







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.: 6453538 Date Filed: 11/7/2024

Corporation Name		
Corporation Name	Falling Star Logistics Inc	
Jurisdiction		
This Corporation is Formed in	OKLAHOMA	
Street Address of Principal Office of Corporation		
Principal Address	1008 S BRYANT AVE STE 130 EDMOND, OK 73034	
Mailing Address of Corporation		
Mailing Address	1008 S BRYANT AVE STE 130 EDMOND, OK 73034	
Attention		
Street Address of California Office of Corporation		
Street Address of California Office	555 MAIN ST LOS ANGELES, CA 90013	
Agent for Service of Process		
Agent Name	Anna Sergeevna Rusina	
Agent Address	555 MAIN ST LOS ANGELES, CA 90013	

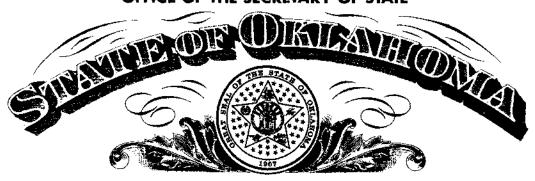
Consent to Service of Process

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.			
Anna Sergeevna Rusina	11/07/2024		
Signature	Date		

OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING DOMESTIC FOR PROFIT BUSINESS CORPORATION

I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that FALLING STAR LOGISTICS INC whose registered agent is ANNA SERGEEVNA RUSINA, with its registered office at 1008 S BRYANT AVE STE 130 EDMOND 73034 USA Oklahoma is a Domestic For Profit Business Corporation duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 7th, day of November, 2024.

Secretary Of State