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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.

Secura Bio, Inc.

1.

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

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

Delaware

36-4922937

2.

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

February 1, 2019

4.

(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)

1995 Village Center Circle, Suite 128, Las Vegas, Nevada 89134

7.

(Principal office address)

(Current mailing address, if different)

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

Name:

C.T. Corporation System

Office Address:

1200 South Pine Island Road

Plantation,

, Florida

33324

(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.

By:

C.T. Corporation System

(Registered agent's signature)

Naseem A. Conde
Special Assistant Secretary

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.

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REGULATORY STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Joseph M. Limber

Address: 1995 Village Center Circle, Suite 128, Las Vegas, Nevada 89134

Director: Brett Lund

Address: 1995 Village Center Circle, Suite 128, Las Vegas, Nevada 89134

B. OFFICERS

President: Joseph M. Limber

Address: 1995 Village Center Circle, Suite 128, Las Vegas, Nevada 89134

Vice President: _____

Address: _____

Secretary: Brett Lund

Address: 1995 Village Center Circle, Suite 128, Las Vegas, Nevada 89134

Treasurer: Mark Spring

Address: 1995 Village Center Circle, Suite 128, Las Vegas, Nevada 89134

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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. Brett Lund Director/Secretary
(Typed or printed name and capacity of person signing application)

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BRIAN L. HARRIS
TALLAHASSEE, FLORIDA

**SECURA BIO, INC.
ADDITIONAL LIST OF OFFICERS AND DIRECTORS**

A. DIRECTORS

Name: Mark Spring
Title: Director
Address: 1995 Village Center Circle, Suite 128
City: Las Vegas
State: Nevada
Zip Code: 89134

B. OFFICERS

Name: Juan J. Estruch
Title: Head of Corporate Development
Address: 1995 Village Center Circle, Suite 128
City: Las Vegas
State: Nevada
Zip Code: 89134

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "SECURA BIO, 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 FIRST DAY OF JULY, A.D. 2019.

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



7263908 8300

SR# 20195748513

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203133658

Date: 07-01-19