<u>Delaware</u>

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "RELEVNT, INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF AUGUST, A.D. 2021, AT 3:48 O'CLOCK P.M.

THE THE PARTY OF T

5153253 8100 SR# 20212903103 Authentication: 203857767

Date: 08-05-21

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION OF RELEVNT, INC.

Relevnt, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify as follows:

FIRST: That the Corporation's original Certificate of Incorporation was filed on May 11, 2012 (the "Certificate of Incorporation").

SECOND: That the Board of Directors of the Corporation duly adopted resolutions by written consent proposing and declaring advisable the amendment of the Certificate of Incorporation of the Corporation, as follows:

Paragraph FOURTH of the Certificate of Incorporation be replaced and amended to read in its entirety as follows:

FOURTH. The total number of shares that the Corporation shall have authority to issue is Thirty Million (30,000,000), each with a par value of \$.00001. The Corporation is authorized to issue Common Stock.

THIRD: That the stockholders of the Corporation approved and adopted such amendment by written consent in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

FOURTH: That such amendment of the Certificate of Incorporation of the Corporation was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment of the Certificate of Incorporation to be signed by its President and Chief Executive Officer this ______ 5th day of August ______ 2021.

RELEVNT, INC.

By: (Mich

J. Winder Hughes, President/CEO

| State of Delaware | Secretary of State |
| Division of Corporations |
| Delivered | 03:48 PM 08/05/2021 |
| FILED | 03:48 PM 08/05/2021 |
| SR | 20212903103 | - File Number | 5153253

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF AMENDMENT OF "LIFE IN HI-FI, INC.",
CHANGING ITS NAME FROM "LIFE IN HI-FI, INC." TO "RELEVNT,
INC.", FILED IN THIS OFFICE ON THE SECOND DAY OF MAY, A.D.
2017, AT 11:24 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

SUPERATUS OFFICE AND STATE OF STATE OF

Authentication: 202475582

Date: 05-03-17

5153253 8100 SR# 20172985434 State of Delaware Secretary of State Division of Corporations Delivered 11:24 AM 05/02/2017 FILED 11:24 AM 05/02/2017 SR 20172985434 - File Number 5153253

STATE OF DELAWARE CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

The	corporation	organized	and	existing	under	and	by	virtue	of	the	General
Corporation Law of the State of Delaware does hereby certify:											

FIRST: That at a meeting of the Board of Directors of
LIFE IN HI-FI, INC.

resolutions were duly adopted setting forth a proposed amendment of the

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "__FIRST ____ " so that, as amended, said Article shall be and read as follows:

The name of the corporation is Relevnt, Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS	WHEREOF, said	corporation h	nas caused	this certifica	ite to be
signed this 1st	day	of May	, 2	0 <u>17</u> .	

By: /s/J. Winder Hughes

Authorized Officer

Title: CEO

Name: J. Winder Hughes

Name: J. Winder Hughes
Print or Type

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "LIFE IN HI-FI, INC.", FILED IN THIS OFFICE ON THE SECOND DAY OF JUNE, A.D. 2016, AT 3:51 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

Authentication: 202438829

Date: 06-06-16

5153253 8100 SR# 20164269689 State of Delaware
Secretary of State
Division of Corporations
Delivered 03:51 PM 06/02/2016
FILED 03:51 PM 06/02/2016
SR 20164269689 - File Number 5153253

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION OF LIFE IN HI-FI, INC.

Life In Hi-Fi, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify as follows:

FIRST: That the Corporation's original Certificate of Incorporation was filed on May 11, 2012 and amended on August 12, 2013, and further amended on March 2, 2015, and further amended on March 18, 2016 (the "Certificate of Incorporation").

SECOND: That the Board of Directors of the Corporation duly adopted resolutions by written consent proposing and declaring advisable the amendment of the Certificate of Incorporation of the Corporation, as follows:

Paragraph FOURTH of the Certificate of Incorporation be replaced and amended to read in its entirety as follows:

FOURTH:

The total number of shares the Corporation shall have authority to issue is Eighteen Million (18,000,000), each with a par value of \$.00001. The Corporation is authorized to issue Common Stock.

