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Florida Department of State
Division of Corporations
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Division of Corporations
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From:
Account Name : SPIEGEL & UTRERA, P.A.
Account Number : FCAC00000001
Phone : (305) 854-6000
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**FOREIGN PROFIT/NONPROFIT CORPORATION
DIGITAL NINJA CORP.**

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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. DIGITAL NINJA

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

DIGITAL NINJA CORP.

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

2. CALIFORNIA

3. 47-5476866

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

(FEI number, if applicable)

4. 11/02/2015

(Date of incorporation)

(Date of duration, if other than 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. 37 North Orange Avenue, Suite 500, Orlando, Florida 32801

(Principal office address)

(Current mailing address, if different)

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

Name:

SPIEGEL & UTRERA, P.A.

Office Address:

1840 SW 22nd Street, 4th Floor

Miami

(City)

, Florida 33145

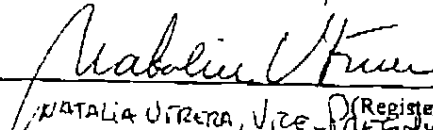
(Zip code)

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.

SPIEGEL & UTRERA, P.A.

By:



NATALIA UTRERA, Vice President (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. DIRECTORSChairman: Darpan HongalAddress: 37 North Orange Avenue, Suite 500Orlando, Florida 32801

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: Darpan HongalAddress: 37 North Orange Avenue, Suite 500Orlando, Florida 32801

Vice President: _____

Address: _____

Secretary: Darpan HongalAddress: 37 North Orange Avenue, Suite 500, Orlando, Florida 32801Treasurer: Darpan HongalAddress: 37 North Orange Avenue, Suite 500, Orlando, Florida 32801**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.12. Darpan Hongal

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. Darpan Hongal, President**H19000261025 3** (Typed or printed name and capacity of person signing application)

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State of California
Secretary of State
CERTIFICATE OF STATUS

ENTITY NAME:

DIGITAL NINJA

FILE NUMBER: C4305105
FORMATION DATE: 08/06/2019
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of August 22, 2019.

ALEX PADILLA
Secretary of State