

6423777

For Office Use Only



STATEMENT AND DESIGNATION - OUT-OF-STATE STOCK CORPORATION California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448

Office of the Secretary of State

STATE OF CALIFORNIA

File No.: 6423777 Date Filed: 10/14/2024

Corporation Name Corporation Name	Elysium Interactive Inc.
Jurisdiction	
This Corporation is Formed in	DELAWARE
Street Address of Principal Office of Corporation	
Principal Address	5604 GLEN HAVEN COURT SAN JOSE, CA 95129
Mailing Address of Corporation	
Mailing Address	5604 GLEN HAVEN COURT SAN JOSE, CA 95129
Attention	
Street Address of California Office of Corporation	
Street Address of California Office	None
Agent for Service of Process	
Agent Name	Bryan Hau-Ping Chiang
Agent Address	5604 GLEN HAVEN COURT SAN JOSE, CA 95129
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 state for a search warrant issued pursuant to California Per properly served search warrant, for records or documents t and are located inside or outside of this state. This shall ap nonparty to the matter for which the search warrant is soug manner reasonably allowing for proof of delivery if delivered facsimile to a person or entity listed in California Corporation out-of-state corporation, including, but not limited to, email state corporation has designated for the purpose of service	hal Code section 1524.2, or for any other validly issued and hat are in the possession of the out-of-state corporation ply to a out-of-state corporation that is a party or a ht. "Properly served" means delivered by hand, or in a d by United States mail, overnight delivery service, or ns Code section 2110, or any other means specified by the or submission via an Internet Web portal that the out-of-

Electronic Signature

I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.

Bryan Hau-Ping Chiang	10/14/2024
Signature	Date

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ELYSIUM INTERACTIVE 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 ELEVENTH DAY OF OCTOBER, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ELYSIUM INTERACTIVE INC." WAS INCORPORATED ON THE NINTH DAY OF OCTOBER, A.D. 2024.

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





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Authentication: 204612977 Date: 10-11-24