Effective immediately upon the filing of this Certificate of Amendment of Certificate of Incorporation with the Secretary of State of Delaware (the "Effective Time"), and without further action on the part of the holders of Common Stock of the Corporation immediately prior to the Effective Time, each then-issued and outstanding share of the Corporation's Common Stock will be converted and be reclassified into three (3) shares of the Corporation's Common Stock (the "Stock Split"). All numbers of shares, and all amounts stated on a per share basis, contained in this Certificate of Incorporation, are stated after giving effect to such Stock Split and no further adjustment shall be made as a consequence of such Stock Split.

THIRD: That the stockholders of the Corporation approved and adopted such amendment by written consent in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

FOURTH: That such amendment of the Certificate of Incorporation of the Corporation was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment of the Certificate of Incorporation to be signed by its President and Chief Executive Officer this 19th day of May 2016.

LIFE IN HI-FI, INC.

By.

Winder Hughes, President/CEO

<u>Delaware</u>

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT

COPY OF THE CERTIFICATE OF AMENDMENT OF "LIFE IN HI-FI, INC.",

FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF MARCH, A.D. 2016,

AT 11:17 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.



Authentication: 202012944

Date: 03-21-16

5153253 8100 SR# 20161731590

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION OF LIFE IN HI-FI, INC.

Life In Hi-Fi, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify as follows:

FIRST: That the Corporation's original Certificate of Incorporation was filed on May 11, 2012 and amended on August 12, 2013 and further amended on March 2, 2015 (the "Certificate of Incorporation").

SECOND: That the Board of Directors of the Corporation duly adopted resolutions by written consent proposing and declaring advisable the amendment of the Certificate of Incorporation of the Corporation, as follows:

Paragraph FOURTH of the Certificate of Incorporation be replaced and amended to read in its entirety as follows:

FOURTH. The total number of shares that the Corporation shall have authority to issue is Four Million (4,000,000), each with a par value of \$.00001. The Corporation is authorized to issue Common Stock.

THIRD: That the stockholders of the Corporation approved and adopted such amendment by written consent in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

FOURTH: That such amendment of the Certificate of Incorporation of the Corporation was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment of the Certificate of Incorporation to be signed by its President and Chief Executive Officer this 22nd day of October 2015.

LIFE IN HI-FI, INC.

Bv:

Winder Hughes, President/CEO

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT

COPY OF THE CERTIFICATE OF AMENDMENT OF "LIFE IN HI-FI, INC.",

FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF MARCH, A.D. 2016,

AT 11:17 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.



Authentication: 202012944 Date: 03-21-16

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION OF LIFE IN HI-FI, INC.

Life In Hi-Fi, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify as follows:

FIRST: That the Corporation's original Certificate of Incorporation was filed on May 11, 2012 and amended on August 12, 2013 and further amended on March 2, 2015 (the "Certificate of Incorporation").

SECOND: That the Board of Directors of the Corporation duly adopted resolutions by written consent proposing and declaring advisable the amendment of the Certificate of Incorporation of the Corporation, as follows:

Paragraph FOURTH of the Certificate of Incorporation be replaced and amended to read in its entirety as follows:

FOURTH. The total number of shares that the Corporation shall have authority to issue is Four Million (4,000,000), each with a par value of \$.00001. The Corporation is authorized to issue Common Stock.

THIRD: That the stockholders of the Corporation approved and adopted such amendment by written consent in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

FOURTH: That such amendment of the Certificate of Incorporation of the Corporation was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment of the Certificate of Incorporation to be signed by its President and Chief Executive Officer this 22nd day of October 2015.

LIFE IN HI-FI, INC.

Bv

Winder Hughes, President/CEO

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION OF LIFE IN HI-FI, INC.

