



B20250001804



Electronic Signature

Shaw Walters

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 For Office Use Only

-FILED-

File No.: B20250001804 Date Filed: 2/26/2025

Corporation Name Corporation Name	ELIZA STUDIOS, INC.
· · · · · · · · · · · · · · · · · · ·	ELIZA 310DIO3, INC.
Jurisdiction This Corporation is Formed in	DELAWARE
Street Address of Principal Office of Corporation	
Principal Address	518 LAGUNA ST SAN FRANCISCO, CA 94102
Mailing Address of Corporation	
Mailing Address	518 LAGUNA ST SAN FRANCISCO, CA 94102
Attention	
Street Address of California Office of Corporation	
Street Address of California Office	518 LAGUNA ST SAN FRANCISCO, CA 94102
Agent for Service of Process	
California Registered Corporate Agent (1505)	INCORPORATING SERVICES, LTD. Registered Corporate 1505 Agent
	rocess directed to the corporation upon the agent designated and agent designated or the agent's successor is no longer given.
state for a search warrant issued pursuant to Califor properly served search warrant, for records or docur and are located inside or outside of this state. This s nonparty to the matter for which the search warrant manner reasonably allowing for proof of delivery if defacsimile to a person or entity listed in California Cor	process directed to the out-of-state corporation's agent in this nia Penal Code section 1524.2, or for any other validly issued and ments that are in the possession of the out-of-state corporation shall apply to a out-of-state corporation that is a party or a is sought. "Properly served" means delivered by hand, or in a elivered by United States mail, overnight delivery service, or porations Code section 2110, or any other means specified by the email or submission via an Internet Web portal that the out-of-service of process.

02/26/2025

Date

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

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I, CHARUNI PATIBANDA-SANCHEZ, SECRETARY OF STATE OF THE STATE

OF DELAWARE, DO HEREBY CERTIFY "ELIZA STUDIOS, 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-SIXTH DAY OF FEBRUARY, A.D.

2025.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ELIZA STUDIOS, INC." WAS INCORPORATED ON THE ELEVENTH DAY OF FEBRUARY, A.D. 2025.

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

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10096820 8300 SR# 20250763065

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

Charuni Patibanda-Sanchez, Secretary of State

C. B. Sanchez

Authentication: 203029683

Date: 02-26-25