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Account Name : CORPORATION SERVICE COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

DALRADA FINANCIAL CORPORATION

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA**

1. DALRADA FINANCIAL CORP.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc," "Co," "Corp," "Inc," "Co," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE

3. 38-3713274

(State or country under the law of which it is incorporated)

(FBI number, if applicable)

4. MAY 12, 1983

5. perpetual

(Date of incorporation)

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon filing.

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 9449 BALBOA AVENUE, SUITE 210; SAN DIEGO, CA. 92123

(Principal office address)

9449 BALBOA AVENUE, SUITE 210; SAN DIEGO, CA. 92123

(Current mailing address)

8. PAYROLL AND HUMAN RESOURCE SERVICES, EMPLOYEE MEDICAL/DENTAL INSURANCE BENEFITS

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: 

**Brian Courtney
Asst. V. Pres.**

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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A. DIRECTORSChairman: BRIAN BONARAddress: 9449 BALBOA AVENUE, SUITE 210; SAN DIEGO, CA. 92123Vice Chairman: ERIC GAERAddress: 9449 BALBOA AVENUE, SUITE 210; SAN DIEGO, CA. 92123Director: RICHARD GREENAddress: 9449 BALBOA AVENUE, SUITE 210; SAN DIEGO, CA. 92123Director: DAVID LIBERMANAddress: 9449 BALBOA AVENUE, SUITE 210; SAN DIEGO, CA. 92123**B. OFFICERS**President: CEO - BRIAN BONARAddress: 9449 BALBOA AVE., SUITE 210; SAN DIEGO, CA. 92123Vice President: EXECUTIVE VICE PRESIDENT & COO - JAY PARTINAddress: 9449 BALBOA AVE., SUITE 210; SAN DIEGO, CA. 92123Secretary: ERIC GAERAddress: 9449 BALBOA AVE., SUITE 210; SAN DIEGO, CA. 92123Treasurer: CFO - ROBERT DIETRICHAddress: 9449 BALBOA AVE., SUITE 210; SAN DIEGO, CA. 92123

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. JAY PARTIN, EXECUTIVE VICE PRESIDENT & COO

(Typed or printed name and capacity of person signing application)

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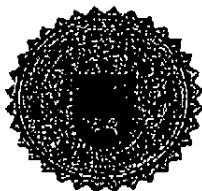
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DALRADA FINANCIAL CORPORATION" 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 TWENTY-SIXTH DAY OF JUNE, A.D. 2006.

FILED
06 JUL 25 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2008678 8300

060610516

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4857116

DATE: 06-26-06

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