Life In Hi-Fi, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify as follows:

FIRST: That the Corporation's original Certificate of Incorporation was filed on May 11, 2012 and amended on August 12, 2013 and further amended on March 2, 2015 (the "Certificate of Incorporation").

SECOND: That the Board of Directors of the Corporation duly adopted resolutions by written consent proposing and declaring advisable the amendment of the Certificate of Incorporation of the Corporation, as follows:

Paragraph FOURTH of the Certificate of Incorporation be replaced and amended to read in its entirety as follows:

FOURTH. The total number of shares that the Corporation shall have authority to issue is Four Million (4,000,000), each with a par value of \$.00001. The Corporation is authorized to issue Common Stock.

THIRD: That the stockholders of the Corporation approved and adopted such amendment by written consent in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

FOURTH: That such amendment of the Certificate of Incorporation of the Corporation was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment of the Certificate of Incorporation to be signed by its President and Chief Executive Officer this day of Mech, 2016

LIFE IN HI-FI, INC.

By:_

∕Winder Hughes, Pre≸ident/CI

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "LIFE IN HI-FI, INC.", FILED IN THIS OFFICE ON THE SECOND DAY OF MARCH, A.D. 2015, AT 3:08 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

5153253 8100

150300197

Jeffrey W. Bullock, Secretary of State **AUTHENT CATION:** 2164728

DATE: 03-03-15

State of Delaware Secretary of State Division of Corporations Delivered 03:14 PM 03/02/2015 FILED 03:08 PM 03/02/2015 SRV 150300197 - 5153253 FILE

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION OF LIFE IN HI-FI, INC.

Life In Hi-Fi, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify as follows:

FIRST: That the Corporation's original Certificate of Incorporation was filed on May 11, 2012 (the "Certificate of Incorporation").

SECOND: That the Board of Directors of the Corporation duly adopted resolutions by written consent proposing and declaring advisable the amendment of the Certificate of Incorporation of the Corporation, as follows:

Paragraph FOURTH of the Certificate of Incorporation be replaced and amended to read in its entirety as follows:

FOURTH. The total number of shares that the Corporation shall have authority to issue is Three Million (3,000,000), each with a par value of \$.00001. The Corporation is authorized to issue Common Stock.

THIRD: That the stockholders of the Corporation approved and adopted such amendment by written consent in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

FOURTH: That such amendment of the Certificate of Incorporation of the Corporation was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment of the Certificate of Incorporation to be signed by its President and Chief Executive Officer this 9th day of February 2015.

LIFE IN HI-FL INC.

Winder Hughes, President/CEC

State of Delaware Secretary of State Division of Corporations Delivered 05:12 PM 08/12/2013 FILED 04:29 PM 08/12/2013 SRV 130980180 - 5153253 FILE

CERTIFICATE OF AMENDMENT OF OF PEACHFUZZ, INC.

Peachfuzz, Inc., a corporation duly organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

- 1. The amendment to the Corporation's Certificate of Incorporation (the "Certificate of Incorporation") set forth below was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware, and has been consented to in writing by the stockholders of the Corporation in accordance with Section 228 of the General Corporation Law of the State of Delaware.
- 2. The Corporation's Certificate of Incorporation be amended by amending and restating section FIRST in its entirety to read as follows:
 - FIRST: The name of the corporation is LIFE IN HI-FI, INC.
- 3. This Certificate of Amendment shall be effective upon filing.

IN WITNESS WHEREOF, Peachfuzz, Inc. has caused this Certificate of Amendment to be executed by the undersigned officer, on this the 6th day of August 2013.

PEACHFUZZ, INC.

