

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845
corpinfo@state.sd.us

**APPLICATION FOR
CERTIFICATE OF AUTHORITY
FOREIGN BUSINESS CORPORATION**
SDCL 47-1A-1501, 1503

Please Type or Print Clearly in Ink
Please submit one **Original**

FILING FEE: \$750 payable to SECRETARY OF STATE
*Effective March 29th, 2017: Additional \$15 paper processing fee for
articles filed via paper.*

Application must be accompanied by a one page **Original Certificate of Existence** issued by the Secretary of State or other official having custody of the corporate records in the state or other jurisdiction under whose law it is incorporated.

1. The Name of the Corporation:

Lunar Labs, Inc.

Note: The name must include the term corporation, incorporated, company, limited or the applicable abbreviation (SDCL 47-1A-401 to 47-1A-401.3)

2. If the name is unavailable for use in this state, a corporate name that satisfies the requirements of §§ 47-1A-1506 to 47-1A-1506.4, inclusive:

3. The name of the state or other jurisdiction under whose laws it is incorporated: Delaware

4. The date of incorporation: 6/8/2015

5. The period of duration of incorporation: perpetual

6. The address of its principal office (this is the address of the executive offices of the company):

<u>3434 Russell St., #406</u>	<u>Detroit</u>	<u>MI</u>	<u>48207</u>
Street Address	City	State	ZIP+4

<u></u>	<u></u>	<u></u>	<u></u>
Mailing Address if different from street address	City	State	ZIP+4

Email Address (Optional)

7. The South Dakota Registered Agent's name:

South Dakota law permits the registered agent to be either: **A)** noncommercial registered agent (this may be an individual), **B)** a commercial registered agent, or **C)** an office holder. **Complete only one below, either (a) or (b) or (c).**

(a) The South Dakota Noncommercial Registered Agent's name

<u></u>	<u></u>	<u></u>	<u></u>
Actual Street Address in this State	City	State	ZIP+4

<u></u>	<u></u>	<u></u>	<u></u>
Mailing Address in this State, if Different from Street Address	City	State	ZIP+4

Email Address (Optional)

(b) When listing a Commercial Registered Agent, please state their CRA#. This number can be obtained from the Commercial Registered Agent.

<u>COGENCY GLOBAL INC.</u>	<u>CR000001</u>
Commercial Registered Agent Name	CRA#

(c) Title of the office or other position with the Corporation _____

Business Office's Actual Street Address in this State _____ City _____ State _____ ZIP+4 _____

Mailing Address in this State, if Different from Street Address _____ City _____ State _____ ZIP+4 _____

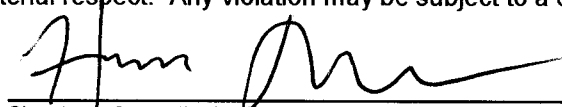
Email Address (Optional) _____

8. The names and usual business addresses of its principal officers and directors. Place a check mark next to the name if the principal officer serves as a director.

☒	Hunter Rosenblume	3434 Russell St., #406	Detroit	MI	48207
	President	Street Address	City	State	ZIP+4
☐					
	Vice President	Street Address	City	State	ZIP+4
☐					
	Secretary	Street Address	City	State	ZIP+4
☐					
	Treasurer	Street Address	City	State	ZIP+4
☐	Sai Rohith Varanasi	3434 Russell St., #406	Detroit	MI	48207
	Director	Street Address	City	State	ZIP+4
☐					
	Director	Street Address	City	State	ZIP+4
☐					
	Director	Street Address	City	State	ZIP+4

9. The foreign corporation shall deliver with the completed application an **Original Certificate of Existence** or a document of similar import, duly authenticated by the Secretary of State or other official having custody of corporate records in the state or other jurisdiction under whose law it is incorporated.

No person may execute this report knowing it is false in any material respect. Any violation may be subject to a civil and/or criminal penalty (SDCL 47-1A-129; 22-39-36).

Dated 11/4/17Email _____
(Optional)

 Signature of an authorized person

 Hunter Rosenblume
 Printed Name

 CEO
 Title

Delaware

The First State

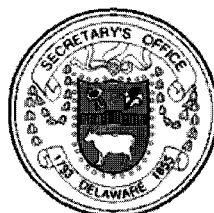
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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LUNAR LABS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF OCTOBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LUNAR LABS, INC." WAS INCORPORATED ON THE EIGHTH DAY OF JUNE, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

5762095 8300

SR# 20176867422

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203490402

Date: 10-31-17

B0042-9045 11/30/2017 1:33PM Rec'd by SD SOS

State of South Dakota

Office of the Secretary of State

Certificate of Authority

Foreign Business Corporation

I, **Shantel Krebs**, Secretary of State of the State of South Dakota, hereby certify that the Application for Certificate of Authority to transact business in this state for

LUNAR LABS, INC.

BUSINESS ID# FB140409

with an effective date of: November 30, 2017, duly signed and verified, pursuant to the provisions of the South Dakota Corporation Acts, 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 hereby issue this Certificate of Authority and attach hereto a duplicate of the Application for Certificate of Authority.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of South Dakota, in Pierre, the Capital City, this day, November 30, 2017.

Shantel Krebs

Shantel Krebs
Secretary of State

11/30/2017 2:06 PM



South Dakota Secretary of State

SHANTEL KREBS

LUNAR LABS, INC.
3434 RUSSELL ST
#406
DETROIT, MI 48207

November 30, 2017

Filing Acknowledgment

Please review the filing information below and notify our office immediately of any discrepancies.

Business ID :	FB140409		
Filing Type:	Business Corporation - Foreign		
Filing Date:	11/30/2017		
Status:	Good Standing	Annual Report	11/01/2018
Duration Term:	Perpetual	Due:	

Registered Agent Address:

COGENCY GLOBAL INC.
326 N MADISON AVE
PIERRE, SD 57501-2629
(800) 483-1140
(800) 253-5177
SOP@NATIONALCORP.COM; personenterprise@live.com

Principal Address:

3434 RUSSELL ST
#406
DETROIT, MI 48207

Congratulations on the successful filing of your **Application for Certificate of Authority** for **LUNAR LABS, INC.** in the State of South Dakota which is effective on the date shown above.

You must file an Annual Report with this office on or before the Annual Report Due Date noted above and maintain an active South Dakota Registered Office and Registered Agent. Failure to do so will subject the business to Administrative Dissolution/Revocation.

Shantel Krebs
Secretary of State
State of South Dakota