

File Number: F01261403

Date Filed: 10/05/2012 Robin Carnahan Secretary of State

Application for Certificate of Authority For a Foreign For-Profit Corporation

(Submit with filing fee of \$155.00)

| | , | | |
|---|--------------------------------------|---|--|
| 1. The corporation's name is BF LABS INC | | | |
| and it is organized and existing under the laws of \(\mathbb{L} \) | YOMING | | |
| 2. The name it will use in Missouri is BE LABS INC. | | | |
| 3. The date of its incorporation was AUG 2, 2011 month/day/year | and the period of its c | luration is PERPETUAL | |
| 4. The address of its principal place of business is 25 | | (ANSAS CITY, MISSOURI 64108 Chystate/Zip | |
| 5. The name and physical address of its registered age | ent and office in the State of Misso | ouri is | |
| DARIA IO DRAKE 2507 JEEFER! | ERSON KANSAS CITY, MISSOURI 64108 | | |
| | 1ddress | City/State/Zip | |
| 6. The specific purpose(s) of its business in Missouri a | are: ANY LAWFUL BUSINESS | ALLOWABLE IN THE | |
| STATE OF MISSOURI | | | |
| 7. The name of its officers and directors and their business. | iness addresses are as follows: | | |
| Officers Name | Address | City/State/Zip | |
| President NASSER GHOSEIRI | 2507 JEFFERSON | KANSAS CITY, MO 64108 | |
| Vice President SONNY VLEISIDES | | | |
| Secretary DARLA JO DRAKE | | | |
| Treasurer DARLA JO DRAKE | | | |
| Board of Directors | | | |
| Director NASSER GHOSEIRI | 2507 JEFFERSON | KANSAS CITY, MO 64108 | |
| Director SONNY VLEISIDES | 2507 JEFFERSON | KANSAS CITY, MO 64108 | |
| Director | | | |
| Director | | | |
| Director | | | |
| | (Please see next page) | | |
| Name and address to return filed document: | | | |
| Name: DARLA JO DRAKE | | | |
| Address: 2507 JEFFERSON | | | |
| City, State, and Zip Code: KANSAS CITY, MO.64 | 108 Cre | State of Missouri ation - General Business - Foreign 3 Page(s) | |

1227916615

| 8. The effective date of this document | is the date it is filed by the Secretary of State | of Missouri, unless you indic | ate a future date, as |
|--|---|-------------------------------|-----------------------|
| follows: | (Date may not be more than 90 days after the file | ng date in this office) | |
| In Affirmation thereof, the facts stated (The undersigned understands that false | • | | on 575.040, RSMo) |
| Dala Jo Drake Muss be an Officer of Chairman listed in #7 | Darla Jo Drake | Sec/Treas. | 9/28/2012 |
| Must be an Officer of Chairman listed in #7 | Printed Name | Title | Date |

Note: You must submit current original certificate of good standing or certificate of existence with this application. This may be obtained from your Secretary of State or other authority that issues corporate charters.

STATE OF WYOMING Office of the Secretary of State

I, MAX MAXFIELD, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office,

BF Labs Inc.

is a

Profit Corporation

formed or qualified under the laws of Wyoming did on **August 2, 2011**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2011-000606261**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 27th day of September, 2012 at 3:04 PM. This certificate is assigned 012677524.



Max Massiele Secretary of State

Notice: A certificate issued electronically from the Wyoming Secretary of State's web site is immediately valid and effective. The validity of a certificate may be established by viewing the Certificate Confirmation screen of the Secretary of State's website http://wyobiz.wy.gov and following the instructions displayed under Validate Certificate.

State of Missouri



Robin Carnahan Secretary of State CERTIFICATE OF AUTHORITY

WHEREAS,

BF Labs Inc. F01261403

using in Missouri the name

BF Labs Inc.

has complied with the General and Business Corporation Law which governs Foreign Corporations; by filing in the office of the Secretary of State of Missouri authenticated evidence of its incorporation and good standing under the Laws of the State of Wyoming.

NOW, THEREFORE, I, ROBIN CARNAHAN, Secretary of State of the State of Missouri, do hereby certify that said corporation is from this date duly authorized to transact business in this State, and is entitled to all rights and privileges granted to Foreign Corporations under the General and Business Corporation Law of Missouri.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 5th day of October, 2012.

Polini Camahan

Secretary of State

