





Jermaine Dean

Signature

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.: 6374765 Date Filed: 9/5/2024

Corporation Name Corporation Name	J.M. DEAN ELITE TRUCKING AND LOGISTICS INC.
Jurisdiction	
This Corporation is Formed in	NEVADA
Street Address of Principal Office of Corporation	
Principal Address	3400 COTTAGE WAY, STE G2 #26251 SACRAMENTO, CA 95825
Mailing Address of Corporation	
Mailing Address	3400 COTTAGE WAY, STE G2 #26251 SACRAMENTO, CA 95825
Attention	
Street Address of California Office of Corporation	
Street Address of California Office	None
Agent for Service of Process	
California Registered Corporate Agent (1505)	REPUBLIC REGISTERED AGENT INC. 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 again authorized to act or cannot be found at the address give	
Consent under this paragraph extends to service of pro-	ocess directed to the out-of-state corporation's agent in this Penal Code section 1524.2, or for any other validly issued and

09/05/2024

Date

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





CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, FRANCISCO V. AGUILAR, the duly qualified and elected Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporations sole, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence **J.M. DEAN ELITE TRUCKING AND LOGISTICS INC.** as a DOMESTIC CORPORATION (78) duly organized or formed and existing, or duly qualified or registered, as applicable, under and by virtue of the laws of the State of Nevada since 10/02/2023, and in good standing in this State.



Certificate Number: B202409054938325

You may verify this certificate

online at https://www.nvsilverflume.gov/home

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of this State, at my office on 09/05/2024.

FRANCISCO V. AGUILAR Secretary of State