



6366642

B3012-7728 09/03/2024 7:51 AM Received by California Secretary of State



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.: 6366642

Date Filed: 9/3/2024

Corporation Name	
Corporation Name	DM Inc
California Alternate Name	DM Japan Inc
Jurisdiction	
This Corporation is Formed in	Japan
Street Address of Principal Office of Corporation	
Principal Address	Japan CIRCLES SHIBUYA 8F, 2-9-8 SHIBUYA, SHIBUYA-KU, TOKYO, . 150-0000
Mailing Address of Corporation	
Mailing Address	400 N. TUSTIN AVE SUITE 240 SANTA ANA, CA 92705
Attention	c/o Two Miles Accountancy Corporation
Street Address of California Office of Corporation	
Street Address of California Office	None
Agent for Service of Process	
Agent Name	HIRO ISOGAWA
Agent Address	400 N TUSTIN AVE STE 240 SANTA ANA, CA 92705
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.	
DAISHIN MIKAMI	09/03/2024
Signature	Date

Certificate of Good Standing

Corporate Number	0104-01-167971
Corporate Name	DM Inc
Main Office	Circles Shibuya 8F, 2-9-8 Shibuya, Shibuya-ku, Tokyo
Method of public notices	Public notice of the company is made in official gazette
Date of Incorporation	June 10, 2022
	1. Research, planning, development, manufacturing, wholesale, sales and import/export of cosmetics 2. Research, planning, development, manufacturing, wholesale, sales and import/export of perfumes, quasi-drugs, health foods and beverages 3. Planning, development, manufacturing, sales and import/export of cosmetics, daily necessities and apparel products 4. Marketing, product planning and development and sales promotion consulting 5. Planning, production and casting of television programs, commercials, video footage, etc. 6. Planning, writing, editing, production and printing of advertising and sales promotion media 7. Lectures, events and writing activities 8. Planning and production of video and music programs using the Internet, digital broadcasting, etc. 9. Other related business to the above items
Total number of authorized shares	2,000 shares
Total number, type and number of issued shares	Total number of issued shares 100 shares
Rules of issued shares	Shares will be issued by the corporation
Total capital amount	¥ 1,000,000
Regulations on transfer of shares	Transfer of shares requires board approval. However, if the shares are transferred to the Company's shareholders, approval is deemed to have been given.
Item regarding directors	Daishin Mikami, Director
	Daishin Mikami, Chief Executive Officer
	3-4-3-1002 Kita Aoyama, Minato-ku, Tokyo
Items concerning status as company with Registration	Head Office relocation on March 1, 2024 from WinAoyama Building UCF F6, 2-2-15 Minami Aoyama, Minato-ku, Tokyo <div>Registered on June 17, 2024</div>

This document certifies that all of above articles are on the official registered record.
(Jurisdiction of Tokyo Legal Affairs Bureau Shibuya Branch)

June 20, 2024

Hisaaki Miyazaki
Registrar
Tokyo Legal Affairs Bureau Shinjuku Branch
(Seal of above office)

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履歴事項全部証明書

東京都渋谷区渋谷二丁目9番8号CIRCLES渋谷8階
株式会社DM

会社法人等番号	0104-01-167971
商号	株式会社DM
本店	東京都渋谷区渋谷二丁目9番8号CIRCLES渋谷8階
公告をする方法	官報に掲載する方法により行う。
会社成立の年月日	令和4年6月10日
目的	1. 化粧品の研究、企画、開発、製造、卸、販売及び輸出入 2. 香水、医薬部外品、健康食品、飲料の研究、企画、開発、製造、卸、販売及び輸出入 3. 化粧雑貨、日用品雑貨、アパレル製品の企画、開発、製造、販売及び輸出入 4. マーケティング、商品企画開発及び販売促進のコンサルティング業務 5. テレビ番組、CM、ビデオ映像等の企画制作及びキャスティング業務 6. 広告媒体及び販売促進媒体の企画、執筆、編集、制作及び印刷 7. 講演、イベント及び執筆活動 8. インターネットやデジタル放送等を利用した映像及び音楽番組の企画制作 9. 前各号に附帯又は関連する一切の業務
発行可能株式総数	2000株
発行済株式の総数並びに種類及び数	発行済株式の総数 100株
資本金の額	金100万円
株式の譲渡制限に関する規定	当会社の株式を譲渡により取得するには、株主総会の承認を受けなければならない。ただし、当会社の株主に譲渡する場合は、承認をしたものとみなす。
役員に関する事項	取締役 三 上 大 進
	東京都港区北青山三丁目4番3-1002号 代表取締役 三 上 大 進
登記記録に関する事項	令和6年3月1日東京都港区南青山二丁目2番15号WinAoyamaビルUCF6階から本店移転 令和 6年 6月17日登記

東京都渋谷区渋谷二丁目9番8号CIRCLES渋谷8階
株式会社IDM



これは登記簿に記録されている閉鎖されていない事項の全部であることを証明
した書面である。

(東京法務局渋谷出張所管轄)

令和 6年 6月20日

東京法務局新宿出張所

登記官

宮崎 久 昭