24146.1-788800 v1

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT

COPY OF THE CERTIFICATE OF INCORPORATION OF "PEACHFUZZ, INC.",

FILED IN THIS OFFICE ON THE ELEVENTH DAY OF MAY, A.D. 2012, AT

12:18 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

5153253 8100

120548816

Jeffrey W. Bullock, Secretary of State

AUTHENT CATION: 9568565

DATE: 05-14-12

State of Delaware Secretary of State Division of Corporations Delivered 12:21 PM 05/11/2012 FILED 12:18 PM 05/11/2012 SRV 120548816 - 5153253 FILE

CERTIFICATE OF INCORPORATION OF PEACHFUZZ, INC.

FIRST:

The name of the corporation is Peachfuzz, Inc. (the "Corporation").

SECOND:

The address of the Corporation's registered office in the State of Delaware is 3500 South DuPont Highway, in the City of Dover, Kent County, Delaware 19901. The name of its registered agent at such address is Incorporating Services,

Ltd.

THRD:

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

FOURTH:

The total number of shares that the Corporation shall have authority to issue is two million (2,000,000), each with a par value of \$0.00001. The Corporation is authorized to issue Common Stock.

FIFTH: .

The name and mailing address of the incorporator are as follows:

John M. Fuscoe

4101 Lake Boone Trail, Suite 400 Raleigh, North Carolina 27607

SIXTH:

Unless and except that the bylaws of the Corporation shall so require, the election of directors of the Corporation need not be by written ballot.

SEVENTH:

To the fullest extent permitted by the Delaware General Corporation Law as the same exists or as may hereafter be amended, no present or former director of the Corporation shall be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director. Neither any amendment nor repeal of this Article, nor the adoption of any provision of this Certificate of Incorporation inconsistent with this Article, shall eliminate or reduce the effect of this Article in respect of any matter occurring, or any cause of action, suit or claim that, but for this Article, would accrue or arise, prior to such amendment, repeal or adoption of an inconsistent provision.

EIGHTH:

The Corporation shall have the power to indemnify any person who was or is a party or is threatened to be made a party to, or testifies in, any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative in nature, by reason of the fact such person is or was a director, officer or employee or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, employee benefit plan, trust or other enterprise, against expenses (including attorney's fees), judgments, fines and

amounts paid in settlement actually and reasonably incurred by such person in connection with such action, suit or proceeding to the full extent permitted by law, and the Corporation may adopt bylaws or enter into agréements with any such person for the purpose of providing for such indemnification.

NINTH:

The Corporation reserves the right at any time, and from time to time, to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, and other provisions authorized by the laws of the State of Delaware at the time in force may be added or inserted, in the manner now or hereafter prescribed by law; and all rights, preferences and privileges of whatsoever nature conferred upon stockholders, directors or any other persons whomsoever by and pursuant to this Certificate of Incorporation in its present form or as hereafter amended are granted subject to the rights reserved in this article.

TENTH:

In furtherance and not in limitation of the powers conferred by the laws of the State of Delaware, the Board of Directors of the Corporation is expressly authorized to make, alter and repeal the bylaws of the Corporation, subject to the power of the stockholders of the Corporation to alter or repeal any bylaw whether adopted by them or otherwise.

The undersigned incorporator hereby acknowledges that the foregoing Certificate of Incorporation is his act and deed.

Dated: May 11, 2012

^

Delaware

PAGE 3

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT

COPY OF THE CERTIFICATE OF INCORPORATION OF "PEACHFUZZ, INC.",

FILED IN THIS OFFICE ON THE ELEVENTH DAY OF MAY, A.D. 2012, AT

12:18 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

5153253 8100

120548816

Jeffrey W. Bullock, Secretary of State **AUTHENT CATION:** 9568565

DATE: 05-14-12

State of Delaware Secretary of State Division of Corporations Delivered 12:21 PM 05/11/2012 FILED 12:18 PM 05/11/2012 SRV 120548816 - 5153253 FILE

CERTIFICATE OF INCORPORATION OF PEACHFUZZ, INC.

FIRST:

The name of the corporation is Peachfuzz, Inc. (the "Corporation").

