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**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.: 6489010

Date Filed: 12/10/2024

Corporation Name	Persona Film Group Inc.
Jurisdiction	DELAWARE
Street Address of Principal Office of Corporation	222 N. BUENA VISTA ST. APT 215 BURBANK, CA 91505
Mailing Address of Corporation	222 N. BUENA VISTA ST. APT. 215 BURBANK, CA 91505
Street Address of California Office of Corporation	None
Agent for Service of Process	Scott Ainsworth
Agent Name	222 N. BUENA VISTA ST APT 215 BURBANK, CA 91505
Agent Address	
Consent to Service of Process	<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.
Regina M. Ainsworth	12/10/2024
Signature	Date

**STATE OF DELAWARE  
CERTIFICATE OF INCORPORATION  
A STOCK CORPORATION**

The undersigned Incorporator, desiring to form a corporation under pursuant to the General Corporation Law of the State of Delaware, hereby certifies as follows:

1. The name of the Corporation is Persona Film Group Inc.
2. The Registered Office of the corporation in the State of Delaware is located at 611 South Dupont Hwy, Suite 102 (street),  
in the City of Dover, County of Kent  
Zip Code 19901. The name of the Registered Agent at such address upon  
whom process against this corporation may be served is Zenbusiness Inc.
3. The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.
4. The total amount of stock this corporation is authorized to issue is  
100 shares (number of authorized shares) with a par value of  
\$ 1.00 per share.
5. The name and mailing address of the incorporator are as follows:  
  
Name Regina Ainsworth  
Mailing Address 222 North Buena Vista Street #215  
Burbank, CA Zip Code 91505-3679

By: /s/ Regina Ainsworth

**Incorporator**

Name: Regina Ainsworth

**Print or Type**