

FILED *2017/1/24*  
Secretary of State  
State of California

FEB 23 2017

ICC

## ARTICLES OF INCORPORATION WITH STATEMENT OF CONVERSION

## I.

The name of the Corporation is The Honest Bison, Inc.

## II.

(a) The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

(b) This corporation is a benefit corporation.

## III.

The corporation is authorized to issue on only one class of shares of stock and the total number of shares which this corporation is authorized to issue is one hundred thousand (100,000) shares.

## IV.

The name of the converting California limited partnership is THE HONEST BISON LP. The limited partnership's California Secretary of State file number is 201208700011. The principal terms of the plan of conversion were approved by a vote of the partners, which equaled or exceeded the vote required under California Corporations Code section 15911.03. All general partners are required to approve the plan of conversion. There is one class of limited partners entitled to vote and the percentage vote required is a majority in interest of the limited partners. The limited partnership is converting into a California stock corporation.

## V.

(a) The initial street address and mailing address of the converted corporation's chief executive office are as follows:

Street address: 531 Main Street, Suite 119 El Segundo, California 90245

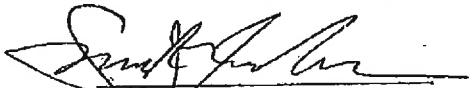
Mailing address: 531 Main Street, Suite 119 El Segundo, California 90245

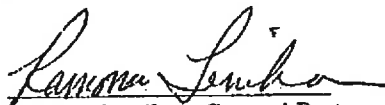
(b) The name, California street address and mailing address of the converted corporation's initial agent for service of process are as follows:

Name: Molly K. Zurflueh, Esq.

Agent's street and mailing address: 1278 Glenneyre Street #262 Laguna Beach, California 92651

I declare I am the person who executed this instrument, which execution is my act and deed.

  
Sean Lenihan, General Partner  
of THE HONEST BISON LP  
and Incorporator

  
Ramona Lenihan, General Partner  
of THE HONEST BISON LP  
and Incorporator

3993640



Sean Lenihan, Manager  
Lenihan Holdings, LLC, a General Partner  
of THE HONEST BISON LP  
and Incorporator

NOTARIAL PUBLIC  
STATE OF TEXAS  
My Comm. Expires 08/31/2018  
My Comm. No. 123456789

NOTARIAL PUBLIC  
STATE OF TEXAS  
My Comm. Expires 08/31/2018  
My Comm. No. 123456789



I hereby certify that the foregoing transcript of 2 page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.

MAR 01 2017

Date: \_\_\_\_\_ *KM*

*Alex Padilla*

ALEX PADILLA, Secretary of State