







## 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.: 6425042 Date Filed: 10/15/2024

Corporation Name		
Corporation Name	Jon Rafman Studios USA Inc	
Jurisdiction		
This Corporation is Formed in	DELAWARE	
Street Address of Principal Office of Corporation		
Principal Address	3590 CANYON RIDGE DR ALTADENA, CA 91001	
Mailing Address of Corporation		
Mailing Address	3590 CANYON RIDGE DR ALTADENA, CA 91001	
Attention		
Street Address of California Office of Corporation		
Street Address of California Office	3590 CANYON RIDGE DR ALTADENA, CA 91001	
Agent for Service of Process		
Agent Name	Jonathan Rafman	
Agent Address	3590 CANYON RIDGE DRIVE ALTADENA, CA 91001	

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
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I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.

Jonathan Rafman 10/15/2024 Signature Date

Delaware

The First State

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DELAWARE, DO HEREBY CERTIFY "JON RAFMAN STUDIOS USA INC" IS DULY
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS

OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF OCTOBER, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS AN EXEMPT CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "JON RAFMAN STUDIOS USA INC" WAS INCORPORATED ON THE TWELFTH DAY OF SEPTEMBER, A.D. 2023.

R TARV'S OFFICE

Authentication: 204635060

Date: 10-15-24

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