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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. FRANKLIN

APR 20 2022

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155 Office Plaza Dr Ste A Tallahassee FL 32301
PHONE: (800) 435-9371; FAX: (866) 860-8395**

DATE: 04/19/22

NAME: FACTORIAL INC.

TYPE OF FILING: APPLICATION

COST: 87.50

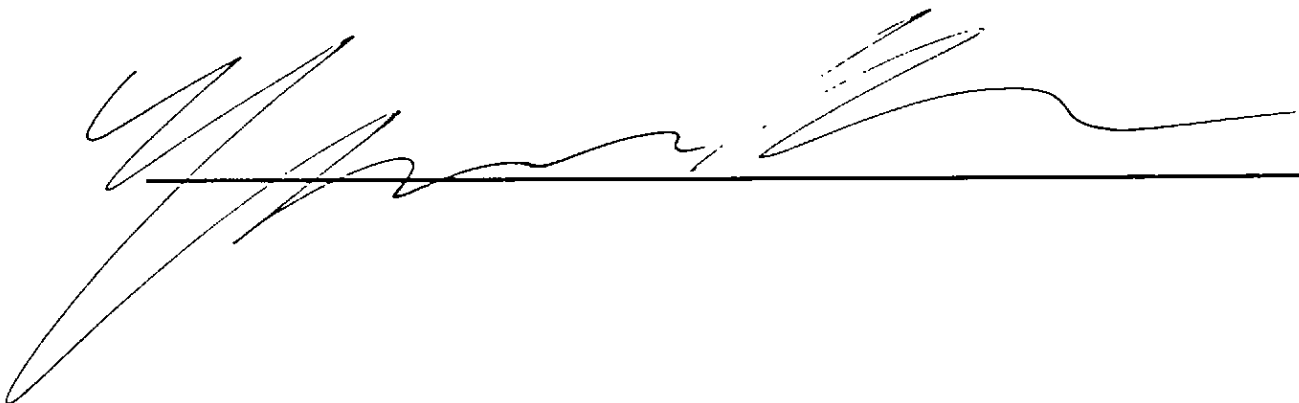
RETURN: CERTIFIED COPY AND GOOD STANDING PLEASE

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FBI 27

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



A large, stylized handwritten signature in black ink, written over a horizontal line. The signature is highly cursive and spans across the width of the page.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Factorial Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

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Name of Person

Firm/Company

Address

City/State and Zip code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

_____ at (_____) _____
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Factorial Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Factorial Energy Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 84-2520648
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/8/2019 5.
(Date of incorporation) (Date of duration, if other than perpetual)

6.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 19 Presidential Way; Suite 103, Woburn, MA 01801
(Principal office street address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Florida Filing & Search Services, Inc.

Office Address: 155 Office Plaza Drive, Suite A

Tallahassee Florida 32301
(City) (Zip code)

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APR 19 2022

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

Chairman Name: Joseph Taylor
 Vice Chairman Address: 19 Presidential Way
 Director Suite 103
 President Woburn, MA 01801
 Vice President _____
 Secretary _____ Treasurer _____
 Other _____ Other _____

Chairman Name: Siyu Huang
 Vice Chairman Address: 19 Presidential Way
 Director Suite 103
 President Woburn, MA 01801
 Vice President _____
 Secretary _____ Treasurer _____
 Other _____ Other _____

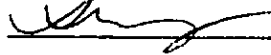
Chairman Name: Liad Meidar
 Vice Chairman Address: 19 Presidential Way
 Director Suite 103
 President Woburn, MA 01801
 Vice President _____
 Secretary _____ Treasurer _____
 Other _____ Other _____

Chairman Name: Praveen Sahay
 Vice Chairman Address: 19 Presidential Way
 Director Suite 103
 President Woburn, MA 01801
 Vice President _____
 Secretary _____ Treasurer _____
 Other _____ Other _____

Chairman Name: Yingchao Yu
 Vice Chairman Address: 19 Presidential Way
 Director Suite 103
 President Woburn, MA 01801
 Vice President _____
 Secretary _____ Treasurer _____
 Other _____ Other _____

Chairman Name: Michael Bly
 Vice Chairman Address: 19 Presidential Way
 Director Suite 103
 President Woburn, MA 01801
 Vice President _____
 Secretary _____ Treasurer _____
 Other _____ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12.  _____
 Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Siyu Huang _____
 (Typed or printed name and capacity of person signing application)

Title: Director

Name: Uwe Keller

Address: 19 Presidential Way, Suite 103, Woburn, MA 01801

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Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FACTORIAL INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF APRIL, A. D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FACTORIAL INC." WAS INCORPORATED ON THE EIGHTH DAY OF JULY, A. D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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FBI



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SR# 20221451434

You may verify this certificate online at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State

Authentication: 203179340

Date: 04-14-22