

FILED *36*
In the office of the Secretary of State
of the State of California

745834

RESTATED
ARTICLES OF INCORPORATION
OF
BARINCO INTERNATIONAL CORP.

JUN 23 2000

Bill Jones
BILL JONES, Secretary of State

The undersigned hereby certify that:

1. They are the President and Secretary of BARINCO INTERNATIONAL CORP., a California corporation.
2. The Articles of Incorporation of this Corporation are amended and restated to read as follows:

I

The name of this Corporation is:

BARINCO INTERNATIONAL CORP.

II

The purpose of this Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

III

This Corporation elects to be governed by all of the provisions of the General Corporation Law of 1977 not otherwise applicable to it under Chapter 23 thereof.

IV

The liability of the directors of the Corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.

V

This Corporation is authorized to provide indemnification of agents (as defined in Section 317 of the Corporations Code) for breach of duty to the Corporation and its stockholders through by-law provisions or through agreements with the agents, or both, in excess of the indemnification otherwise permitted by Section 317 of the Corporations Code,

subject to the limits on such excess indemnification set forth in Section 204 of the Corporations Code.

VI

This Corporation is authorized to issue only one class of shares of stock; and the total number of shares which this Corporation is authorized to issue is 1,000.

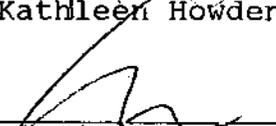
3. The foregoing amendment and restatement of Articles of Incorporation has been duly approved by the Board of Directors.
4. The foregoing amendment and restatement of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with section 902 of the Corporations Code. The total number of outstanding shares of the Corporation is six hundred thirty (630). The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this Certificate are true and correct of our own knowledge.

Dated: December 15, 1999



Kathleen Howden, President



Virginia McEleney, Secretary

22/BARINCO/CORP/100.F1



California Secretary of State

Business Programs Division

1500 11th Street, Sacramento, CA 95814

Request Type: Certified Copies

Entity Name: BARINCO INTERNATIONAL CORP.

Formed In: CALIFORNIA

Entity No.: 0745834

Entity Type: Stock Corporation - CA - General

Issuance Date: 02/04/2026

Copies Requested: 1

Receipt No.: 012736479

Certificate No.: 418452940

Document Listing

Reference #	Date Filed	Filing Description	Number of Pages
7611952-1	06/23/2000	Restated Articles of Incorporation	2
B2756-4871	05/21/2024	Statement of Information	2
B3706-9830	05/21/2025	Statement of Information	2

** **** ***** ***** End of list ***** ***** **** **

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, do hereby certify on the Issuance Date, the attached document(s) referenced above are true and correct copies and were filed in this office on the date(s) indicated above.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California on February 04, 2026.

SHIRLEY N. WEBER, PH.D.
Secretary of State

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at bizfileOnline.sos.ca.gov.



BA20251116562



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
 1500 11th Street
 Sacramento, California 95814
 (916) 657-5448

For Office Use Only

-FILED-

File No.: BA20251116562
 Date Filed: 5/21/2025

B3706-9830 05/21/2025 10:29 AM Received by California Secretary of State

Entity Details			
Corporation Name	BARINCO INTERNATIONAL CORP.		
Entity No.	0745834		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	5777 W CENTURY BLVD STE 990 LOS ANGELES, CA 90045		
Mailing Address of Corporation			
Mailing Address	5777 W CENTURY BLVD STE 990 LOS ANGELES, CA 90045		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	5777 W CENTURY BLVD STE 990 LOS ANGELES, CA 90045		
Officers			
Officer Name	Officer Address	Position(s)	
KATHLEEN HOWDEN	5777 W CENTURY BLVD STE 990 LOS ANGELES, CA 90045	Chief Executive Officer	
Virginia McEleney	5777 W Century Blvd STE 990 Los Angeles, CA 90045	Secretary, Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name		Director Address	
Kathleen Howden		5777 W Century Blvd STE 990 Los Angeles, CA 90045	
Virginia McEleney		5777 W Century Blvd STE 990 Los Angeles, CA 90045	
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name		VIRGINIA MCELENEY	
Agent Address		5777 W CENTURY BLVD STE 990 LOS ANGELES, CA 90045	
Type of Business			
Type of Business		CUSTOMS BROKERAGE	
Email Notifications			

