



6534716



STATE OF CALIFORNIA
Office of the Secretary of State
ARTICLES OF INCORPORATION
CA GENERAL STOCK CORPORATION
 California Secretary of State
 1500 11th Street
 Sacramento, California 95814
 (916) 657-5448

For Office Use Only

-FILED-

File No.: 6534716

Date Filed: 1/13/2025

B3348-2779 01/13/2025 3:50 PM Received by California Secretary of State

Corporation Name		Ellyrium Entertainment
Initial Street Address of Principal Office of Corporation		5560 W 62ND STREET LOS ANGELES, CA 90056
Initial Mailing Address of Corporation		5560 W 62ND STREET LOS ANGELES, CA 90056
Attention		Diana Zimmerman
Directors		
	Director Name	Director Address
	Erica Steele	Apo (Us) 4937 SIDEWINDER RIDGE AVE LAS VEGAS, NV 89139
	Diana S Zimmerman	5560 W 62ND STREET LOS ANGELES, CA 90056
Agent for Service of Process		
Agent Name		Diana S Zimmerman
Agent Address		5560 W 62ND STREET LOS ANGELES, CA 90056
Shares		
The total number of shares the corporation is authorized to issue is: 1,000		
Does the corporation have more than one class or series of shares? No		
Purpose Statement		
The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.		
Additional information and signatures set forth on attached pages, if any, are incorporated herein by reference and made part of this filing.		
Signatures		
<input checked="" type="checkbox"/> I declare that I am the person who executed this instrument, which execution is my act and deed.		
<i>Erica Steele</i>		<i>01/13/2025</i>
_____ Director Signature		_____ Date
<i>Diana S Zimmerman</i>		<i>01/13/2025</i>
_____ Director Signature		_____ Date