SECOND:

The address of the Corporation's registered office in the State of Delaware is 3500 South DuPont Highway, in the City of Dover, Kent County, Delaware 19901. The name of its registered agent at such address is Incorporating Services,

Ltd.

THIRD:

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

FOURTH:

The total number of shares that the Corporation shall have authority to issue is two million (2,000,000), each with a par value of \$0.00001. The Corporation is authorized to issue Common Stock.

FIFTH: .

The name and mailing address of the incorporator are as follows:

John M. Fuscoe

4101 Lake Boone Trail, Suite 400 Raleigh, North Carolina 27607

SIXTH:

Unless and except that the bylaws of the Corporation shall so require, the election of directors of the Corporation need not be by written ballot.

SEVENTH:

To the fullest extent permitted by the Delaware General Corporation Law as the same exists or as may hereafter be amended, no present or former director of the Corporation shall be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director. Neither any amendment nor repeal of this Article, nor the adoption of any provision of this Certificate of Incorporation inconsistent with this Article, shall eliminate or reduce the effect of this Article in respect of any matter occurring, or any cause of action, suit or claim that, but for this Article, would accrue or arise, prior to such amendment, repeal or adoption of an inconsistent provision.

EIGHTH:

The Corporation shall have the power to indemnify any person who was or is a party or is threatened to be made a party to, or testifies in, any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative in nature, by reason of the fact such person is or was a director, officer or employee or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, employee benefit plan, trust or other enterprise, against expenses (including attorney's fees), judgments, fines and

amounts paid in settlement actually and reasonably incurred by such person in connection with such action, suit or proceeding to the full extent permitted by law, and the Corporation may adopt bylaws or enter into agréements with any such person for the purpose of providing for such indemnification.

NINTH:

The Corporation reserves the right at any time, and from time to time, to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, and other provisions authorized by the laws of the State of Delaware at the time in force may be added or inserted, in the manner now or hereafter prescribed by law; and all rights, preferences and privileges of whatsoever nature conferred upon stockholders, directors or any other persons whomsoever by and pursuant to this Certificate of Incorporation in its present form or as hereafter amended are granted subject to the rights reserved in this article.

TENTH:

In furtherance and not in limitation of the powers conferred by the laws of the State of Delaware, the Board of Directors of the Corporation is expressly authorized to make, alter and repeal the bylaws of the Corporation, subject to the power of the stockholders of the Corporation to alter or repeal any bylaw whether adopted by them or otherwise.

The undersigned incorporator hereby acknowledges that the foregoing Certificate of Incorporation is his act and deed.

Dated: May 11, 2012

,

CERTIFICATE OF INCORPORATION OF PEACHFUZZ, INC.

FIRST:

The name of the corporation is Peachfuzz, Inc. (the "Corporation").

SECOND:

The address of the Corporation's registered office in the State of Delaware is 3500 South DuPont Highway, in the City of Dover, Kent County, Delaware 19901. The name of its registered agent at such address is Incorporating Services, Ltd.

THIRD:

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

FOURTH:

The total number of shares that the Corporation shall have authority to issue is two million (2,000,000), each with a par value of \$0.00001. The Corporation is authorized to issue Common Stock.

FIFTH:

The name and mailing address of the incorporator are as follows:

John M. Fuscoe

4101 Lake Boone Trail, Suite 400 Raleigh, North Carolina 27607

SIXTH:

Unless and except that the bylaws of the Corporation shall so require, the election of directors of the Corporation need not be by written ballot.

SEVENTH:

To the fullest extent permitted by the Delaware General Corporation Law as the same exists or as may hereafter be amended, no present or former director of the Corporation shall be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director. Neither any amendment nor repeal of this Article, nor the adoption of any provision of this Certificate of Incorporation inconsistent with this Article, shall eliminate or reduce the effect of this Article in respect of any matter occurring, or any cause of action, suit or claim that, but for this Article, would accrue or arise, prior to such amendment, repeal or adoption of an inconsistent provision.

