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Florida Department of State
Division of Corporations
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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: kylem@spin.pm

FOREIGN PROFIT/NONPROFIT CORPORATION

Skinny Labs Inc.

Certificate of Status	0
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FEB 27 2020

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Corporate Filing Menu

M. SOLOMON
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2020 FEB 26 PM 3:18

2020 FEB 26 AM 9:56

February 7, 2020

450 Mission St Suite 400
San Francisco, California 94105

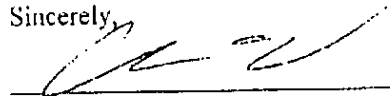
RE: Letter of Consent

To Whom It May Concern:

I am the former CEO and owner of the entity SKINNY LABS INC., document number P17000085172, which was voluntarily dissolved in Florida. I am writing to confirm I have no intention of reopening the dissolved entity and to provide consent to use the name Skinny Labs Inc. for the new business, of which I will also be President and owner of.

Please contact me with any further questions using the contact information I have provided below.

Sincerely,



Derrick Ko, President
450 Mission St Suite 400
San Francisco, California 94105
415-619-2969

2020 FEB 26 AM 9:56

FAX AUDIT H200000306933

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDAIN 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. Skinny Labs Inc.(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

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

3. N/A

(FEI number, if applicable)

4. 2/15/2016

(Date of incorporation)

5. Perpetual

(Date of duration, if other than perpetual)

6. 10/20/2017(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)7. 450 Mission st, Suite 400, San Francisco, California 94105

(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)Name: Business Filings IncorporatedOffice Address: 1200 South Pine Island RoadPlantation

(City)

Florida 33324

(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.*Mark Williams

Mark Williams, AVP, Business Filings Incorporated

(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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FAX AUDIT H200000306933

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Brett WheatleyAddress: 1 American Rd., Dearborn, Michigan 48126Director: Derrick KoAddress: 450 Mission St Suite 401, San Francisco, California 94105

B. OFFICERS

President: Derrick KoAddress: 450 Mission St. Suite 400, San Francisco, California 94105Vice President: Euwyn PoonAddress: 450 Mission St Suite 401, San Francisco, California 94105Secretary: Gregg BermanAddress: 1 American Rd., Dearborn, Michigan 48126Treasurer: Zaizhuang ChengAddress: 450 Mission St. Suite 400, San Francisco, California 94105

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 § 817.155, F.S.

13. Derrick Ko, CEO

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

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**Attachment to the Application for Authorization to Transact Business in Florida
For
Skinny Labs Inc.**

11A: Additional Director Information:

Joseph Heyer, 1 American Rd., Dearborn, Michigan 48126
Stacey Shuman, 1 American Rd., Dearborn, Michigan 48126

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Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SKINNY LABS 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 DAY OF FEBRUARY, A.D. 2020.

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

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



5964196 8300

SR# 20201024480

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202370230

Date: 02-12-20