

STATE OF CALIFORNIA

STOCK CORPORATION

California Secretary of State

Sacramento, California 95814

1500 11th Street

(916) 657-5448

Office of the Secretary of State

STATEMENT AND DESIGNATION - OUT-OF-STATE



6505008

For Office Use Only



File No.: 6505008 Date Filed: 12/23/2024

| Corporation Name Corporation Name | DIEM EXCHANGE SOLUTIONS INC. |
|--|---|
| Jurisdiction This Corporation is Formed in | DELAWARE |
| Street Address of Principal Office of Corporation Principal Address | 21319 DUMETZ RD WOODLAND HILLS, CA 91364 |
| Mailing Address of Corporation Mailing Address Attention | 21319 DUMETZ RD WOODLAND HILLS, CA 91364 |
| Street Address of California Office of Corporation Street Address of California Office | 21319 DUMETZ RD WOODLAND HILLS, CA 91364 |
| Agent for Service of Process Agent Name Agent Address | SERGIO SCHALCHER 21319 DUMETZ RD WOODLAND HILLS, CA 91364 |
| 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-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 beha Sergio Schalcher Signature | alf of the out-of-state corporation. 12/23/2024 Date |
| | |

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DIEM EXCHANGE SOLUTIONS 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 TWENTY-THIRD DAY OF DECEMBER, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DIEM EXCHANGE SOLUTIONS INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF MARCH, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.

ELAWAP

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Authentication: 205208483 Date: 12-23-24

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