





Sacramento, California 95814

(916) 657-5448

For Office Use Only

-FILED-

File No.: 6455265 Date Filed: 11/8/2024

Corporation Name Corporation Name In the Moment Holdings, Inc. Jurisdiction This Corporation is Formed in **DELAWARE** Street Address of Principal Office of Corporation **Principal Address** 6345 BALBOA BLVD., BUILDING 4 **STE 375 ENCINO, CA 91316** Mailing Address of Corporation Mailing Address 6345 BALBOA BLVD., BUILDING 4 **STE 375 ENCINO, CA 91316** Attention Street Address of California Office of Corporation Street Address of California Office 6345 BALBOA BLVD., BUILDING 4 **STE 375 ENCINO, CA 91316** 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-ofstate 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.	
Lisa Artale	11/08/2024
Signature	Date



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

DELAWARE, DO HEREBY CERTIFY "IN THE MOMENT HOLDINGS, 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 EIGHTH DAY OF NOVEMBER, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "IN THE MOMENT HOLDINGS, INC." WAS INCORPORATED ON THE THIRTY-FIRST DAY OF OCTOBER, A.D. 2024.

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

SIR TARY'S OFFICE OF THE PROPERTY OF THE PROPE

Authentication: 204835490

Date: 11-08-24

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You may verify this certificate online at corp.delaware.gov/authver.shtml