





Electronic Signature

Signature

Lora Fischer-DeWitt

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

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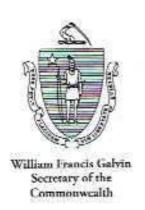
File No.: 6480776 Date Filed: 12/3/2024

Corporation Name	
Corporation Name	Lulu Belle Holding Corp
Jurisdiction	
This Corporation is Formed in	MASSACHUSETTS
Street Address of Principal Office of Corporation	
Principal Address	14 NORTON STREET
	EASTHAMPTON, MA 01027
Mailing Address of Corporation	
Mailing Address	14 NORTON STREET
	EASTHAMPTON, MA 01027
Attention	
Street Address of California Office of Corporation	
Street Address of California Office	None
Agent for Service of Process	
California Registered Corporate Agent (1505)	TELOS LEGAL CORP.
	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.	
properly served search warrant, for records or documents and are located inside or outside of this state. This shall appropriate to the matter for which the search warrant is sout manner reasonably allowing for proof of delivery if delivere	nal Code section 1524.2, or for any other validly issued and that are in the possession of the out-of-state corporation oply to a out-of-state corporation that is a party or a ght. "Properly served" means delivered by hand, or in a d by United States mail, overnight delivery service, or ons Code section 2110, or any other means specified by the or submission via an Internet Web portal that the out-of-

12/03/2024

Date

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



The Commonwealth of Massachusetts Secretary of the Commonwealth State House, Boston, Massachusetts 02188

October 17, 2024

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

LULU BELLE HOLDING CORP

is a domestic corporation organized on October 1, 2018, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



Processed By: SN

In testimony of which,

I have hereunto affixed the

Great Scal of the Commonwealth

on the date first above written.

Secretary of the Commonwealth

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