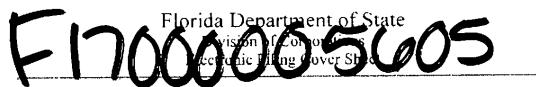
12/12/2017

Division of Corporations



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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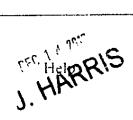
Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

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To:	Division of Corporations	* · ·	
	Fax Number : (850)617-6383		
	1 47 10.1100.		-
From			
	Account Name : C T CORPORATION	I SYSTEM	•
	Account Number : FCA880000023		
	Phone : (512)418-6949		
	Fax Number : (954)208-0845	-	
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Ente	r the email address for this busine annual report mailings. Enter only c	ne email addres	used for futures please.
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Ente	Email Address: FOREIGN PROFIT/NONPRO	FIT CORPOR	s please.
Ente	FOREIGN PROFIT/NONPRO	FIT CORPOR	s please.
Ente	FOREIGN PROFIT/NONPRO TRUTAG TECHNOL Certificate of Status	FIT CORPOROGIES, INC.	s please.

Electronic Filing Menu

Corporate Filing Menu



COVER LETTER

TO:		ration Section of Corpor		ions			, prii:		
SUBJ:	FCT.	TRUTAG TI	EC	HNOLOGIES	, INC.				
3000	LCI.	Name of corporation - must include suffix							
Dear S	ir or M	adam:							
"Certif	icate of	"Application Existence," ced foreign o	or	"Certificate	of Good S	tundi	uthorization to Transac ng" End check are subt in Florida.	t Bus	siness in Florida," d to register the
Please	return	all correspor	ıde	nce concerni	ng this mat	iter to	the following:		
STAC	EY HIG	A							
-					Name	of Pe	rson	***	
TRUT	AG TEG	THNOLOGIE	S, I	INC.					
					Firm/C	ompa	ıny		
650 IV	VILEI R	OAD, SUITE	25	0					
					Ad	ldres	3		
HONO	LULU,	HAWAII 96	81	7					
-	-				City/Stat	e and	l Zip gode		
SHIG	A@TRL	TAGS.COM					, , , , , , , , , , , , , , , , , , ,		
			Ē	-mail address	s: (to be use	ed fo	r future annual report r	otifi	cation)
For fu	rther in	formation co	nc	eming this n	natter, pleas	se ca.	II:		
STAC	EY IIIC	SA			808 at (949-2208 X129		
	Nam	e of Person			Area C	Code	Daytime Telep	hone	Number
	Regi. Divis Clifto 2661	EET/COUR stration Sect tion of Corpe on Building Executive C hassee, FL	ion ora Cen	tions ter Circle	SS:		MAILING A Registration S Division of Co P.O. Box 632 Tallahassee, F	iectio orpor 7	n ations
Enclo	sed is a	check for th	e f	ollowing am	ount:				
X □ \$7	70.00 Fi	ling Fce	٥	\$78.75 Filir Certificate		0	\$78.75 Filing Fee & Certified Copy	0	\$87.50 Filing Fee, Certificate of Status & Certified Copy

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.	TRUTAG TECHNOLOGIES, INC.							
	rporation; must include "INCORPORATED," ' rp," "Inc," "Co." or "Corp.")	COMPANY," "CORPORATION,"						
(If name unavaila	ble in Florida, enter alternate corporate name ad	opted for the purpose of transacting busin	ness in Florida)					
2. DELAWARE	3	5-1266791						
(State or country	under the law of which it is incorporated)	(FEI number, if applicable	le)					
4. 03/28/2011	5.	() sate of duration, if other than p						
(Date	of incorporation)	(Fate of duration, if other than p	erpetual)					
6.								
-	(Date first transacted business in I (SEE SECTIONS 607.1501 & 607.150	Florida, if prior to registration) 2, F.S., to determine penalty liability)						
5629 BERWOOD	DRIVE, ORLANDO, FLORIDA 32810							
<u> </u>	(Principa	office address)						
650 IWILEI ROA	AD, SUITE 250, HONOLULU, HAWAII 9681	7 &						
· ·	(Current mailing	address, if different)						
O. Name and stone	and deep of Florida registered agents (B.O.)	Roy NOT accentable)						
8. Name and stree	t address of Florida registered agent: (P.O.	Box Not acceptable)	117					
Name:	C T Corporation System	<u></u>						
Office Address:	1200 South Pine Island Road							
	Plantation	, Florida 33324 (Zip code)						
	(City)	(Zip code)	:					
O. Dunistanad ass	antia a acontonos		9 :					
designated in this further agree to c	ent's acceptance: ed as registered agent and to accept servic application, I hereby accept the appointm omply with the provisions of all statutes re familiar with and accept the obligations of CT Corporation Sy	ent as registered agent and agree to clative to the proper and complete pe my position as registered agent. stom	act in this capacity. I					
B <u>y:</u>	in	Jennifer Quinn, Asst. Secretary						
	(Registered a	gent'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.

11. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: HANK C.K. WUH 650 IWILEI ROAD, SUITE 250 HONOLULU, HAWAII 96817 Vice Chairman: _____ Address: _ JEFFREY WATANABE Director: 650 IWILEI ROAD, SUITE 250, HONOLULU, HAWAII 96817 Address: GEORGE ARIYOSHI Director: 650 IWILEI ROAD, SUITE 250, HONOLULU, HAWAII 96817 Address: B. OFFICERS President: MICHAEL BARTHOLOMEUSZ (CEO) 2200 POWELL STREET, SUITE 1035, EMERYVILLE, CALIFORNIA 94608 Address: ROBERT MANSFIELD (PRESIDENT) Vice President: 2200 POWELL STREET, SUITE 1035, EMERYVILLE, CALIFORNIA 94608 Secretary: PETER WONG (0 2200 POWELL STREET, SUITE 1035, EMERYVILLE, CALIFORNIA 94608 Address: **ELLARY KIM** Treasurer: 650 IWILEI ROAD, SUITE 250, HONOLULU, HAWAII 96817

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 telony as provided for in s.817.155, F.S.

13. ELLARY KIM, TREASURER

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



Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "TRUTAG TECHNOLOGIES, 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 TWELFTH DOLY OF DECEMBER, A.D. 2017.

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

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4804584 8300 SR# 20177517649 Authentication: 203738239

Date: 12-12-17

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