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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.: 6450158

Date Filed: 11/6/2024

Corporation Name Corporation Name	Dream Maker Entertainment Limited
Jurisdiction This Corporation is Formed in	Hong Kong
Street Address of Principal Office of Corporation Principal Address	Hong Kong TOWER 2, THE GATEWAY, 25 CANTON ROAD, SUITE 705, TSIM SHA TSUI,, KOWLOON 999077
Mailing Address of Corporation Mailing Address Attention	2020 CAMINO DEL RIO NORTH STE 1020 SAN DIEGO, CA 92108
Street Address of California Office of Corporation Street Address of California Office	2020 CAMINO DEL RIO NORTH STE 1020 SAN DIEGO, CA 92108
Agent for Service of Process Agent Name Agent Address	KEVIN JANG 2020 CAMINO DEL RIO NORTH STE 1020 SAN DIEGO, CA 92108
<p>Consent to Service of Process</p> <p>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.</p> <p>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.</p>	
Electronic Signature	
<input checked="" type="checkbox"/> I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.	
<u>SUNG HAK KIM</u> Signature	<u>11/06/2024</u> Date

編號

37044667

No.



公 司 註 冊 處

COMPANIES REGISTRY

公 司 迄 今 仍 註 冊 證 書
CERTIFICATE OF CONTINUING REGISTRATION

本 人 謹 此 證 明

I hereby certify that

DREAM MAKER ENTERTAINMENT LIMITED

於 二 〇 〇 六 年 八 月 九 日 根 據 當 時 有 效 的 《 公 司 條 例 》
was incorporated in Hong Kong on 9 August 2006 under the Companies Ordinance
在 香 港 成 立 為 法 團，以 及 該 公 司 於 本 證 書 發 出 當 日 仍 然 在
as then in force and, as at the date of this certificate, this company remains registered
根 據 香 港 法 例 第 622 章 《 公 司 條 例 》 備 存 的 公 司 登 記 冊 內
as a limited company in the Companies Register maintained under the
註 冊 為 有 限 公 司。

Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

本 證 書 於 二 〇 二 四 年 十 月 二 十 三 日 發 出。

Issued on 23 October 2024

香港特別行政區公司註冊處處長鄧婉雯

Miss Helen TANG

Registrar of Companies
Hong Kong Special Administrative Region