

State of Idaho

Office of the Secretary of State

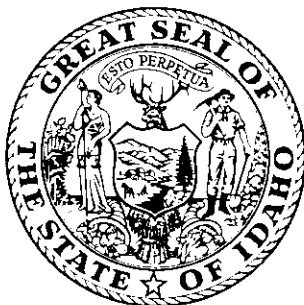
**CERTIFICATE OF AUTHORITY
OF
SHIPSURANCE INSURANCE SERVICES, INC.**

File Number C 204921

I, LAWERENCE 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: February 10, 2015



Lawrence Denney
SECRETARY OF STATE

By *Constance L.*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2015 FEB 10 PM 2:04

SECRETARY OF STATE
STATE OF IDAHO

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

1. The name of the corporation is:

Shipsurance Insurance Services, Inc.

2. The name which it shall use in Idaho is: Shipsurance Insurance Services, Inc.

3. It is incorporated under the laws of: California

4. Its date of incorporation is: 09-18-2003

5. The address of its principal office is:

21800 Burbank Blvd #240 Woodland Hills, CA 91367

6. The address to which correspondence should be addressed, if different from item 5, is:

7. The street address of its registered office in Idaho is: 12550 W. Explorer Drive, Suite 100, Boise, ID 83713

and its registered agent in Idaho at that address is: Corporation Service Company

8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Ron Gonen</u>	<u>President</u>	<u>21800 Burbank Blvd #240, Woodland Hills</u>
<u>Ariel Shmorak</u>	<u>Vice President</u>	<u>21800 Burbank Blvd #240, Woodland Hills</u>

Dated: February 3, 2015

Signature:

Typed Name: Ariel Shmorak

Capacity: Vice 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

IDAHO SECRETARY OF STATE

02/10/2015 05:00

CK:PREPAID CT:1167 BH:1461167

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10 20.00 = 20.00 EXPEDITE C #3

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C204921

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

SHIPSURANCE INSURANCE SERVICES, INC.

FILE NUMBER: C2552719
FORMATION DATE: 09/18/2003
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 February 04, 2015.

A handwritten signature in black ink, appearing to read "Alex Padilla".

ALEX PADILLA
Secretary of State