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**STATE OF CALIFORNIA**  
*Office of the Secretary of State*  
**STATEMENT AND DESIGNATION - OUT-OF-STATE  
NONPROFIT CORPORATION**

California Secretary of State  
1500 11th Street  
Sacramento, California 95814  
(916) 657-5448

For Office Use Only

**-FILED-**

File No.: 6500585

Date Filed: 12/18/2024

Corporation Name Corporation Name	Healthy Encores Caribbean, Inc.
Jurisdiction This Corporation is Originally Formed in	VIRGIN ISLANDS
Street Address of Principal Office of Corporation Principal Address	7202 BOGLEY RD. STE 102 STE 102 BALTIMORE,, MD 21244
Mailing Address of Corporation Mailing Address	7202 BOGLEY RD. STE 102 STE 102 BALTIMORE,, MD 21244
Attention	Lorraine Milliner
Street Address of California Office of Corporation Street Address of California Office	517 AVE. SOUTH EUCALYPTUS #4, INGLEWOOD, CA 90301
Agent for Service of Process Agent Name	Dvaughn S Neville
Agent Address	517 AVE. SOUTH EUCALYPTUS #4, INGLEWOOD, CA 90301
<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 corporation.	
<u>Lorraine Milliner</u> Signature	<u>12/18/2024</u> Date



**Government of  
The United States Virgin Islands**

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*Office of the Lieutenant Governor  
Division of Corporations & Trademarks*

# CERTIFICATE OF GOOD STANDING

To Whom These Presents Shall Come:

I, the undersigned Lieutenant Governor the United States Virgin Islands, do hereby certify that **HEALTHY ENCORES CARIBBEAN, INC.** has filed in the Office of the Lieutenant Governor the requisite annual reports and statements as required by the Virgin Islands Code, and the Rules and Regulations of this Office. In addition, the aforementioned entity has paid all applicable taxes and fees to date, and has a legal existence not having been cancelled or dissolved as far as the records of my office show.

Wherefore, the aforementioned entity is duly formed under the laws of the Virgin Islands of the United States, is duly authorized to transact business, and, is hereby declared to be in good standing as witnessed by my seal below. This certificate is valid through June 30th, 2025.

**Entity Type:** Domestic Nonprofit Corporation

**Entity Status:** In Good Standing

**Registration Date:** 12/18/2006

**Jurisdiction:** United States Virgin Islands, United States

Witness my hand and the seal of the Government of the United States Virgin Islands, on this 18th day of December, 2024.



A handwritten signature in blue ink, reading "Tregenza A. Roach".

Tregenza A. Roach  
Lieutenant Governor  
United States Virgin Islands