

State of Idaho

Office of the Secretary of State

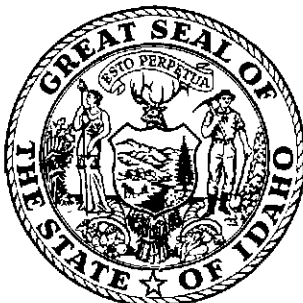
**CERTIFICATE OF REGISTRATION
OF
MATTHEWS RETAIL GROUP, INC.**

File Number C 214203

I, LAWRENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an application for Foreign Registration Statement, duly executed pursuant to the provisions of the Idaho Uniform Business Organization Code, 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 Registration to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: June 28, 2017



Lawrence Denney
SECRETARY OF STATE

By *Mary Barber*



FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$100 typed, \$120 not typed

Complete and submit the form in duplicate.

2017 JUN 28 PM 2:36

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the entity is: Matthews Retail Group, Inc.
2. The name which it shall use in Idaho is: _____
(Enter a name here, only if you are required to adopt an alternate name)
3. Select the type of entity you wish to register:

<input checked="" type="checkbox"/> Business Corporation	<input type="checkbox"/> General Partnership
<input type="checkbox"/> Nonprofit Corporation	<input type="checkbox"/> General Cooperative Association
<input type="checkbox"/> Limited Liability Partnership	<input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership)
<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust
<input type="checkbox"/> Other: _____ (Use "Other" only if your foreign entity type is <u>not</u> listed above, and enter the type here.)	
4. Jurisdiction of formation: California
(Provide the domestic jurisdiction where the entity was formed)
5. The address of its principal office is:
841 Apollo Street Suite 150, El Segundo, Ca 90245
 (Street Address)
841 Apollo Street Suite 150, El Segundo, Ca 90245
 (Mailing Address, if different)
6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:
841 Apollo Street Suite 150, El Segundo, Ca 90245
 (Street Address)

 (Mailing Address, if different)
7. The mailing address to which correspondence should be addressed, if different from item 5, is:

 (Address)
8. The name of the registered agent and street address of registered agent in Idaho:
C T Corporation System 921 S Orchard Street, Suite G, Boise, Idaho 83705
 (Name) (Address)
9. The name, capacity, and mailing address of at least one governor:

<u>Kyle B Matthews</u>	<u>CEO</u>	<u>1406 Laurel Ave, Manhattan Beach, Ca 90266</u>
(Name)	(Capacity)	(Address)
_____	_____	_____
(Name)	(Capacity)	(Address)

Signature: _____

Typed Name: Kyle B Matthews

Capacity: CEO

Secretary of State use only

IDAHO SECRETARY OF STATE

06/28/2017 05:00

CK:PREPAID CT:278665 BH:1591176

1@ 100.00 = 100.00 FOR REG ST #2

1@ 20.00 = 20.00 EXPEDITE C #3

C214203

State of California

Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

MATTHEWS RETAIL GROUP, INC.

FILE NUMBER: C3651742
FORMATION DATE: 02/28/2014
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 June 26, 2017.

ALEX PADILLA
Secretary of State