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COVER LETTER

	istration Section sion of Corporations			
SUBJECT	Hyperion Energy Marketing Inc	<u>:</u> .		
SODALO.		corporation -	must include suffix	
Dear Sir or I	Madam:			
"Certificate	d "Application by Foreign Corp of Existence," or "Certificate or need foreign corporation to tran	f Good Standi	ng" and check are subr	
Please return	all correspondence concerning	g this matter to	o the following:	
Andrew Serv	eau			
		Name of Pe	erson	
Hyperion End	ergy Marketing Inc.			
		Firm/Compa	any	
2700 E Footl	hill Blvd, Suite 300			
		Address	S	
Pasadena, CA	91107			
	(City/State and	l Zip code	<u> </u>
pamw@hems				
	E-mail address: (to be used for	future annual report no	otification)
For further i	nformation concerning this mat	ter, please cal	1:	
Pam Wang	ลเ	626	823-7674	
Nar	me of Person	Area Code	Daytime Teleph	one Number
Reg Divi The 241	REET/COURIER ADDRESS: istration Section ision of Corporations Centre of Tallahassee 5 N. Monroe Street, Suite 810 ahassee, FL 32303		MAILING AI Registration Se Division of Co P.O. Box 6327 Tallahassee, FI	ection rporations
	a check for the following amount check payable to: FLORIDA DEP dling Fee	ARTMENT C	OF STATE \$78.75 Filing Fee & Centified Copy	S87.50 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.

2. California 3. State or country under the law of which it is incorporated) OCULTION 3. (FEI number, if applicable)	3. 81-1668793 of which it is incorporated) (FEI number, if applicable) 5	(State or country under the law of which it is incorporated) (FEI number, if applicable) (Date of incorporation) (Date of incorporation) (Date of duration, if other than perpetual) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 2700 E Foothill Blvd, Suite 300, Pasadena, CA 91107 (Principal office street address) (Current mailing address, if different) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Andrew Serveau 25 SE 2nd Ave Ste 550 PMB 66 Miami Florida 33131	Hyperion Solar			
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(State or country under the law of which it is incorporated) 05/17/2013 5. (Date of incorporation) (Date of duration, if other than perperture) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 2700 E Foothill Blvd, Suite 300, Pasadena, CA 91107 (Principal office street address) (Current mailing address, if different) Name and street address of Florida registered agent: (P.O. Box NOT acceptable)	(FEI number, if applicable) 5.	(State or country under the law of which it is incorporated) (FEI number, if applicable) (Date of incorporation) (Date of incorporation) (Date of duration, if other than perpetual) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 2700 E Foothill Blvd, Suite 300, Pasadena, CA 91107 (Principal office street address) (Current mailing address, if different) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Andrew Serveau 25 SE 2nd Ave Ste 550 PMB 66 Miami Florida 33131	California	3 8	1-1668793	
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under the law of which it is incorporated.

A. DIRECTORS Andrew Serveau Scott Brenneisen Chairman □ Chairman 2700 E Foothill Blvd, Suite 300 2700 E Foothill Blvd, Suite 300 Address: Address: ☐ Vice Chairman ☐Vice Chairman Pasadena, CA 91107 Pasadena, CA 91107 Director Director ■President □President □Vice President ____ ■Vice President Treasurer **■**Secretary ☐ Secretary Treasurer □Other _____ Other____ Other Chairman □ Chairman ☐ Vice Chairman □Vice Chairman Address: _____ Address: ☐ Director ☐ Director ☐ President ☐ President □Vice President _____ ☐ Vice President □Treasurer ☐ Secretary ☐ Secretary ☐Treasurer □Other _____ □Other _____ Other _____ □Other _____ Chairman Name: _____ □ Chairman Name: □Vice Chairman Address: □Vice Chairman Address: Director □ Director □ President □President □Vice President _____ ☐ Vice President □ Secretary ☐Treasurer ☐ Secretary Treasurer Other ____ Other _____ ☐Other _____ □Other _____ Important Notice: Use an attachment to report more than any (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing year Plands. Special intention of much and a Report form. 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. __Andrew Serveau

(Typed or printed name and capacity of person signing application)



I, SHIRLEY N. WEBER, Ph.D., California Secretary of State, hereby certify:

Entity Name: HYPERION ENERGY MARKETING INC.

Entity No.: 3854964 **Registration Date:** 05/17/2013

Entity Type: Stock Corporation - CA - General

Formed In: CALIFORNIA

Status: Active

The above referenced entity is active on the Secretary of State's records and is authorized to exercise all its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the date of this certificate and does not reflect documents that are pending review or other events that may impact status.

No information is available from this office regarding the financial condition, status of licenses. if any, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of December 06, 2023.

SHIRLEY N. WEBER, PH.D.

Secretary of State

Certificate No.: 164150621

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at **biz**fileOnline.sos.ca.gov.