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CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301

Phone: 850-558-1500

REFERENCE : 031819 8357443

AUTHORIZATION : Sould be to a

COST LIMIT : (\$/ 7,0,00

ORDER DATE: September 23, 2021

ORDER TIME : 5:12 PM

ORDER NO. : 031819-035

CUSTOMER NO: 8357443

FOREIGN FILINGS

NAME: LUMICELL, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

YX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT# 61594

EXAMINER:

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.

	lable in Florida, enter alternate corporate name		isiness in Florida)
DE	3		
	ry under the law of which it is incorporated)	(FEI number, if applications)	able)
08/18/2008	e of incorporation) 5	Perpetual	
(Date	e of incorporation)	(Date of duration, if other than	perpetual)
	(Date first transacted business (SEE SECTIONS 607.1501 & 607.1	in Florida, if prior to registration) 1502, F.S., to determine penalty liability)	
275 Washington	Street, Suite 200, Newton, MA 02458		
		fice street address)	
			202
	(Current maili	ing address, if different)	
			2021 DCT 21 MITH
Name and street	et address of Florida registered agent: (P.	O. Box NOT acceptable)	
Name:	Corporation Service Company		の日 豆
~	1201 Hays Street		E ST
fice Address:			
	Tallahassee	, Florida 32301	
	(City)	(Zip code)	

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

under the law of which it is incorporated.

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

A. DIRECTORS						
□ Chairman	Name:	□Chairman	Name: Kevin Hershberger			
□Vice Chairman	Address:	□Vice Chairman	Address: 275 Washington Street, Suite 200			
□Director	Newton, MA 02458	☐ Director	Newton, MA 02458			
President		□President				
□Vice President		□Vice President				
□Secretary	□Treasurer	Secretary	■ Treasurer			
□Other	Other	Other CEO	Other			
Chairman	Name: Andrey Zarur	□ Chairman	Name:			
☐ Vice Chairman	Address:	□Vice Chairman	Address:			
Director	275 Washington Street, Suite 200	Director	275 Washington Street, Suite 200			
□President	Newton, MA 02458	□President	Newton, MA 02458			
□Vice President		□ Vice President				
☐ Secretary	☐ Treasurer	Secretary	Treasurer			
□ Other	Other	Other	□Other			
□ Chairman	Name: Michel Reuttgers	□ Chairman	Name:			
□ Vice Chairman	Address:	□Vice Chairman	Address:			
Director	275 Washington Street, Suite 200	Director				
□President	Newton, MA 02458	□ President				
□Vice President		□ Vice President				
☐ Secretary	☐Treasurer	☐ Secretary	☐Treasurer			
Other	Other	□Other	Other			
Important Notice: I individuals may be	Use an attachment to report more than six (6). The attachment the index when filing your Florida Department of the index when filing yo	nt of State Annual Re	d for reporting purposes only. Non-indexed eport form.			
The officer or direct	Signature of Director o		at the first model beauty and			
she is aware that fa s.817.155, F.S.	ctor signing this document (and who is listed in number lse information submitted in a document to the Depart	r 11 above) attirms th ment of State constitu	at the facts stated herein are true and that he or tes a third degree felony as provided for in			
13. Kevin Hershberger, CEO						

Page 1

Delaware The First State

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

DELAWARE, DO HEREBY CERTIFY "LUMICELL, 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 NINETEENTH DAY OF OCTOBER, A.D. 2021.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LUMICELL, INC."

WAS INCORPORATED ON THE EIGHTEENTH DAY OF AUGUST, A.D. 2008.

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

Authentication: 204444208

Date: 10-19-21

4589046 8300 SR# 20213546108