Division of Corporations

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To:

Division of Corporations

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From:

Account Name : NRAI SERVICES, LLC

Account Number : 120080000104

Phone : (302)674-4089

Fax Number : (302)674-5266

Enter the email address for this business entity to be used for future """ annual report mailings. Enter only one email address please.

Email Address: legal@veea.com

FOREIGN PROFIT/NONPROFIT CORPORATION VEEA INC.

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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.

Enter name of cor "Inc.," "Co.," "Cor	poration; must include "TNCORPORATED," "Cp," "Inc," "Co," or "Corp.")	OMPART, COM ONTO	
(If name imavaila)	le in Florida, enter alternate corporate name ado	pted for the purpose of transacting business in	Florida)
7			
(State or country under the law of which it is incorporated) (FEI number, if applicable)			
0 20 20	12		
(Date)	of incorporation) 5	(Date of duration, if other than perpetu	ıal)
March 16, 2020			
•••		-id- (fleeign to registration)	
	Date first transacted business in Fl	Origa, it bitot to tegranament	
	(Date first transacted business in FI (SEE SECTIONS 607.1501 & 607.1502	F.S., to determine penalty liability)	
	(Date first transacted business in FI (SEE SECTIONS 607.1501 & 607.1502 eet, NY, NY 10028	F.S., to determine penalty liability)	
	(SEE SECTIONS 607.1501 & 607.1502 eet, NY, NY 10028	office address)	
	(SEE SECTIONS 607.1501 & 607.1502 eet, NY, NY 10028	, r.s., to determine pointry massing,	
	(SEE SECTIONS 607.1501 & 607.1502 eet, NY, NY 10028 (Principal	, r.s., to determine pointry massing,	
	(SEE SECTIONS 607.1501 & 607.1502 eet, NY, NY 10028 (Principal	office address)	***** =
164 East 83rd Stre	(SEE SECTIONS 607.1501 & 607.1502 eet, NY, NY 10028 (Principal (Current mailing	office address) address, if different)	
164 East 83rd Stre	(SEE SECTIONS 607.1501 & 607.1502 ret, NY, NY 10028 (Principal (Current mailing ret address of Florida registered agent: (P.O.	office address) address, if different)	
164 East 83rd Stre	(SEE SECTIONS 607.1501 & 607.1502 et, NY, NY 10028 (Principal (Current mailing et address of Florida registered agent: (P.O. NRAI Services, Inc.	office address) address, if different)	
. Name and street	(SEE SECTIONS 607.1501 & 607.1502 ret, NY, NY 10028 (Principal (Current mailing ret address of Florida registered agent: (P.O.	office address) address, if different)	
164 East 83rd Stre	(SEE SECTIONS 607.1501 & 607.1502 tet, NY, NY 10028 (Principal (Current mailing t address of Florida registered agent: (P.O. NRAI Services, Inc. 1200 South Pinc Island Road	office address) address, if different)	

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

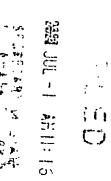
10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors: See Attached List				
A. DIRE	CTORS			
Chairman:				
Address:	<u> </u>			
-				
Vice Chair	man:			
Address:		_		
		-		
Director:				
Address:				
Director:				
Address:				
		<u> </u>		
B. OFF	CERS	2 7 2 7 3 486		
President:	Allen Salmasi	2 57 2 7 11 67	<u> </u>	
Address:	164 E 83rd Street	# **		
	New York, NY 10028	4.	=	
Vice Pres	ident:	4, 34 <u></u>	<u>~</u>	
Address:				
Secretary	Janice K. Smith	_		
Address:	164 E. 83rd Street New York, NY 10028			
	:			
	If necessary, you may attach an addendum to the application listing additional officers and/or	directors.		
	James Broken			
°	Signature of Director of Officer	icts stated l	nerein	
are true	and that he or she is aware that false information submitted in a document to the Department o legree felony as provided for in s.817.155, F.S.	f State cons	stitutes	
	South K Smill haccober			
· <u></u>	(Typed or printed name and capacity of person signing application)			

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VEEA INC. Directors

N <u>ame</u>	<u>Address</u>
Allen Salmasi	164 E. 83rd Street, NY, NY. 10028
Dr. Hen Suh Park	164 E. 83rd Street, NY, NY. 10028
	164 E. 83rd Street, NY, NY. 10028
Srinath Narayan	164 E. 83 rd Street, NY, NY. 10028
Michael Salmasi	164 E. 83™ Street, NY, NY. 10028
Joel Omstein	164 E. 83™ Street, NY, NY. 10028
Cvril Absecassis	104 E' 00 - 00 ccd (4) 1 34 (1 1 4 app a



Delaware The First State

Page 1

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

DELAWARE, DO HEREBY CERTIFY "VEEA 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 TWENTY-SIXTH DAY OF JUNE, A.D. 2020.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VEEA INC." WAS INCORPORATED ON THE FOURTH DAY OF OCTOBER, A.D. 2010.

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

Authentication: 203186382

Date: 06-25-20