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Division of Corporations

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Account Name : C T CORPORATION SYSTEM

Account Number : FCA0000000023 : (614)280-3338 Phone Fax Number : (954)208-0845

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FOREIGN PROFIT/NONPROFIT CORPORATION HLTX1. Inc.

Certificate of Status	0
Certified Copy	1
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To: +18506176383 Page: 3 of 5 2021-08-24 08:05:16 CST 16144554862 From: James Tanks III

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.

HLTX1, Inc.				
(Enter name of c "Inc.," "Co.," "C	orporation, must include "INCORPORATED," " forp," "Inc," "Co," or "Corp.")	COMPANY," "CORPORATION	,	
(If name unavail	able in Plonda, enter alternate corporate name add	poted for the purpose of transacting	business in Florida)	
Texas	3			
(State or countr	y under the law of which it is incorporated)	(FEI number, if applicable)		
5/18/2021	5 Pe	erpetual		
(Date	of meorporation) 5.	(Date of duration, if other ti	nan perpetual)	
N/A				
***************************************	(Date first transacted business in F (SEE SECTIONS 607.1501 & 607.1502			
12301 Wilshire F	(Size Sec Crons (07,130) & 507-1302 Blvd , Suite 512, Los Angeles, CA 90025	e. i. 3., to determine penany manni	y)	
	(Principal office	street address)	~	
	·		821	
	(Current mailing a	nddress, if different)		
			2821 AUG 24	
. Name and stree	et address of Florida registered agent: (P.O. I	Box NOT acceptable)	PX	
Name:	CT Corporation System			
Office Address:	1200 South Pine Island Road	_	$\frac{1}{2}$ $\frac{\omega}{\omega}$	
mo numens.	Plantation	— . Florída 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.

Jamostitanks III ASSISTANT SECRETARY

(Registered agent's signature)

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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A. DIRECTORS					
□Chairman	Name, Lawrence Genen, M.D.	□ Chairman	Name.		
□Vice Chairman	Address (230) Wilshire Blvd.		Address		
Director	Suite 512	Director			
≅ President	Los Angeles, CA 90025				
CIVice President		TVice President		·	
≅Secretary	≅Treasurer	DSecretary		□Treasmer	
□Other	Other	Other		□Other	
∐Chairman	Name	DChairman	Name		
□Vice Chairman	Address:	TVice Chairman	Address:		
□Director		Director			
□President		President			
ElVice President		TVice President			
☐ Secretary	□Treasurer	□Secretary		☐Treasurer	
□Other	Other		.	□Orher 22	
∐Chairman	Name:		Name:	NUG 21	
□Vice Chairman	Address.		Address:	<u>_n</u>	· · ·
_!Director				 က ကျ	-1.3
_!President		11President			······
ElVice President		TiVice President			
□Secretary	☐Treasurer	□Secretary		□Treasurer	
□Other	Other			DOther	
individu Pr Lau	Hinde Geneuer	orida Department of State Annual Re	port form.	purposes only. Non-indexed	đ.

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 \$,817,155, F.S.

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Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Jose A. Esparza Deputy Secretary of State

Office of the Secretary of State

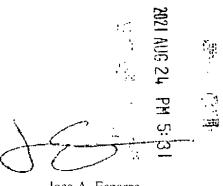
Certificate of Fact

The undersigned, as Deputy Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for HLTX1, INC. (file number 804075749), a Domestic For-Profit Corporation, was filed in this office on May 18, 2021

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on August 23, 2021.





Jose A. Esparza Deputy Secretary of State

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