



**State of Rhode Island
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Non-Profit Corporation

Application for Certificate of Authority

(Section 7-6-74 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

1. The name of the corporation is Global Experience Group, Inc.

1(a). The name, if different, which it elects to use in Rhode Island is:

Note: If 1(a) is completed, a "Fictitious Business Name Statement" is required to be filed with this application

SECTION II

It is incorporated under the laws of State: DE Country: USA

SECTION III

The date of its incorporation is 10/31/2022

and the period of its duration is ☒ Perpetual ☐ Date certain for dissolution

SECTION IV

The address of its principal place of business is:

No. and Street: 912 N LA CIENEGA BLVD., SECOND
FLOOR

City or Town: LOS ANGELES

State: CA Zip: 90069 Country: USA

SECTION V

The address of its proposed registered office in Rhode Island is:

No. and Street: 222 JEFFERSON BLVD.

City or Town: WARWICK

State: RI Zip: 90069

Name: BRETT HYMAN

SECTION VI

The specific purpose or purposes which it proposes to pursue in conducting its affairs in Rhode Island

are:

ADVERTISING AND BRANDING

SECTION VII

The names and respective addresses of its directors and officers are:

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|--------------|---|--|
| PRESIDENT | BRETT HYMAN | 8605 SANTA MONICA BLVD., PMB 62998 WEST HOLLYWOOD, CA 90069 USA |
| TREASURER | BRETT HYMAN | 8605 SANTA MONICA BLVD., PMB 62998 WEST HOLLYWOOD, CA 90069 USA |
| SECRETARY | BRETT HYMAN | 8605 SANTA MONICA BLVD., PMB 62998 WEST HOLLYWOOD, CA 90069 USA |
| DIRECTOR | BRETT HYMAN | 8605 SANTA MONICA BLVD., PMB 62998 WEST HOLLYWOOD, CA 90069 USA |

Signed this 15 Day of August, 2023 at 12:18:14 AM by the officers(s). *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

BRETT HYMAN

Signature of President or Vice President

BRETT HYMAN

Signature of Secretary or Assistant Secretary

Form No. 250
Revised 09/07

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Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLOBAL EXPERIENCE GROUP, 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 FIRST DAY OF AUGUST, A.D. 2023.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GLOBAL EXPERIENCE GROUP, INC." WAS INCORPORATED ON THE THIRTY-FIRST DAY OF OCTOBER, A.D. 2022.

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

6948366 8300

SR# 20233133053

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

Authentication: 203866427

Date: 08-01-23