EIGHTH:

The Corporation shall have the power to indemnify any person who was or is a party or is threatened to be made a party to, or testifies in, any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative in nature, by reason of the fact such person is or was a director, officer or employee or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, employee benefit plan, trust or other enterprise, against expenses (including attorney's fees), judgments, fines and

amounts paid in settlement actually and reasonably incurred by such person in connection with such action, suit or proceeding to the full extent permitted by law, and the Corporation may adopt bylaws or enter into agreements with any such person for the purpose of providing for such indemnification.

NINTH:

The Corporation reserves the right at any time, and from time to time, to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, and other provisions authorized by the laws of the State of Delaware at the time in force may be added or inserted, in the manner now or hereafter prescribed by law; and all rights, preferences and privileges of whatsoever nature conferred upon stockholders, directors or any other persons whomsoever by and pursuant to this Certificate of Incorporation in its present form or as hereafter amended are granted subject to the rights reserved in this article.

TENTH:

In furtherance and not in limitation of the powers conferred by the laws of the State of Delaware, the Board of Directors of the Corporation is expressly authorized to make, alter and repeal the bylaws of the Corporation, subject to the power of the stockholders of the Corporation to alter or repeal any bylaw whether adopted by them or otherwise.

John M. Fuscoe, Incorporator

The undersigned incorporator hereby acknowledges that the foregoing Certificate of Incorporation is his act and deed.

Dated: May 11, 2012

Incorporating Services, Ltd.

3500 S DuPont Hwy Dover, DE 19901 302.531.0855 - 800.346.4646 Fax: 302.532.3150 www.INCserv.com

e-mail: info@incserv.com EIN# 51-0260424



Invoice 354436 Client # 829

Excellence in Corporate Services Since 1972

Bill To:

WYRICK ROBBINS YATES & PONTON LLP ATTN: LYNETTE BAILEY 4101 LAKE BOONE TRAIL SUITE 300

RALEIGH, NC 27607 UNITED STATES Ship To:

WYRICK ROBBINS YATES & PONTON LLP ATTN: LYNETTE BAILEY 4101 LAKE BOONE TRAIL SUITE 300 RALEIGH, NC 27607 UNITED STATES

Date 9 08/14/13		Ship Via			Client	Reference Number	SalesPerson	Our	Our Order Number 354436	
		Email	241469.1		241469.1	ReneeK				
Qty	Juris	Item	7 - 17 p 15 m 1 4 p 15	D	escription		Unit Pr	ice	Amount	
	LIF	E IN HI-FI,	INC.	File Date: 8/1	2/2013	File Number: 51532	53			
1	DE	FAMF	Filing, Amendment Svc Fee: \$55.00, 3 Notes: Name Fro				249	.00	\$249.00	
1	DE	RCC	Retrieval, Certified Jur Fee: \$50.00	l Copies			50	.00	\$50.00	
							Invoice T	otal:	\$299.00	
angula Magapunikan ana ana antiku kata da 1970 Mila	····						Balance Due		\$299.00	

Let's Talk! When ISL serves as Registered Agent for a company, ISL policy allows its staff to discuss information regarding the company with any employee of the responsible client so long as that employee is listed in our system.

Invoice	354436		
Client	829	WYRICK ROBBINS YATES & PONTON LLP	
MAKE PA	YMENTS O	NLINE at http://www.INCserv.com	
VISA, MA			
FOREIGN not be ac			
SERVICE then 45 c			
		Balance Due	\$299.00

Delaware

PAGE :

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT

COPY OF THE CERTIFICATE OF AMENDMENT OF "PEACHFUZZ, INC.",

CHANGING ITS NAME FROM "PEACHFUZZ, INC." TO "LIFE IN HI-FI,

INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF AUGUST, A.D.

2013, AT 4:29 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

5153253 8100

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Jeffrey W. Bullock, Secretary of State

AUTHENT CATION: 0660366

DATE: 08-13-13