	Secretary of State Statement and Designation by Foreign Corporation	S&DC-S/N
<p>IMPORTANT — Read Instructions before completing this form.</p> <p>Must be submitted with a current Certificate of Good Standing issued by the government agency where the corporation was formed. See Instructions.</p> <p>Filing Fee — \$100.00 (for a foreign stock corporation) or \$30.00 (for a foreign nonprofit corporation)</p> <p>Copy Fees — First page \$1.00; each attachment page \$0.50; Certification Fee - \$5.00</p> <p><i>Note:</i> Corporations may have to pay minimum \$800 tax to the California Franchise Tax Board each year. For more information, go to www.ftb.ca.gov.</p>		


FILED
 Secretary of State
 State of California
AUG 28 2020

1cc
This Space For Office Use Only

<p>1. Corporate Name (Go to www.sos.ca.gov/business/be/name-availability for general corporate name requirements and restrictions.)</p> <p style="font-size: 1.2em; text-align: center;">The CUDDLY Group Inc.</p>	<p>2. Jurisdiction (State, foreign country or place where this corporation is formed - must match the Certificate of Good Standing provided.)</p> <p style="font-size: 1.2em; text-align: center;">Delaware</p>
---	---

3. Business Addresses (Enter the **complete** business addresses. Items 3a and 3b cannot be a P.O. Box or "in care of" an individual or entity.)

a. Initial Street Address of Principal Executive Office - Do not enter a P.O. Box	City (no abbreviations)	State	Zip Code
909 Electric Avenue, Suite 208	Seal Beach	CA	90740
b. Street Address of Principal Office in California, If any - Do not enter a P.O. Box	City (no abbreviations)	State	Zip Code
909 Electric Avenue, Suite 208	Seal Beach	CA	90740
c. Mailing Address of Principal Executive Office, If different than Item 3a	City (no abbreviations)	State	Zip Code

4. Service of Process (Must provide either Individual **OR** Corporation.)

INDIVIDUAL – Complete Items 4a and 4b only. Must include agent's full name and California street address.

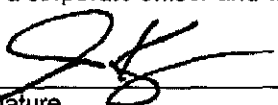
a. California Agent's First Name (if agent is not a corporation)	Middle Name	Last Name	Suffix
John	J.	Hussey	
b. Street Address (if agent is not a corporation) - Do not enter a P.O. Box	City (no abbreviations)	State	Zip Code
909 Electric Avenue, Suite 208	Seal Beach	CA	90740

CORPORATION – Complete Item 4c. Only include the name of the registered agent Corporation.

c. California Registered Corporate Agent's Name (if agent is a corporation) – Do not complete Item 4a or 4b

5. Read and Sign Below (See Instructions. Office or title not required.)

I am a corporate officer and am authorized to sign on behalf of the foreign corporation.

 <hr/> Signature	John J. Hussey, President & CEO <hr/> Type or Print Name
--	---

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE CUDDLY GROUP 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 TWENTY-SIXTH DAY OF AUGUST, A.D. 2020.

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



3465000 8300

SR# 20206961511

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: 203544604

Date: 08-26-20