

**STATE OF CALIFORNIA** 

STOCK CORPORATION

California Secretary of State

Sacramento, California 95814

1500 11th Street

(916) 657-5448

Office of the Secretary of State

STATEMENT AND DESIGNATION - OUT-OF-STATE



File No.: 6491516

Date Filed: 12/12/2024

6491516

For Office Use Only



Corporation Name Corporation Name	SCREENPLAY STUDIOS INC.
Jurisdiction This Corporation is Formed in	DELAWARE
Street Address of Principal Office of Corporation Principal Address	96 SPRING ST FLOOR 8 NEW YORK, NY 10012
Mailing Address of Corporation Mailing Address Attention	96 SPRING ST FLOOR 8 NEW YORK, NY 10012
Street Address of California Office of Corporation Street Address of California Office	None
Agent for Service of Process California Registered Corporate Agent (1505)	UNITED CORPORATE SERVICES, INC. Registered Corporate 1505 Agent
to service of process on the Secretary of State if the ag authorized to act or cannot be found at the address giv Consent under this paragraph extends to service of pre- state for a search warrant issued pursuant to California properly served search warrant, for records or docume and are located inside or outside of this state. This sha nonparty to the matter for which the search warrant is manner reasonably allowing for proof of delivery if deli facsimile to a person or entity listed in California Corpor out-of-state corporation, including, but not limited to, en- state corporation has designated for the purpose of se	ven. ocess directed to the out-of-state corporation's agent in this a Penal Code section 1524.2, or for any other validly issued and ents that are in the possession of the out-of-state corporation all apply to a out-of-state corporation that is a party or a sought. "Properly served" means delivered by hand, or in a ivered by United States mail, overnight delivery service, or prations Code section 2110, or any other means specified by the mail or submission via an Internet Web portal that the out-of-
Electronic Signature I am a corporate officer and am authorized to sign or	
<i>Merrill Lutsky</i> Signature	<u>12/12/2024</u> Date

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SCREENPLAY STUDIOS 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 TWELFTH DAY OF DECEMBER, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SCREENPLAY STUDIOS INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF MARCH, A.D. 2020.

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



SR# 20244470874 You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 205111357 Date: 12-12-24

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