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.: 6374724
Date Filed: 9/5/2024

Corporation Name	
Corporation Name	SBZ Logistics Inc.
Jurisdiction	
This Corporation is Formed in	NEW JERSEY
Street Address of Principal Office of Corporation	
Principal Address	2 BRICK PLANT RD SOUTH RIVER, NJ 08882
Mailing Address of Corporation	
Mailing Address	2 BRICK PLANT RD SOUTH RIVER, NJ 08882
Attention	Justin Bellezza
Street Address of California Office of Corporation	
Street Address of California Office	950 NORTH BARRINGTON AVE ONTARIO, CA 91764
Agent for Service of Process	
Agent Name	Justin Bellezza
Agent Address	950 NORTH BARRINGTON AVE ONTARIO, CA 91764

Consent to Service of Process

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.

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.

Electronic Signature

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

Justin Bellezza	*09/05/2024*
Signature	Date

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
LONG FORM STANDING WITH OFFICERS AND DIRECTORS

SBZ LOGISTICS INC.
0450406938

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic For-Profit Corporation was registered by this office on August 09, 2019.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and office are:

JUSTIN BELLEZZA
500 WASHINGTON AVENUE
CARLSTADT, NJ 07072

I further certify that as of the date of this certificate, the following were listed as officers/directors of this business on the last Annual Report filed in this office on August 02, 2023.

OTHER   Justin Bellezza

                               2 Brick Plant Road

                               South RIver, NJ 08882

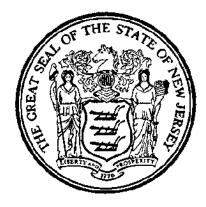OTHER   Steve R SACHAROFF

                               2 Brick Plant Road

                               South River , NJ 08882

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LONG FORM STANDING WITH OFFICERS AND DIRECTORS

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IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 30th day of August, 2024

Elizabeth Maher Muoio
State Treasurer

Certificate Number : 6156675264

Verify this certificate online at

https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp