



6475005

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**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.: 6475005

Date Filed: 11/26/2024

Corporation Name Corporation Name	Firefly Group International Ltd.
Jurisdiction This Corporation is Formed in	United Kingdom
Street Address of Principal Office of Corporation Principal Address	1960 EAST GRAND AVENUE SUITE 230 EL SEGUNDO, CA 90245
Mailing Address of Corporation Mailing Address  Attention	1960 EAST GRAND AVENUE SUITE 230 EL SEGUNDO, CA 90245
Street Address of California Office of Corporation Street Address of California Office	None
Agent for Service of Process California Registered Corporate Agent (1505)	CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS INCORPORATING SERVICE Registered Corporate 1505 Agent
<p>Consent to Service of Process</p> <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.	
<u>Stephanie Peyret</u> Signature	<u>11/26/2024</u> Date



# THE COMPANIES ACT 2006

Company No. 13845627

The Registrar of Companies for England and Wales hereby certifies that **FIREFLY GROUP INTERNATIONAL LTD** (originally called **DRAGONFLY EUROPE LIMITED** which name was changed by resolution on 9th December 2023 to **FIREFLY GROUP INTERNATIONAL LTD**) was incorporated under the Companies Act 2006 as a limited company on 13th January 2022.

The Registrar further certifies that according to the documents on the file of the company:-

- a) **STEPHANIE SYLVIA PEYRET** is the director of the company,
- b) the situation of the registered office is **269 FARNBOROUGH ROAD, FARNBOROUGH, ENGLAND GU14 7LY**.

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

The company has been in continuous unbroken existence since its incorporation and no action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not currently subject to one or more of the following: liquidation, company voluntary arrangement (or company voluntary arrangement moratorium), administration, moratorium or has a receiver or manager appointed.\*\*\*\*\*

Given at Companies House, the **8th November 2024**

for the Registrar of Companies

*This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.*



Companies House