





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.: 6594202 Date Filed: 2/20/2025

Operation Name	
Corporation Name	Alta Nava Madatina Calutina la
Corporation Name	Alta Nova Marketing Solutions Inc.
Jurisdiction	
This Corporation is Formed in	DELAWARE
Street Address of Principal Office of Corporation	
Principal Address	3517 CAMINO DEL RIO S
	STE 408
	SAN DIEGO, CA 92108
Mailing Address of Corporation	
Mailing Address	3517 CAMINO DEL RIO S
	STE 408
	SAN DIEGO, CA 92108
Attention	
Street Address of California Office of Corporation	
Street Address of California Office	3517 CAMINO DEL RIO S
	STE 408
	SAN DIEGO, CA 92108
Agent for Service of Process	
California Registered Corporate Agent (1505)	DELAWARE BUSINESS FILINGS INCORPORATED
	Registered Corporate 1505 Agent
Consent to Service of Process	

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 corporation.		
Noah Chang	02/20/2025	
Signature	Date	

Delaware

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I, CHARUNI PATIBANDA-SANCHEZ, SECRETARY OF STATE OF THE STATE

OF DELAWARE, DO HEREBY CERTIFY "ALTA NOVA MARKETING SOLUTIONS 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 EIGHTEENTH DAY OF FEBRUARY,

A.D. 2025.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES

HAVE BEEN ASSESSED TO DATE.

SRETARY'S OF CE

10062910 8300 SR# 20250577980

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

Charuni Patibanda-Sanchez, Secretary of State

C. B. Sanchez

Authentication: 202954583

Date: 02-18-25