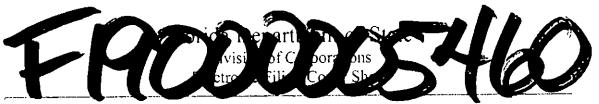
Division of Corporations



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Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA00000023 Phone : (614)290-3338 Fax Number : (954)208-0845

Enter the email address for this business entity to be used for future = **Enter the email address for this business entity to be used for future = **Enter the email address please.

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FOREIGN PROFIT/NONPROFIT CORPORATION

Generex Biotechnology Corporation

Certificate of Status	0
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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.

(If name unavail:	ible in Florida, enter alternate corporate name ac	dopted for the purpose of transacting business in Florida)
Delaware	•	98-0178636
	y under the law of which it is incorporated)	(FEI number, if applicable)
September 4, 19	97	
	of incorporation)	(Date of duration, if other than perpetual)
N/A		
	(Date first transacted business in (SEE SECTIONS 607.1501 & 607.150	
	(SEE SECTIONS 607.1301 & 607.130	2, r.s., to determine penary masking
	The same of the sa	al office address)
)0102 USA Tod	grimupa ay Way, Miramar, Florida 33025	ii Office address)
		g address, if different)
	(Curvin samue)	, 220, 500, 11 4110, 510,
Name and stree	et address of Florida registered agent: (P.O	. Box NOT acceptable)
	C T Corporation System	
Name:	1200 South Pine Island Road	
ffice Address:		33324
ffice Address:	Plantation,	, Flonda(Zip code)

(Registered agent's signature)

Kathryn A. Widdoes, 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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.11. Nam	es and business addresses of officers and/or directors:	
A. DIRI	ECTORS	
Chairman	Joseph Moscato, Jr.	_
Address:	10102 USA Today Way, Miramar, Florida 33025	_
		_
Vice Chai	rman:	
Address:		_
Director:	Brian McGee	_
Address:	1065 Eighteenth Sideroad, King City, Ontario L7B 1K5	
		_
Director:	Andrew Ro	_
Address:	132 East 43rd Street, Sute 550, New York, NY 10017	_
		_
B. OFF	ICERS	
President	Ioseph Moscate, Ir.	
	10102-USA Today Way, Miramar, Florida 33025	
Vice Pres	Chief Operating Officer: Terry Thompson ident:	
	845 Clay Place, Spring Hill, TN 37174	_
,		
Secretary		_
Address:		_
Treasurer		
Addressa	156 Marisa Circle, Staten Island, NY 10309	_
	If processary, you may attach an addendum to the application listing additional officers and/or directors.	
12	Signature of Director or Officer	
are true	wer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein and that he or she is aware that false information submitted in a document to the Department of State constitutes agree felony as provided for in s.817.155, P.S.	3
-	ph Moscato, Jr.	
	(Typed or printed name and capacity of person signing application)	

To: Page

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ADDENDUM TO

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

GENEREX BIOTECHNOLGY CORPORATION

11. Additional Directors

Director:

James Anderson

Address:

2733 West 166th Street, Westfield, IN 46074

Director:

Lawrence Salvo

Address:

450 Alton Road, Apt. 3704, Miami Beach, Fl. 33139

Director:

Mark J. Prioletti

Address:

1121 Palmer Court, Crystal, IL 60014

Director:

Craig Eagle

Address:

14A Pony Chase, Cobham Surrey, UK

2019 DEC 1 0 7:10:144

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "GENEREX BIOTECHNOLOGY CORPORATION" 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 NINTH DAY OF DECEMBER, A.D.

2019.

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

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

2019 DEC 10 7:10:44

Authentication: 204170137

Date: 12-09-19

2792871 8300

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