





## 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.: 6467205 Date Filed: 11/19/2024

Commence them Names		
Corporation Name	Mindeson to	
Corporation Name	Mindatorium, Inc.	
Jurisdiction		
This Corporation is Formed in	WYOMING	
Street Address of Principal Office of Corporation		
Principal Address	1621 CENTRAL AVE	
·	CHEYENNE, WY 82001	
Mailing Address of Corporation		
Mailing Address	1621 CENTRAL AVE	
	CHEYENNE, WY 82001	
Attention		
Street Address of California Office of Corporation		
Street Address of California Office	9454 WILSHIRE BLVD.	
	PH 37	
	BEVERLY HILLS, CA 90212	
Agent for Service of Process		
Agent Name	Henning Morales	
Agent Address	9454 WILSHIRE BLVD.	
	PH 37	
	BEVERLY HILLS, CA 90212	

## 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.

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

Henning Morales 11/19/2024

Signature Date

## STATE OF WYOMING Office of the Secretary of State

I, CHUCK GRAY, Secretary of State of the State of Wyoming, do hereby certify that according to the records of this office,

Mindatorium, Inc.

is a

## **Profit Corporation**

formed or qualified under the laws of Wyoming did on **April 27, 2022**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2022-001108447**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 19th day of November, 2024 at 10:27 AM. This certificate is assigned ID Number 078301425.



Secretary of State

Notice: A certificate issued electronically from the Wyoming Secretary of State's web site is immediately valid and effective. The validity of a certificate may be established by viewing the Certificate Confirmation screen of the Secretary of State's website https://wyobiz.wyo.gov and following the instructions displayed under Validate Certificate.

B3204-9710 11/19/2024 3:48 PM Received by California Secretary of State