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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.: 6484671

Date Filed: 12/17/2024

Corporation Name Corporation Name	Phiture Inc.
Jurisdiction This Corporation is Formed in	NEW YORK
Street Address of Principal Office of Corporation Principal Address	C/O U.S. STEUERBERATUNG LLC, 85 OLD LONG RIDGE ROAD SUITE A4 STAMFORD, CT 06903
Mailing Address of Corporation Mailing Address	C/O U.S. STEUERBERATUNG LLC, 85 OLD LONG RIDGE ROAD SUITE A4 STAMFORD, CT 06903
Attention	
Street Address of California Office of Corporation Street Address of California Office	CORPNET, INCORPORATED, 31416 AGOURA RD. SUITE 118 WESTLAKE VILLAGE, CA 91361
Agent for Service of Process California Registered Corporate Agent (1505)	CORPNET, INCORPORATED Registered Corporate 1505 Agent
<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>	
<p>Electronic Signature</p> <p><input checked="" type="checkbox"/> I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.</p> <p><u>Andrew Peter Carvell</u> <u>12/17/2024</u> Signature Date</p>	

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, WALTER T. MOSLEY, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name: PHITURE, INC.
DOS ID Number: 6280483
Entity Type: DOMESTIC BUSINESS CORPORATION
Entity Status: EXISTING
Date of Initial Filing with DOS: 09/14/2021

Statement Status: CURRENT
Statement Due Date: 09/30/2025

No information is available from this office regarding the financial condition, business activity or practices of this entity.



WITNESS my hand and official seal of the Department of State,
at the City of Albany, on December 13, 2024 at 10:59 A.M.

WALTER T. MOSLEY
Secretary of State

BRENDAN C. HUGHES
Executive Deputy Secretary of State

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Division of Corporation's Document Authentication Website at <http://ecorp.dos.ny.gov>