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California Secretary

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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.: 6406489 Date Filed: 9/30/2024

Corporation Name		
Corporation Name	FOXEYES CORPORATION	
Jurisdiction		
This Corporation is Formed in	TEXAS	
Street Address of Principal Office of Corporation		
Principal Address	1445 MACARTHUR DR STE 100 CARROLLTON, TX 75007	
Mailing Address of Corporation		
Mailing Address	1445 MACARTHUR DR STE 100 CARROLLTON, TX 75007	
Attention	FOXEYES CORPORATION	
Street Address of California Office of Corporation		
Street Address of California Office	7725 GATEWAY 2246 IRVINE, CA 92618	
Agent for Service of Process		
Agent Name	Min Seo	
Agent Address	7725 GATEWAY #2246 IRVINE, CA 92618	

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-ofstate 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 corporatio

Min Seo

09/30/2024

Signature

Date

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for FOXEYES CORPORATION (file number 805568714), a Domestic For-Profit Corporation, was filed in this office on May 30, 2024.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on September 30, 2024.



Jane Nelson Secretary of State