

State of Idaho

Office of the Secretary of State

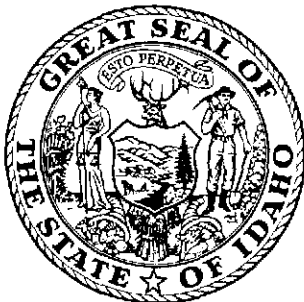
CERTIFICATE OF AUTHORITY
OF
ESHYFT, INC.

File Number C 205413

I, LAWRENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: March 26, 2015



Lawrence Denney
SECRETARY OF STATE

By

[Signature]

202



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2015 MAR 26 AM 10:19

SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- The name of the corporation is: eSHYFT, Inc.
- The name which it shall use in Idaho is: eSHYFT, Inc.
- It is incorporated under the laws of: Nevada
- Its date of incorporation is: March 20, 2015
- The address of its principal office is: 5077 N Building Center Drive, Coeur d Alene, ID 83815
- The address to which correspondence should be addressed, if different from item 5, is: _____
- The street address of its registered office in Idaho is: 5077 N Building Center Dr, Cd'A, ID 83815
and its registered agent in Idaho at that address is: Dan E Edwards
- The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Dan E Edwards</u>	<u>President</u>	<u>5077 N Bldg Center Dr, Cd'A, ID 83815</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: March 25, 2015

Signature:

Typed Name: Dan E Edwards

Capacity: President
[The signer must be a director or an officer of the corporation.]

Customer Acct # : _____
(If using pre-paid account)

Secretary of State use only

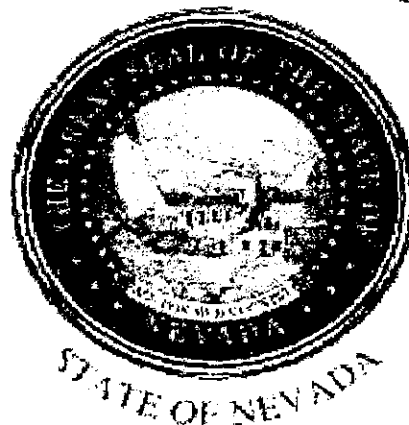
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Revised 08/2005

IDAHO SECRETARY OF STATE
03/26/2015 05:00
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1@ 20.00 = 20.00 EXPEDITE C #3

Web Form

C205413

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, BARBARA K. CEGAVSKE, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **ESHYFT, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since March 20, 2015, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on March 25, 2015.

BARBARA K. CEGAVSKE
Secretary of State

Electronic Certificate
Certificate Number: C20150325-1865
You may verify this electronic certificate
online at <http://www.nvsos.gov/>