





Electronic Signature

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.: 6466927 Date Filed: 11/19/2024

Corporation Name Corporation Name	Hairloom INC
·	
Jurisdiction This Corporation is Formed in	DELAWARE
·	DELAWAILE
Street Address of Principal Office of Corporation	
Principal Address	2108 N ST
	STEN
	SACRAMENTO, CA 95816
Mailing Address of Corporation	
Mailing Address	2108 N ST
	STE N
	SACRAMENTO, CA 95816
Attention	
Street Address of California Office of Corporation	
Street Address of California Office	None
Agent for Service of Process	
California Registered Corporate Agent (1505)	NORTHWEST REGISTERED AGENT, INC.
	Registered Corporate 1505 Agent
Consent to Service of Process	
The corporation irrevocably consents to service of process of to service of process on the Secretary of State if the agent d 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-ofstate corporation has designated for the purpose of service of process.

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

Nat Smith 11/19/2024 Signature Date



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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "HAIRLOOM INC." IS DULY INCORPORATED

UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND

HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HAIRLOOM INC."

WAS INCORPORATED ON THE NINETEENTH DAY OF NOVEMBER, A.D. 2024.

OFFICE SHOW, AS OF THE NINETEENTH DAY OF NOVEMBER, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES

HAVE BEEN ASSESSED TO DATE.

SKI ARY'S OFFICE OF THE PROPERTY OF THE PROPER

10008656 8300 SR# 20244257735

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 204914929

Date: 11-19-24