

6411362

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

Office of the Secretary of State

STATE OF CALIFORNIA

File No.: 6411362 Date Filed: 10/7/2024

Corporation Name	
Corporation Name	HiDef Entertainment Inc.
California Alternate Name	HiDef Entertainment Group
Jurisdiction	
This Corporation is Formed in	DELAWARE
Street Address of Principal Office of Corporation	
Principal Address	10755 SCRIPPS POWAY PKWY. POWAY, CA 92131
Mailing Address of Corporation	
Mailing Address	10755 SCRIPPS POWAY PKWY. POWAY, CA 92131
Attention	
Street Address of California Office of Corporation	
Street Address of California Office	10755 SCRIPPS POWAY PKWY. POWAY, CA 92131
Agent for Service of Process	
Agent Name	Gregory Nelson
Agent Address	16236 SAN DIEGUITO ROAD SUITE 5-23
	RANCHO SANTA FE, CA 92067
	f process directed to the corporation upon the agent designated and he agent designated or the agent's successor is no longer ss given.
state for a search warrant issued pursuant to Cali properly served search warrant, for records or doo and are located inside or outside of this state. This	of process directed to the out-of-state corporation's agent in this fornia Penal Code section 1524.2, or for any other validly issued and cuments that are in the possession of the out-of-state corporation s shall apply to a out-of-state corporation that is a party or a

Electronic Signature	
I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.	
Chip Lange	10/07/2024
Signature	Date

Delaware

The First State

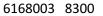
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HIDEF ENTERTAINMENT INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF OCTOBER, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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



Authentication: 204548762 Date: 10-03-24



SR# 20243859065 You may verify this certificate online at corp.delaware.gov/authver.shtml Page 1