

STATE OF GEORGIA
Secretary of State
Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF AUTHORITY

I, **Brad Raffensperger**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

Shrimp and Whale Entertainment, Inc.
a Foreign Profit Corporation

has been duly formed under the laws of **Delaware** and has filed an application meeting the requirements of Georgia law to transact business as a **Foreign Profit Corporation** in this state.

WHEREFORE, by the authority vested in me as Secretary of State, the above **Foreign Profit Corporation** is hereby granted, on **09/08/2021**, a certificate of authority to transact business in the State of Georgia as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said application.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on **09/10/2021**.



Brad Raffensperger

Brad Raffensperger
Secretary of State

APPLICATION FOR CERTIFICATE OF AUTHORITY

Electronically Filed

Secretary of State

Filing Date: 9/8/2021 2:19:10 PM

BUSINESS INFORMATION

CONTROL NUMBER 21239113
BUSINESS NAME Shrimp and Whale Entertainment, Inc.
BUSINESS TYPE Foreign Profit Corporation
EFFECTIVE DATE 09/08/2021
HOME JURISDICTION Delaware
NAME IN HOME JURISDICTION Shrimp and Whale Entertainment, Inc.
DATE OF FORMATION IN HOME JURISDICTION 08/16/2018
COMMENCEMENT DATE IN GEORGIA 09/08/2021

PRINCIPAL OFFICE ADDRESS

ADDRESS 10960 Wilshire Blvd., 5th Floor, Los Angeles, CA, 90024, USA

REGISTERED AGENT

NAME	ADDRESS	COUNTY
eResidentAgent, Inc.	900 Old Roswell Lakes Pkwy, Ste 310, Roswell, GA, 30076, USA	Fulton

OFFICER(S)

NAME	TITLE	ADDRESS
Victoria L. Kelly	CEO	10960 Wilshire Blvd., 5th Floor, Los Angeles, CA, 90024, USA
Victoria L. Kelly	CFO	10960 Wilshire Blvd., 5th Floor, Los Angeles, CA, 90024, USA
Victoria L. Kelly	SECRETARY	10960 Wilshire Blvd., 5th Floor, Los Angeles, CA, 90024, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE Erika Easter
AUTHORIZER TITLE Authorized Person

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SHRIMP AND WHALE ENTERTAINMENT, 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 EIGHTH DAY OF SEPTEMBER, A.D. 2021.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SHRIMP AND WHALE ENTERTAINMENT, INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF AUGUST, A.D. 2018.

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




Jeffrey W. Bullock, Secretary of State

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SR# 20213184235

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

Authentication: 204101506

Date: 09-08-21