



6448893

For Office Use Only



STATEMENT AND DESIGNATION - OUT-OF-STATE STOCK CORPORATION California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448

Office of the Secretary of State

STATE OF CALIFORNIA

File No.: 6448893	
Date Filed: 11/4/2024	

Corporation Name	
Corporation Name	LIQUID YOUTH NUTRITION, INC.
Jurisdiction	
This Corporation is Formed in	DELAWARE
Street Address of Principal Office of Corporation	
Principal Address	10371 NW 17TH CT. PLANTATION, FL 33322
Mailing Address of Corporation	
Mailing Address	10371 NW 17TH CT. PLANTATION, FL 33322
Attention	Liangxi Li
Street Address of California Office of Corporation	
Street Address of California Office	17875 VON KARMAN AVENUE SUITE 150 IRVINE, CA 92614
Agent for Service of Process	
California Registered Corporate Agent (1505)	CORPORATE CREATIONS NETWORK INC. Registered Corporate 1505 Agent
Consent to Service of Process	
	rocess directed to the corporation upon the agent designated and agent designated or the agent's successor is no longer given.
state for a search warrant issued pursuant to Californ properly served search warrant, for records or docur and are located inside or outside of this state. This s nonparty to the matter for which the search warrant i	process directed to the out-of-state corporation's agent in this nia Penal Code section 1524.2, or for any other validly issued and nents that are in the possession of the out-of-state corporation hall apply to a out-of-state corporation that is a party or a s sought. "Properly served" means delivered by hand, or in a elivered 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.

11/04/2024

Signature

Date



Page 1

B3170-4433 11/04/2024 2:45 PM Received by California Secretary of State

The First State

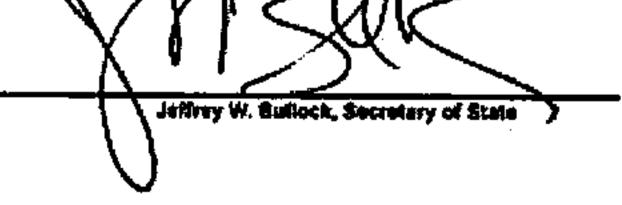
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LIQUID YOUTH NUTRITION, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF OCTOBER, A.D. 2024.

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Authentication: 204740211

Date: 10-28-24