







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.: 6550541 Date Filed: 1/23/2025

Corporation Name		
Corporation Name	Bro & Me Entertainment, Inc.	
Jurisdiction		
This Corporation is Formed in	DELAWARE	
Street Address of Principal Office of Corporation		
Principal Address	4815 ELWOOD AVE LOS ANGELES, CA 90004	
Mailing Address of Corporation		
Mailing Address	BELL AND COMPANY CPAS PC 122 E 42ND ST, 31 FL NEW YORK, NY 10168	
Attention		
Street Address of California Office of Corporation		
Street Address of California Office	None	
Agent for Service of Process		
Agent Name	Tyriq Withers	
Agent Address	4815 ELWOOD AVE LOS ANGELES, CA 90004	

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-of-state 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.

Tyriq Withers	01/23/2025
Signature	Date

Delaware

The First State

I, KRISTOPHER E. KNIGHT, ACTING SECRETARY OF STATE OF THE STATE

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OF DELAWARE, DO HEREBY CERTIFY "BRO & ME ENTERTAINMENT, 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 TWENTY-THIRD DAY OF JANUARY,

A.D. 2025.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BRO & ME
ENTERTAINMENT, INC." WAS INCORPORATED ON THE EIGHTEENTH DAY OF
MARCH, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES

HAVE BEEN ASSESSED TO DATE.

SALTARY'S OF CO.

3283038 8300 SR# 20250220800

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

Kristopher E. Knight, Acting Secretary of State
Authentication: 202756785

Date: 01-23-25