

State of Idaho

Office of the Secretary of State

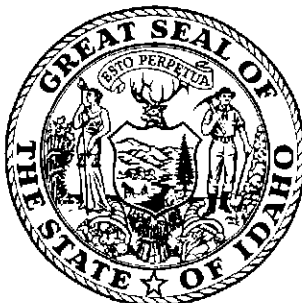
**CERTIFICATE OF REGISTRATION
OF
GENESIS MOTOR AMERICA LLC**

File Number W 200973

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: April 20, 2018



Lawrence Denney
SECRETARY OF STATE

By *Lisa DeSalco*



FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

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

Complete and submit the form in duplicate.

FILED EFFECTIVE

2018 APR 20 AM 11:34

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the entity is: Genesis Motor America LLC
2. The name which it shall use in Idaho is: n/a
(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 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 checked="" 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:
10550 Talbert Avenue, Fountain Valley, California, 92708
(Street Address)
P.O. Box 20850, Fountain Valley, California, 92728
(Mailing Address, if different)
6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:
10550 Talbert Avenue, Fountain Valley, California, 92708
(Street Address)
P.O. Box 20850, Fountain Valley, California, 92708
(Mailing Address, if different)
7. The mailing address to which correspondence should be addressed, if different from item 5, is:

(Address)
8. Name and street address of registered agent in Idaho:
National Registered Agents, Inc. 921 S Orchard Street, Suite G, Boise, ID 83705
(Name) (Address)
9. The name, capacity, and mailing address of at least one governor:

<u>Erwin Raphael</u>	<u>General Manager</u>	<u>10550 Talbert Avenue, Fountain Valley, California, 92708</u>
(Name)	(Capacity)	(Address)
_____	_____	_____
(Name)	(Capacity)	(Address)

Typed Name: Erwin Raphael

Signature: _____

Capacity: General Manager, Genesis Brand

Secretary of State use only

IDAHO SECRETARY OF STATE

04/20/2018 05:00

CK:122790 CT:356637 BH:1639637
1@ 100.00 = 100.00 FOR REG ST #2

W200973

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME: GENESIS MOTOR AMERICA LLC

FILE NUMBER: 201631910278
FORMATION DATE: 11/14/2016
TYPE: DOMESTIC LIMITED LIABILITY COMPANY
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 9, 2018.

ALEX PADILLA
Secretary of State

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