service of process to service of process on the Secretary of State if the agent cauthorized to act or cannot be found at the address given.			
Consent under this paragraph extends to service of process state for a search warrant issued pursuant to California Pen properly served search warrant, for records or documents the and are located inside or outside of this state. This shall appropriately to the matter for which the search warrant is sough manner reasonably allowing for proof of delivery if delivered facsimile to a person or entity listed in California Corporation out-of-state corporation, including, but not limited to, email of state corporation has designated for the purpose of service	al Code section 1524.2, or for any other validly issued and nat are in the possession of the out-of-state corporation oly to a out-of-state corporation that is a party or a nt. "Properly served" means delivered by hand, or in a by United States mail, overnight delivery service, or ns Code section 2110, or any other means specified by the or submission via an Internet Web portal that the out-of-		
Electronic Signature			
I am a corporate officer and am authorized to sign on beha	alf of the out-of-state corporation.		
Matthieu Rousseau	01/07/2025		
Signature	Date		

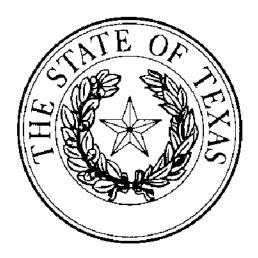
## Office of the Secretary of State

## **Certificate of Fact**

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Major USA Inc. (file number 802305784), a Domestic For-Profit Corporation, was filed in this office on October 02, 2015.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 02, 2025.



Phone: (512) 463-5555

Prepared by: SOS-WEB

Jane Nelson Secretary of State B3330-1019 01/07/2025