BOARD RESOLUTION
OF
ABBY, INC.

We, the undersigned, being all the Directors of Abby, Inc., organized and existing under the laws of Colorado, and having its principal place of business at 2655 Camino Del Rio North, Ste. 410, San Diego, California 92108 (the "Corporation"), hereby certify that the following is a true and correct copy of a resolution duly adopted at a meeting of the Directors of the Corporation duly held and convened on November 13, 2015, at which a quorum of the Board of Directors was present and voting throughout, and that such resolution has not been modified, rescinded or revoked, and is at present in full force and effect:

Therefore, it is resolved:

The Board of Directors of said Corporation does hereby appoints Arik Avaneszadeh as the company CEO. This appointment will be for one year or until a change by a vote of the board of directors and it is FURTHER RESOLVED that the Secretary of the Corporation is here instructed to notify Mr. Avaneszadeh of his appointment.

DIRECTORS

Benjamin Rangel
Director and Shareholder

11/13/2015
Date

Amanda Flores
Director

11/13/2015
Date

DocuSigned by:
Brennen Knight
24E105B4C0FF40F...
Director and Shareholder

Date

Circle this L.S. as there is no corporate seal.

CERTIFICATE OF SECRETARY

The Secretary of the Corporation hereby certifies that he/she is the duly elected and qualified Secretary of Abby, Inc. and certifies that the above is a true and correct record of the resolution that was duly adopted by the Directors of the Corporation on November 13, 2015.



Amanda M. Flores
Secretary