

INCORPORATOR INITIAL RESOLUTIONS

I, Pat Brickhouse, of A Registered Agent, Inc., being the Incorporator of Surplus Diabetics, Inc, a Delaware corporation, hereby resolve to relinquish signing authority to the newly appointed officer(s) and director(s) and adopt the following resolutions:

1. **Resolved**, that the following named officer(s) and director(s) of the corporation are hereby appointed and directed to serve until the first annual meeting of stockholders, and/or until their successors are elected and appointed, or they are re-elected at their annual meeting.

President: Charles Auchinleck

Treasurer: Haviv Cohen

Secretary: Haviv Cohen

Director(s): Charles Auchinleck
Haviv Cohen

2. **Resolved**, that Surplus Diabetics, Inc was incorporated in Delaware on 7/5/2017 with assigned filing number 6087584.
3. **Resolved**, that the copy of the Certificate of Incorporation of the above named corporation is complete, and be inserted into the official corporate record book.
4. **Resolved**, that the bylaws be adopted as the bylaws for the corporation, and be inserted into the minute book of the corporation record book.
5. **Resolved**, that if the stockholders fail to hold their initial and/or annual meetings, that the above named directors will remain in their appointment until the stockholders hold their meeting, and that the corporation will stay active pursuant to state statute.

A handwritten signature in black ink that reads "Pat Brickhouse". The signature is written in a cursive, slightly slanted style with a long horizontal line extending from the end of the name.

Pat Brickhouse – Incorporator

July 06, 2016