



0003362217

**STATE OF IDAHO****Office of the secretary of state, Lawrence Denney
FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301

Filing Fee: \$100.00 - Make Checks Payable to Secretary of State

*For Office Use Only***-FILED-**

File #: 0003362217

Date Filed: 12/5/2018 8:10:28 AM

| 1. The name this business corporation will use in Idaho is: Awake Beauty, Inc. | | | | | | | | |
|---|----------|--|------------------------------------|----------|---------|-----------------|---------|--|
| 2. Home Jurisdiction The jurisdiction of formation is: NEW YORK | | | | | | | | |
| 3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is: Street Address 1375 BROADWAY SUITE 800 NEW YORK, NY 10018 | | | | | | | | |
| 4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is: Mailing Address FANDL, LLC 2920 N GREEN VALLEY PKWY STE 722 HENDERSON, NV 89014-0411 | | | | | | | | |
| 5. The complete street address of the principal office is: Principal Office Address 1375 BROADWAY SUITE 800 NEW YORK, NY 10018 | | | | | | | | |
| 6. The mailing address of the principal office is: Mailing Address FANDL, LLC 2920 N GREEN VALLEY PKWY STE 722 HENDERSON, NV 89014-0411 | | | | | | | | |
| 7. Registered Agent Name and Address Registered Agent C T CORPORATION SYSTEM Commercial Registered Agent Physical Address 921 S ORCHARD ST STE G BOISE, ID 83705 Mailing Address 921 S ORCHARD ST STE G BOISE, ID 83705 | | | | | | | | |
| 8. Governors | | | | | | | | |
| <table border="1"><thead><tr><th>Name of individual or organization</th><th>Capacity</th><th>Address</th></tr></thead><tbody><tr><td>Heather Hemsley</td><td>Officer</td><td>1375 BROADWAY SUITE 800 NEW YORK, NY 10018</td></tr></tbody></table> | | | Name of individual or organization | Capacity | Address | Heather Hemsley | Officer | 1375 BROADWAY SUITE 800 NEW YORK, NY 10018 |
| Name of individual or organization | Capacity | Address | | | | | | |
| Heather Hemsley | Officer | 1375 BROADWAY SUITE 800 NEW YORK, NY 10018 | | | | | | |
| Signature of individual authorized by the entity to sign: <u>Heather Hemsley</u> Sign Here Signer's Capacity: Officer | | | | | | | | |
| | | <u>12/05/2018</u> Date | | | | | | |

B0112-4752 12/05/2018 8:12 AM Received by ID Secretary of State Lawrence Denney

State of New York
Department of State } **ss:**

I hereby certify, that the Certificate of Incorporation of AWAKE BEAUTY, INC. was filed on 02/27/2018, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 15th day of October two
thousand and eighteen.*

A handwritten signature in dark ink, appearing to read "B. Fitzgerald", is written over a horizontal line.

*Brendan W. Fitzgerald
Executive Deputy Secretary of State*