Certificate Verification No.: 418452940 Date: 02/04/2026



BA20240993771



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
 1500 11th Street
 Sacramento, California 95814
 (916) 657-5448

For Office Use Only

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File No.: BA20240993771
 Date Filed: 5/21/2024

B2756-4871 05/21/2024 12:54 PM Received by California Secretary of State

Entity Details			
Corporation Name	BARINCO INTERNATIONAL CORP.		
Entity No.	0745834		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	5777 W CENTURY BLVD STE 990 LOS ANGELES, CA 90045		
Mailing Address of Corporation			
Mailing Address	5777 W CENTURY BLVD STE 990 LOS ANGELES, CA 90045		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	5777 W CENTURY BLVD STE 990 LOS ANGELES, CA 90045		
Officers			
Officer Name	Officer Address	Position(s)	
<input checked="" type="checkbox"/> KATHLEEN HOWDEN	5777 W CENTURY BLVD STE 990 LOS ANGELES, CA 90045	Chief Executive Officer	
Virginia McEleney	5777 W Century Blvd STE 990 Los Angeles, CA 90045	Secretary, Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
Kathleen Howden	5777 W Century Blvd STE 990 Los Angeles, CA 90045		
Virginia McEleney	5777 W Century Blvd STE 990 Los Angeles, CA 90045		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	VIRGINIA MCELENEY		
Agent Address	5777 W CENTURY BLVD STE 990 LOS ANGELES, CA 90045		
Type of Business			
Type of Business	CUSTOMS BROKERAGE		
Email Notifications			
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.		
Labor Judgment			

Certificate Verification No.: 418452940 Date: 02/04/2026

No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.

Electronic Signature

By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

Virginia McEleney

05/21/2024

Signature

Date



418452940

B4389-6619 02/04/2026 2:05 PM Received by California Secretary of State



STATE OF CALIFORNIA
Office of the Secretary of State
BUSINESS ENTITIES ORDERS

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

Entity Details

Entity Name	BARINCO INTERNATIONAL CORP.
Entity No.	0745834
Registration Date	08/28/1975
Entity Type	Stock Corporation - CA - General
Formed In	CALIFORNIA
Entity Status	Active

Request Type

Request Type	Certified Copies
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Certified Copies Request

Statement of Information

#BA20251116562

Filing Date

5/21/2025 10:29 AM

Statement of Information

#BA20240993771

Filing Date

5/21/2024 12:54 PM

Restated Articles of Incorporation

#LBA7611952

Filing Date

6/23/2000 12:00 AM



California Secretary of State

Business Programs Division

1500 11th Street, Sacramento, CA 95814

Request Type: Certified Copies

Entity Name: BARINCO INTERNATIONAL CORP.

Formed In: CALIFORNIA

Entity No.: 0745834

Entity Type: Stock Corporation - CA - General

Issuance Date: 02/04/2026

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Receipt No.: 012736479

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Secretary of State

Business Programs Division

1500 11th Street, Sacramento, CA 95814

Kevin Howden
BARINCO INTERNATIONAL CORPORATION
1207 MT RAINIER RD
SUITE 990
RANCHO PALOS VERDES, CA, CA 90275

Receipt Date: 02/04/2026

Receipt No.: 12736479

Receipt Detail

Description	Document/Payment No.	Amount
Certified Copy Request - BE	418452940	-\$15.00
Payment - Web Credit Card	41*****0875 / Auth. No. 05787D	\$15.00

Total Amount Charged: **-\$15.00**

Total Payment Received: **\$15.00**