

**ACTION BY WRITTEN CONSENT OF  
SOLE INCORPORATOR OF  
CARLINE INC.**

The undersigned, being the sole incorporator of Carline Inc. a Delaware corporation (the “Company”), hereby adopts the following resolutions:

**RESOLVED**, that effective as of this date, the following person(s) be, and each of them hereby is, appointed as the initial director(s) of the Company to serve until the first annual meeting of stockholders or until his or her successor is duly elected and qualified:

Daniel Andrews

**RESOLVED FURTHER**, that the undersigned resigns as incorporator of the Company, as of the date hereof.

**IN WITNESS WHEREOF**, the undersigned has executed this Action by Written consent as of September 8, 2020.

*Jessica Annis*

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Jessica Annis, Sole Incorporator