Division of Corporations

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FOREIGN PROFIT/NONPROFIT CORPORATION

Vycor Neuro Holdings Inc.

Certificate of Status	U
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Page Count	04
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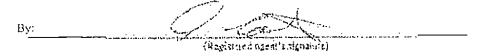
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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. Vycor Neuro He			
	orporation; must include "INCORPORATED," "Corp," "Inc," "Co," or "Corp.")	OMPANY," "CORPORATION,"	
Vycor Neuro			
(If name unavaila	able in Florida, enter alternate corporate name ado	oted for the purpose of transacting bus	siness in Florida)
2. Nevada	3		
(State or countr	y under the law of which it is incorporated)	(FEI number, if applicable)	
4. April 3, 2019			
4(Date	(Date of incorporation) 5. (Date of duration, if other than		perpetual)
6.			
	(Date first transacted business in Flo (SEE SECTIONS 607.1501 & 607.1502	orida, if prior to registration) , F.S., to determine penalty liability)	
7. 951 Broken Soun	d Parkway, Ste. 320, Boca Raton, FL 33487 (Principal of	office address)	
	,		۰ ، یې
(Current mailing address, if different)		is H	
8. Name and stree	et address of Florida registered agent; (P.O. E	lox NOT acceptable)	
Name:	Diana Castillo		g
Office Address:	951 Broken Sound Parkway, Ste. 320	_	
	Boca Raton	, Florida <u>33487</u>	9:46
	(City)	(Zip code)	

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.



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. Names and business addresses of officers and/or directors:

A. DIRE			
	Adrian Liddell 951 Broken Sound Parkway, STE, 320, Boea Raton, FL 33487		
Address:	John State and Alexander S		
=			
Vice Chair	man:		
Address: .			
-	D		
Director:	Peter Zachariou		
Address:	951 Broken Sound Parkway, STE, 320, Boca Raton, FL 33487		
Director:	David Cantor		
	951 Broken Sound Parkway, STE, 320, Boca Raton, FL 33487		
3. OFFI			
resident:	David Cantor		
Address:	951 Broken Sound Parkway, STE, 320, Boca Raton, FL 33487	2019	
			<u>.</u>
Zice Presi	dent:	1,	
			;-
vancss.		က္	4
Secretary:	Robert Diener	ō	
	41 Ulua Place, Haiku, Ht 96708		
Freasurer:	Adrian Liddell		
Address:	951 Broken Sound Parkway, STE, 320, Boca Raton, FL 33487		
NOTE:	If necessary, you may attach an addendum to the application listing additional officers	and/or director	s.
12	Signature of Director or Officer		
ire true a	Signature of Director or Officer er or director signing this document (and who is listed in number 11 above) affirms that and that he or she is aware that false information submitted in a document to the Depart gree felony as provided for in s.817.155, F.S.	it the facts state ment of State c	ed herein onstitutes
	rt Diener, Secretary		
_	(Typed or printed name and capacity of person signing application)		





CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, Barbara K. Cegavske, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, VYCOR NEURO HOLDINGS INC., as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since April 3, 2019, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on May 3, 2019. Barbara K. Cegarste

Barbara K. Cegavske Secretary of State

Electronic Certificate

Certificate Number: C20190503-1268