



6511637

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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.: 6511637

Date Filed: 12/30/2024

Corporation Name	OFA Group
Jurisdiction	Cayman Islands
Street Address of Principal Office of Corporation	609 DEEP VALLEY DRIVE 200 ROLLING HILLS, CA 90274
Mailing Address of Corporation	609 DEEP VALLEY DRIVE 200 ROLLING HILLS, CA 90274
Attention	Isabella Powell
Street Address of California Office of Corporation	None
Agent for Service of Process	Thomas Gaffney 609 DEEP VALLEY DRIVE 200 ROLLING HILLS, CA 90274
<p>Consent to Service of Process</p> <p>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.</p> <p>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.</p>	
<p>Electronic Signature</p> <p><input checked="" type="checkbox"/> I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.</p> <p><u>Thomas Gaffney</u> <u>12/30/2024</u></p> <p>Signature Date</p>	

OC-413298

Certificate Of Good Standing

TO WHOM IT MAY CONCERN

I DO HEREBY CERTIFY that

OFA Group

a company duly organised and existing under and by virtue of the Acts of The Cayman Islands is at the date of this certificate in Good Standing with the office, and duly authorised to exercise therein all the powers vested in the company.

*Given under my hand and Seal at George Town in the
Island of Grand Cayman this 28th day of October
Two Thousand Twenty-Four*



**An Authorised Officer,
Registry of Companies,
Cayman Islands.**



Authorisation Code : 566118879907
www.verify.gov.ky
28 October 2024