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6407821

For Office Use Only



STOCK CORPORATION California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448

STATE OF CALIFORNIA

Office of the Secretary of State

STATEMENT AND DESIGNATION - OUT-OF-STATE

File No.: 6407821 Date Filed: 10/1/2024

Corporation Name Corporation Name	Hapn Operating, Inc.			
Jurisdiction				
This Corporation is Formed in	DELAWARE			
Street Address of Principal Office of Corporation				
Principal Address	4522 W. VILLAGE DR., #1088 TAMPA, FL 33624			
Mailing Address of Corporation				
Mailing Address	4522 W. VILLAGE DR., #1088 TAMPA, FL 33624			
Attention				
Street Address of California Office of Corporation				
Street Address of California Office	None			
Agent for Service of Process				
California Registered Corporate Agent (1505)	C T CORPORATION SYSTEM Registered Corporate 1505 Agent			
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				
I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.				
Jonathan Mark	10/01/2024			

Signature

10/01/2024

Date

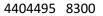
Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HAPN OPERATING, 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 FIRST DAY OF OCTOBER, A.D. 2024.

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

Authentication: 204525546 Date: 10-01-24



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