

ACTION BY THE INCORPORATOR
OF
DAPPS INC.

November 28, 2017

In accordance with §108(a) of the General Corporation Law of Delaware the undersigned, by signing this document, hereby takes the following Actions, making the acknowledgements and enacting the resolutions in each:

Action 1. Incorporation status

Acknowledged, that the undersigned is sole Incorporator (the “**Incorporator**”) of Dapps Inc. (“**Dapps**”), and that as of the date set forth above, the undersigned had arranged to file Dapps’ Certificate of Incorporation with the state of Delaware.

Acknowledged, that other than the foregoing, the undersigned has as of the making of this action taken no corporate actions on behalf of Dapps, and is not an Officer, Director, or otherwise an agent of Dapps.

Action 2. Bylaws

Resolved, that the attached Bylaws are adopted as the Bylaws of Dapps.

Action 3. Appointment of Director

Resolved, that effective immediately the Board of Directors is to comprise of a single person, to serve until their successor is duly elected and qualified.

Resolved, that Vikal Kapoor is appointed to serve as the single Director of Dapps.

Action 4. Resignation

Resolved, that effective immediately upon appointment of the Board as set forth above, the undersigned resigns, and is to have no further obligations or responsibilities as Incorporator.

Executed electronically by the Incorporator of Dapps as of the date indicated above.



Vikal Kapoor, Incorporator

November 28, 2017

Date

Action by the Incorporator
Date: November 28, 2017
Id: 5a1dc1e5812709001481e04a
Hash: 3a4b34212bf36f5ff91c28d7db48cc3f7ad67dbfed2ded071f67eee8cb810d46

REFERENCED DOCUMENTS

Bylaws

Id: 5a1dc1e4812709001481e049

Hash: 50612fb08cb26d520b1a8a79f18349b3e70cc1ca508f23bdf6a7c7f3ba6f2aad

Delaware Certificate of Incorporation

Id: 5a1dbe9b812709001481e041

Hash: 5c704a7541a2675e11e94becb2d3cad55e2c440dccafd078d25cbb5c4f3fdb83