Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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| | | ATE CREATION | S INTERN | ATIONAL : | INC. |
| - | : 1104320 | | | | |
| | : (561)69 | | | | |
| umber | : (561)21 | 14-8442 | | | |
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| | ddress for mailings. | ddress for this bus mailings. Enter on | mailings. Enter only one email | ddress for this business entity to be mailings. Enter only one email address | ddress for this business entity to be used for mailings. Enter only one email address please. |

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COVER LETTER

| TO: Registration Section Division of Corporations | | | | |
|--|---------------------------|---|--|--|
| SUBJECT: Lay Sciences, Inc. | | | | |
| Name | of corporation - | must include suffix | | |
| Dear Sir or Madam: | | | | |
| The enclosed "Application by Foreign Co "Certificate of Existence," or "Certificate above referenced foreign corporation to t | of Good Standi | uthorization to Transact Business in Florida," ing" and check are submitted to register the in Florida. | | |
| Please return all correspondence concern | ing this matter to | o the following: | | |
| Satish Chandran, President and Director | | | | |
| | Name of Po | crson | | |
| Lay Sciences, Inc. | | | | |
| | Firm/Comp | any | | |
| 167 Carmela Court | | | | |
| | Addres | S | | |
| Jupiter, FL 33478 | | | | |
| | City/State and | d Zip code | | |
| satishchanc@gmail.com and bill.decandido@ | gnylawadvisors.c | om | | |
| E-mail address | s: (to be used for | r future annual report notification) | | |
| For further information concerning this n | natter, please cal | H: | | |
| William V. DcCandido, Secretary | | 974-8838 | | |
| Name of Person | Area Code |) 974-8838 Daytime Telephone Number | | |
| STREET/COURIER ADDRES Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 81 Tallahassee, Fl. 32303 | | MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | | |
| Enclosed is a check for the following am Please make check payable to: FLORIDA D \$70.00 Filing Fee \$78.75 Filing Certificate | EPARTMENT (ng Fee & 🗀 | Topic State \$78.75 Filing Fee & S87.50 Filing Fee, Certified Copy Certificate of Status & Certified Copy | | |

15612148442

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.

| l. Lay Sciences, if | 1C. | | | | |
|---------------------------------------|---|----------|---|-----------------|-------------|
| | orporation; must include "INCORPORATEL orp," "Inc," "Co," or "Corp.") | Ο,' | ' "COMPANY," "CORPORATION," | | |
| · . | | | | | |
| (If name unavail: | able in Florida, enter alternate corporate nam | IC I | adopted for the purpose of transacting bus | iness in Florie | ia) |
| Delaware 2. | 7 | 3. | 87-3737026 | | |
| | y under the law of which it is incorporated) | • | (FEI number, if applical | ole) | |
| November 23, 2 | 021 | ς | Perpetual | | |
| · · · · · · · · · · · · · · · · · · · | of incorporation) | , | (Date of duration, if other than perpetual) | | |
| None | | | • | | |
| | • | | Florida, if prior to registration) | | |
| | • | .15 | 02, F.S., to determine penalty liability) | | |
| 7 167 Салъсіа Соц | rt, Jupiter, FL 33478 | | | · | |
| | (Principal o | ffi | cc street address) | | |
| 167 Carmela Cou | art, Jupiter, FL 33478 | | | • | 22 |
| | (Current mail | lin | g address, if different) | - | (|
| | | | | • | (|
| 8. Name and stree | et address of Florida registered agent: (P | .C | . Box NOT acceptable) | | ~ |
| Name: | Satish Chandran | | | - | 2 |
| :vaile. | 1/7 Committee Court | | | | |
| Office Address: | 167 Carmela Court | | | | <u>د</u> بې |
| | Jupiter, | | , Florida 33458 | • | ථා |
| | (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.

(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.

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

15612148442

| A. DIRECTORS | | | |
|---|--|--|--|
| □Chairman | Name: | □ Chairman | Name: |
| □Vice Chairman | Address: | □Vice Chairman | Address: |
| Director | Jupiter, FL 33478 | □Director | |
| President | | □President | |
| □Vice President | | ☐Vice President | |
| CiSecretary | □Treasurer | ☐ Secretary | ☐Treasurer |
| Other | Other | □Other | Other |
| □Chairman | William V. DeCandido | Chairman | Name: |
| □Vice Chairman | Address: | ∐Vice Chairman | Address: |
| □Director | Apartment 2415 | □Director | |
| □President | Dailas, TX 75202 | President | |
| □Vice President | | □Vice President | |
| Secretary | ☐Treasurer | ☐Secretary | ☐ l'reasurer |
| Other Not a Dit | Other | □Other | ☐Other |
| ⊡Chairman | Name: | □Chairm a n | Name: |
| | Address: | ○Vice Chairman | Address: |
| □ Director | | □ Director | |
| □President | | □President | |
| | | □Vice President | |
| ☐ Secretary | ☐Treasurer | Secretary | □Treasurer |
| ElOther | □Other | □Other | C:Other |
| individuals may be | Use an attachment to report more than six (6). The attact added to the index when filing your Florida Department of Director o | nt of State Annual R | ed for reporting purposes only. Non-indexed eport form. |
| | Signature of Director o | r Officer | |
| she is aware that fi 3.817.155, F.S. | ctor signing this document (and who is listed in number alse information submitted in a document to the Departs | 11 above) affirms the ment of State constitution | hat the facts stated herein are true and that he or utes a third degree felony as provided for in |

(Typed or printed name and capacity of person signing application)

Delaware The First State

Page 1

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

DELAWARE, DO HEREBY CERTIFY "LAY SCIENCES, 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 EIGHTEENTH DAY OF JANUARY, A.D.

2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LAY SCIENCES, INC." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF NOVEMBER, A.D. 2021.

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

Authentication: 202413638

Date: 01-18-22