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To: Division of Corporations
 Fax Number : (850)617-6383

From: Account Name : INCORPORATING SERVICES FL
 Account Number : I20050000052
 Phone : (850)656-7956
 Fax Number : (850)656-7953

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: shenderson@gunder.com

FOREIGN PROFIT/NONPROFIT CORPORATION

MiTu, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	09
Estimated Charge	\$78.75

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15 NOV 19 PM 12:21

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

K. SALLY
 EXAMINER
 NOV 20 2015

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.

MITu, Inc.

1.

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

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

2.

(State or country under the law of which it is incorporated)
September 8, 2011

3.

(FEI number, if applicable)

4.

(Date of incorporation)

5.

(Date of duration, if other than perpetual)

6.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

2105 Colorado Avenue, Suite #100, Santa Monica, CA 90404

7.

(Principal office address)

(Current mailing address, if different)

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

Name:

Incorporating Services, Ltd.

Office Address:

1540 Glenway Drive

Tallahassee

(City)

, Florida

32301

(Zip code)

9. 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.

Xavier E. Solitt, Assistant Secretary
(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Chairman: Roy Burstin
c/o MiTu, Inc., 2105 Colorado Avenue, Suite #100
Address: Santa Monica, CA 90404

Vice Chairman: N/A
Address: _____

Director: Doug Greiff
c/o MiTu, Inc., 2105 Colorado Avenue, Suite #100
Address: Santa Monica, CA 90404

Director: Allen DeBevoise
c/o MiTu, Inc., 2105 Colorado Avenue, Suite #100
Address: Santa Monica, CA 90404

B. OFFICERS

President: Beatriz Acevedo
c/o MiTu, Inc., 2105 Colorado Avenue, Suite #100
Address: Santa Monica, CA 90404

Vice President: N/A
Address: _____

Secretary: Beatriz Acevedo
c/o MiTu, Inc., 2105 Colorado Avenue, Suite #100, Santa Monica, CA 90404

Treasurer: Doug Greiff
c/o MiTu, Inc., 2105 Colorado Avenue, Suite #100, Santa Monica, CA 90404
Address: _____

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

12. _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Roy Burstin, Chief Executive Officer
(Typed or printed name and capacity of person signing application)

MITU, INC.

**ADDENDUM TO COVER LETTER TO FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS**

ADDITIONAL DIRECTORS AND OFFICERS:

DIRECTOR: Beatriz Acevedo, c/o MiTu, Inc., 2105 Colorado Avenue, Suite #100, Santa Monica, CA 90404

DIRECTOR: Mark Suster, c/o MiTu, Inc., 2105 Colorado Avenue, Suite #100, Santa Monica, CA 90404

OFFICER: Roy Burstin, Chief Executive Officer, c/o MiTu, Inc., 2105 Colorado Avenue, Suite #100, Santa Monica, CA 90404

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Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MITU, 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 SIXTEENTH DAY OF NOVEMBER, A.D. 2015.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MITU, INC." WAS INCORPORATED ON THE EIGHTH DAY OF SEPTEMBER, A.D. 2011.

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

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TALLAHASSEE, FLORIDA



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Jeffrey W. Bullock, Secretary of State

Authentication: 10425324

Date: 11-16-15