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Account Number : 120080000067

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FOREIGN PROFIT/NONPROFIT CORPORATION Grapheene Inc

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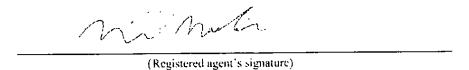
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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.

Grapheene Inc		
	corporation; must include "INCORPORATED Corp," "Inc," "Co," or "Corp.")	," "COMPANY," "CORPORATION,"
(If name unava	ilable in Florida, enter alternate corporate name	e adopted for the purpose of transacting business in Florida)
Delaware	3	87-1532499
(State or coun	try under the law of which it is incorporated)	(FEI number, if applicable)
07/01/2021	5	
(1)a	te of incorporation)	(Date of duration, if other than perpetual)
(154	•	
	·	
	(Date first transacted business	in Florida, if prior to registration)
ś	(Date first transacted business (SEE SECTIONS 607.1501 & 607.	in Florida, it prior to registration) 1502, F.S., to determine penalty liability)
j	(Date first transacted business (SEE SECTIONS 607.1501 & 607. venue Unit 300 Floor 3, Austin, TX, 7870)	1502, F.S., to determine penalty liability)
ś	(Date first transacted business (SEE SECTIONS 607.1501 & 607. venue Unit 300 Floor 3, Austin, TX, 7870)	1502, F.S., to determine penalty liability)
ś	(Date first transacted business (SEE SECTIONS 607.1501 & 607. venue Unit 300 Floor 3, Austin, TX, 7870) (Principal of	1502, F.S., to determine penalty liability)
823 Congress A	(Date first transacted business (SEE SECTIONS 607.1501 & 607. venue Unit 300 Floor 3, Austin, TX, 7870) (Principal of	1502, F.S., to determine penalty liability) The street address address address address, if different address, if different address.
823 Congress A	(Date first transacted business (SEE SECTIONS 607.1501 & 607. venue Unit 300 Floor 3, Austin, TX, 7870) (Principal of	1502, F.S., to determine penalty liability) The street address address address address, if different address, if different address.
3. Name and str	(Date first transacted business (SEE SECTIONS 607.1501 & 607. venue Unit 300 Floor 3, Austin, TX, 7870) (Principal of (Current mail	1502, F.S., to determine penalty liability) The street address address address address, if different address, if different address.
5	(Date first transacted business (SEE SECTIONS 607.1501 & 607. venue Unit 300 Floor 3, Austin, TX, 7870) (Principal of (Current mail) eet address of Florida registered agent: (P Vcorp Services, LLC 5011 South State Road 7, Suite 106	1502, F.S., to determine penalty liability) The street address address address address, if different address, if different address.

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.

To: +18506176383

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2022-02-17 15:55:26 GMT

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From: Vcorp Services, LLC

A. DIRECTORS			
■ Chairman	Francesco Tripepi Name:	□Chairman	Name:
□Vice Chairman	Address:	□Vice Chairman	Address:
□Director	Laguna Niguel, CA 92677	■Director	Dana Point, CA 92629
□President		□President	
□Vice President		Tivice President	
□Secretary	□Treasurer	□Secretary	■ Treasurer
Other	Other		
□ Chairman	Yevgeniy Eugene Irkhin	□Chairman	Name:
□Vice Chairman	6020 Halton Dr	Il Vice Chairman	Address:
■Director	Aubrey, TX 76227	□ Director	
□President		□President	
□Vice President		TI Vice President	
■ Secretary	□Treasurer	□Secretary	□Treasurer
□Other		Other	
□Chairman	Name:	_1Chairman	Name:
□ Vice Chairman	Address:	□Vice Chairman	Address:
□Director		□Director	
ZIPresident		HPresident	
□Vice President		□Vice President	
□Secretary	□ Treasurer	□Secretary	\(\tau\)Treasurer
□Other		□ Other	□ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □
individuals may b	Use an attachment to report more than six (6). The a seadded to the index when filing your Florida Depart	timent of State Annual R	ed for reporting purposes only. Non-indexed eport form.
	Signature of Director		
she is aware that s.817.155, F.S.	ector signing this document (and who is listed in nun- false information submitted in a document to the Dep	nber 11 above) affirms the partment of State constitu	hat the facts stated herein are true and that he or utes a third degree felony as provided for in
13. Francesco	Tripepi, Chairman		



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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GRAPHEENE 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 SEVENTEENTH DAY OF FEBRUARY, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GRAPHEENE INC." WAS INCORPORATED ON THE FIRST DAY OF JULY, A.D. 2021.

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

Authentication: 202687440

Date: 02-17-22