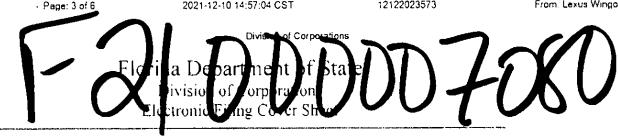
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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (614)280-3338 : (954)208-0845 Fax Number

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

Email Address:_

FOREIGN PROFIT/NONPROFIT CORPORATION

Speranza Digital Therapeutics, Inc.

Certificate of Status	0
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Help

From: Lexus Wingo

¬ Page: 4 of 6

To: +18506176383

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Enter name of co	orporation; must include "INCORPORATED," orp.," "Inc.," "Co.," or "Corp.")	"COMPANY," "CORPORATION	t	
Dalamara	ble in Florida, enter alternate corporate name ac			
November 23, 2	y under the law of which it is incorporated) 021			
(Date	(Date of incorporation) 5, (Date of duration, if other than perpetual)		han perpetual)	
445 N Orange Av	(Date first transacted business in (SEE SECTIONS 607.1501 & 607.15) renue, Unit #207, Sarasota, FL 34236 (Principa	02, F.S., to determine penalty liability of the address)		
	(Current mailing	address, if different)	2021 5741	
8. Name and stree	n address of Florida registered agent; (P.O. Laura Randa	Box NOT acceptable)	0 :	
	445 N Orange Avenue , Unit #207			, 1 ;
Office Address:	Sarasota	34236 , Florida	AHTH: 07	O
	(City)	(Zip code)	***	
	ent's acceptance:			nlace

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.

(Registered agent's signature)

Laura Randa

Ву:

DocuSign Envelope ID: 2D46A82E-00B9-48CF-A7E7-5728E1E39753

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

A. DIRECTORS
Chairman:
Address:
Vice Chairman:
Address:
Laura Randa Director:
445 N Orange Avenue, Unit #207, Sarasota, FL 34236 Address:
Guv Miceli
Director: 445 N Orange Avenue, Unit #207, Sarasota, FL 34236
Address:
B. OFFICERS Laura Randa President.
445 N Orange Avenue, Unit #207, Sarasota, FL 34236 Address:
Vice President:
Address:
Laura Randa Secretary:
445 N Orange Avenue, Unit #207, Sarasota, FL 34236 Address:
Guy Miceli Treasurer:
445 N Orange Avenue, Unit #207, Sarasota, FL 34236 Address:
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. Laura Kanda
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. Laura Randa, President 13.
(Typed or printed name and capacity of person signing application)



Page 1

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

DELAWARE, DO HEREBY CERTIFY "SPERANZA DIGITAL THERAPEUTICS, 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 TENTH DAY OF DECEMBER, A.D.

2021.

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

e at corp.delaware.gov/auth

Authentication: 204942752

Date: 12-10-21