

**STATEMENT OF INCORPORATOR
IN LIEU OF ORGANIZATION MEETING
OF
Talk To The Hand, Inc.**

THE UNDERSIGNED, being the Authorized Person (“Incorporator”) of Talk To The Hand, Inc., a corporation of the State of Delaware does hereby adopt the following resolutions and takes the following action by written consent in lieu of a meeting.

RESOLVED, that a copy of the Certificate of Formation of Talk To The Hand, Inc., as filed in the Office of the Secretary of State of Delaware on January 29, 2026 be, and the same hereby is, ordered filed in the minute book of the corporation; and

RESOLVED that the number of initial Directors forming this corporation shall be at least one (1); and

RESOLVED, that from January 29, 2026 hence, the undersigned has fulfilled the duties of Incorporator and relinquishes all further duties to the Directors/Officers of Talk To The Hand, Inc., and

RESOLVED, that simultaneous with the Incorporator's transfer of all further duties to the Directors/Officers, the said Incorporator resigns such office effective January 29, 2026; and

RESOLVED, that the following named persons shall constitute the initial Directors of Talk To The Hand, Inc.:

Gary Royce Huskey

Signed and executed by the Incorporator on January 29, 2026.



Banessa Alvarez, Incorporator