



645168

For Office Use Only



STATEMENT AND DESIGNATION - OUT-OF-STATE STOCK CORPORATION California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448

STATE OF CALIFORNIA

Office of the Secretary of State

File No.: 6451681	
Date Filed: 11/6/20	2

Corporation Name	
Corporation Name	Eco Entertainment Inc.
Jurisdiction	
This Corporation is Formed in	DELAWARE
Street Address of Principal Office of Corporation	
Principal Address	848 9TH STREET APT 6 SANTA MONICA, CA 90403
Mailing Address of Corporation	
Mailing Address	848 9TH STREET APT 6 SANTA MONICA, CA 90403
Attention	
Street Address of California Office of Corporation	
Street Address of California Office	848 9TH STREET APT 6 SANTA MONICA, CA 90403
Agent for Service of Process	
Agent Name	Ryan Carter
Agent Address	848 9TH STREET APT 6 SANTA MONICA, CA 90403

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

\boxtimes	I am a corporate officer and	am authorized to sigr	n on behalf of the out-o	f-state corporation.
-------------	------------------------------	-----------------------	--------------------------	----------------------

Ryan Carter

11/06/2024

Signature

Date

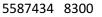
Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ECO 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 SIXTH DAY OF NOVEMBER, A.D. 2024.

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

Authentication: 204803484 Date: 11-06-24



SR# 20244134787 You may verify this certificate online at corp.delaware.gov/authver.shtml Page 1