





Electronic Signature

Ethan Dunn

Signature

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

state corporation has designated for the purpose of service of process.

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



For Office Use Only

-FILED-

File No.: 6410109 Date Filed: 10/2/2024

Corporation Name Corporation Name	Affiniti Ventures, Inc.
Jurisdiction This Corporation is Formed in	DELAWARE
Street Address of Principal Office of Corporation Principal Address	262 W 38TH ST, STE 1002 NEW YORK, NY 10018
Mailing Address of Corporation Mailing Address	262 W 38TH ST, STE 1002 NEW YORK, NY 10018
Attention	
Street Address of California Office of Corporation Street Address of California Office	None
Agent for Service of Process California Registered Corporate Agent (1505)	CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS INCORPORATING SERVICE Registered Corporate 1505 Agent
properly served search warrant, for records or documents t and are located inside or outside of this state. This shall ap nonparty to the matter for which the search warrant is soug manner reasonably allowing for proof of delivery if delivered	designated or the agent's successor is no longer s directed to the out-of-state corporation's agent in this hal Code section 1524.2, or for any other validly issued and that are in the possession of the out-of-state corporation ply to a out-of-state corporation that is a party or a liht. "Properly served" means delivered by hand, or in a d by United States mail, overnight delivery service, or ons Code section 2110, or any other means specified by the

10/02/2024

Date



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

DELAWARE, DO HEREBY CERTIFY "AFFINITI VENTURES, 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 SECOND DAY OF OCTOBER, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AFFINITI

VENTURES, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF APRIL,

A.D. 2024.

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

GRETARY'S OFFICE OF THE PROPERTY OF THE PROPER

Authentication: 204541716

Date: 10-02-24

3453921 8300 SR# 20243852159

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