





## 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.: 6508876 Date Filed: 1/15/2025

Corporation Name Corporation Name	CREATORS ENTERTAINMENT GROUP, INC.
Jurisdiction	
This Corporation is Formed in	DELAWARE
Street Address of Principal Office of Corporation	
Principal Address	50380 VIA SERENIDAD LA QUINTA, CA 92253
Mailing Address of Corporation	
Mailing Address	50380 VIA SERENIDAD LA QUINTA, CA 92253
Attention	
Street Address of California Office of Corporation	
Street Address of California Office	50380 VIA SERENIDAD LA QUINTA, CA 92253
Agent for Service of Process	
Agent Name	BETSY LEMAIRE
Agent Address	50380 VIA SERENIDAD LA QUINTA, CA 92253

## 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.

Signature	Date	
THOMAS WILSON	01/15/2025	
I am a corporate officer and am authorize	ed to sign on behalf of the out-of-state corporation.	
Electronic Signature		

Delaware

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

DELAWARE, DO HEREBY CERTIFY THAT "CREATORS ENTERTAINMENT GROUP,

INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE

AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT

HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS

OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE NINTH DAY OF MAY, A.D. 2024, AT 5:28 O'CLOCK P.M.

RESTATED CERTIFICATE, FILED THE THIRTIETH DAY OF DECEMBER, A.D. 2024, AT 4 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE

AFORESAID CORPORATION, "CREATORS ENTERTAINMENT GROUP, INC.".

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CREATORS

ENTERTAINMENT GROUP, INC." WAS INCORPORATED ON THE NINTH DAY OF

MAY, A.D. 2024.

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

Authentication: 202648313

Date: 01-08-25

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SR# 20250047144

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