



6395139



**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

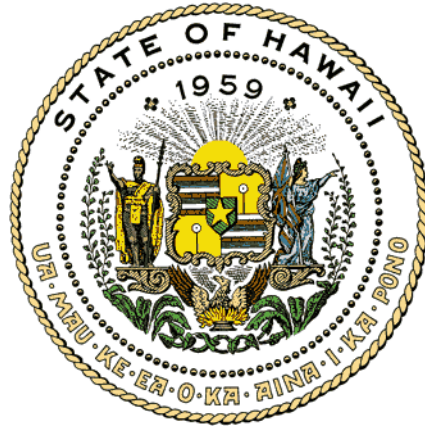
**-FILED-**

File No.: 6395139

Date Filed: 9/20/2024

B3056-6367 09/20/2024 2:13 PM Received by California Secretary of State

Corporation Name Corporation Name	PS Industries Incorporated
Jurisdiction This Corporation is Formed in	HAWAII
Street Address of Principal Office of Corporation Principal Address	4752 TIARA DR SUITE 101 HUNTINGTON BEACH, HI 92649
Mailing Address of Corporation Mailing Address	4752 TIARA DR SUITE 101 HUNTINGTON BEACH, HI 92649
Attention	Carlos Barron
Street Address of California Office of Corporation Street Address of California Office	4752 TIARA DR SUITE 101 HUNTINGTON BEACH, CA 92649
Agent for Service of Process Agent Name	Dave Harrison
Agent Address	16458 BOLSA CHICA STREET APT A HUNTINGTON BEACH, CA 92649-4443
Consent to Service of Process	<p>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.</p> <p>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.</p>
Electronic Signature	<input checked="" type="checkbox"/> I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.
<i>Carlos Barron</i> Signature	<i>09/20/2024</i> Date



**Department of Commerce and Consumer Affairs**

**CERTIFICATE OF GOOD STANDING**

I, the undersigned Director of Commerce and Consumer Affairs of the State of Hawaii, do hereby certify that according to the records of this Department,

**PS INDUSTRIES INCORPORATED**

was incorporated under the laws of Hawaii on 08/20/2024 ; and that it is an existing corporation in good standing, and is duly authorized to transact business.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Department of Commerce and Consumer Affairs, at Honolulu, Hawaii.

Dated: September 03, 2024

Director of Commerce and Consumer Affairs

