







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.: 6419968 Date Filed: 10/10/2024

Corporation Name			
Corporation Name	Genius Academy, Inc.		
Jurisdiction			
This Corporation is Formed in	DELAWARE		
Street Address of Principal Office of Corporation			
Principal Address	11848 JEFFERSON BLVD LOS ANGELES, CA 90230		
Mailing Address of Corporation			
Mailing Address	11848 JEFFERSON BLVD LOS ANGELES, CA 90230		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	11848 JEFFERSON BLVD LOS ANGELES, CA 90230		
Agent for Service of Process			
Agent Name	Kimberly Rocco		
Agent Address	11848 JEFFERSON BLVD LOS ANGELES, CA 90230		

Consent to Service of Process

Electronic Signature

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-ofstate corporation has designated for the purpose of service of process.

X	I am a corporate	officer and ar	n authorized to	sian on beh	alf of the out-of	-state corporation

Brittany Odoms 10/10/2024

Signature Date <u>Delaware</u>

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "GENIUS ACADEMY, 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 THIRTEENTH DAY OF APRIL, 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 SAID "GENIUS ACADEMY, INC." WAS INCORPORATED ON THE TWENTIETH DAY OF JULY, A.D. 2021.

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

Authentication: 203246128

Date: 04-13-24

6099258 8300 SR# 20241197589