



6409317



**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.: 6409317

Date Filed: 10/3/2024

B3088-5244 10/03/2024 12:03 PM Received by California Secretary of State

Corporation Name Corporation Name	Zibby Holdings Inc.
Jurisdiction This Corporation is Formed in	NEW YORK
Street Address of Principal Office of Corporation Principal Address	775 PARK AVE #12C NEW YORK, NY 10021
Mailing Address of Corporation Mailing Address  Attention	775 PARK AVE #12C NEW YORK, NY 10021  Zibby Owens
Street Address of California Office of Corporation Street Address of California Office	11620 WILSHIRE BLVD SUITE 715 LOS ANGELES, CA 90025
Agent for Service of Process Agent Name Agent Address	Katherine Salem  11620 WILSHIRE BLVD SUITE 715 LOS ANGELES, CA 90025
<p>Consent to Service of Process</p> <p>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.</p> <p>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-of-state corporation has designated for the purpose of service of process.</p>	
Electronic Signature	
<input checked="" type="checkbox"/> I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.	
<u>Katherine Salem</u> Signature	<u>10/03/2024</u> Date

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, WALTER T. MOSLEY, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

<b>Entity Name:</b>	ZIBBY HOLDINGS INC.
<b>DOS ID Number:</b>	6650122
<b>Entity Type:</b>	DOMESTIC BUSINESS CORPORATION
<b>Entity Status:</b>	EXISTING
<b>Date of Initial Filing with DOS:</b>	11/23/2022
<b>Statement Status:</b>	CURRENT
<b>Statement Due Date:</b>	11/30/2024

I certify that the following is a list of documents on file in the Department of State for said entity:

<b>Document Type:</b>	CERTIFICATE OF INCORPORATION
<b>Date of Filing:</b>	11/23/2022
<b>Entity Name:</b>	ZIBBY HOLDINGS INC.

Above space is left blank intentionally.

No information is available from this office regarding the financial condition, business activity or practices of this entity.

WITNESS my hand and official seal of the Department  
of State, at the City of Albany, on October 02, 2024 at  
04:26 P.M.



WALTER T. MOSLEY  
Secretary of State

*Brendan C. Hughes*

BRENDAN C. HUGHES  
Executive Deputy Secretary of State

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