

APPLICATION FOR AUTHORITY OF FOREIGN CORPORATION

ENTITY INFORMATION

ENTITY NAME: MODERN HOME TEXTILES, INC.
ENTITY ID: 23603640
ENTITY TYPE: Foreign For-Profit (Business) Corporation
EFFECTIVE DATE: 11/07/2023
FOREIGN DOMICILE STATE: Delaware
DATE OF FORMATION IN FOREIGN DOMICILE: 09/25/2023

DURATION: Perpetual
TRUE NAME IN FOREIGN DOMICILE:
PURPOSE: Basic bedding/ light manufacturing
CHARACTER OF BUSINESS: Any legal purpose
AUTHORIZED SHARES: Share Class: COMMON Share Series: Share Total: 200
ISSUED SHARES: Share Class: COMMON Share Series: Share Total: 1

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: REGISTERED AGENT SOLUTIONS, INC.
PHYSICAL ADDRESS: 300 W CLARENDON AVE. SUITE 240, PHOENIX, AZ 85013
MAILING ADDRESS:

KNOWN PLACE OF BUSINESS

4949 WEST BUCKEYE ROAD, PHOENIX, AZ 85043

PRINCIPAL OFFICE ADDRESS

3411 SILVERSIDE ROAD TATNALL BUILDING STE 104, WILMINGTON, DE 19804

PRINCIPAL INFORMATION

Director: JACQUELINE WATERS - 4949 WEST BUCKEYE ROAD, PHOENIX, AZ, 85043, USA - - Date of Taking Office:
President: JACQUELINE WATERS - 4949 WEST BUCKEYE ROAD, PHOENIX, AZ, 85043, USA - - Date of Taking Office:

SIGNATURE

President: JACQUELINE WATERS - 11/07/2023

Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "MODERN HOME TEXTILES, INC." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE TWENTY-FIFTH DAY OF SEPTEMBER, A.D. 2023, AT 10:59 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "MODERN HOME TEXTILES, INC.".




Jeffrey W. Bullock, Secretary of State

2402609 8100H
SR# 20233899008

Authentication: 204523346
Date: 11-06-23

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

State of Delaware
 Secretary of State
 Division of Corporations
 Delivered 10:59 AM 09/25/2023
 FILED 10:59 AM 09/25/2023
 SR 20233566441 - File Number 2402609

**CERTIFICATE OF INCORPORATION
 OF
 MODERN HOME TEXTILES, INC.**

This is to certify that there is hereby organized a corporation under and by virtue of Section 102 of the Delaware General Corporation Law (the "DGCL").

**ARTICLE I
 CORPORATION NAME**

The name of the corporation is Modern Home Textiles, Inc. (the "Corporation").

**ARTICLE II
 REGISTERED OFFICE AND AGENT**

The address of the Corporation's initial registered office in the State of Delaware is 3411 Silverside Road Tatnall Building #104, Wilmington, DE 19810 New Castle County, and the Corporation's registered agent at such address is Corporate Creations Network Inc.

**ARTICLE III
 PURPOSE OF CORPORATION**

The purpose for which the Corporation is organized is to engage in any lawful act or activity within the purposes for which corporations may be organized under the DGCL.

**ARTICLE IV
 CAPITAL STOCK**

Authorized Capital Stock. The total number of shares of capital stock which the Corporation shall have the authority to issue is two hundred (200) shares of Common Stock, par value \$.01 per share.

**ARTICLE V
 BOARD OF DIRECTORS**

The first Board of Directors of the Corporation shall consist of one (1) director and the name and address of the person who is to serve as the initial director is:

<u>Name</u>	<u>Address</u>
Jacqueline Waters	1200 Ocean Ave. Belmar, New Jersey 07719

The election and term of office of all directors of the Corporation subsequent to the election and term of the initial director shall be determined in accordance with the Corporation's By-laws.

**ARTICLE VI
INCORPORATOR**

The name and address of the incorporator is:

Name

Jacqueline Waters

Address

1200 Ocean Ave.
Belmar, New Jersey 07719

By: Jacqueline Waters
Incorporator

Name: Jacqueline Waters
Print or Type

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MODERN HOME TEXTILES, 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 SIXTH DAY OF NOVEMBER, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MODERN HOME TEXTILES, INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF SEPTEMBER, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.



2402609 8300

SR# 20233899008

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 204523347

Date: 11-06-23