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io:

Division of Corporations

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From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (954)208-0845 Fax Number : (614)573-3996

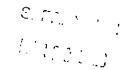
\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: alice.feng@lunaphore.com

## FOREIGN PROFIT/NONPROFIT CORPORATION

Luna Phore Technologies Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75



## 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.

LUNAPHORE TECHNOLOGIES INC.

1.		orporation; mustrinclude=INCORPORATEE orp," "Inc." "Co." or "Corp ")	<del>).''-</del>	<del>"(()MPAN</del>	<del>r,``     CORPORATION,''                                   </del>	
				<del></del>		
	(If name unavail;	able in Florida, enter alternate corporate name	e ad-	opted for the	purpose of transacting business in Flo	orida)
2.	2. DELAWARE		88-217(26)			
	(State or countr	y under the law of which it is incorporated)	_		(FEI number, if applicable)	
4	01/18/2022	?	5			
,	(Date	of incorporation)	·· _	(Dat	e of duration, if other than perpetual)	
b		(Date first transacted business (SEE SECTIONS 507, 1501 & 607.				
7.	251 Little Falls D	rive, Wilmington, DE 19808				<b>-</b> -,
		·	irct	er <u>street</u> raddre	(\$5)	——·
	5547 LADYBIRI	D LANE, LA JOLLA, CA 92037				
		(Current mail	ing	address, it'di	fferent)	<del></del>
8.		t address of Florida registered agent: (P. C.T. Corporation System	O. 1	Box <u>N</u> OT <sub>i</sub> a	acceptable)	
	Name:		- <u>-</u>			
O	Nice Address:	1200 South Pine Island Road				
		Plantation		Ħ.	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.

By:	Rachel O'Connor	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.

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

r tom:	Jennifer	CATEV

☐ Director	Ata Tuna Ciftlik Name:  Chemin Des Sources 3B, Address: Lavigny 1175, Switzerland  Treasurer	☐ Chairman ☐ Vice Chairman ☐ Director ☐ President ☐ Vice President ☐ Secretary ☐ Other	Name:358 Address Lewes, DE 1	Bernardo  7 Tarpon Drive  9958  □Treasurer □Other	
□ Chairman	Name Alice Feng Address: 3547 LADYBIRD UN	□Chairman □Vice Charrman			
☐ Director	LA JOLLA, CA 92037-7721	□ Vice Chairman  □ Director	Address,	<del></del>	
□ President		□ President		.53 .53	
□ Vice President		□ Vice President		Ny Ny	
☐ Secretary	Treasurer	E Secretary		ITreasurer 💝	
▼ OtherCFC	Other	□Other		□Other	
⊑ Chairman	Name	□ Chairman	Name:	2	
□ Vice Chairman	Address:	□ Vice Chairman	Address		
_ Director		LIDirector			
□ President		□President			
☐ Vice President		□ Vice President			
☐ Secretary	☐Treasurer	□Secretary		∃Treasurer	
□ Other		□Other		Other	
Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.  12					
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.					

13. Alice Feng

, CFO

To:

## Delaware The First State

Page 1

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

DELAWARE, DO HEREBY CERTIFY "LUNAPHORE TECHNOLOGIES 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 TWENTY-EIGHTH DAY OF MARCH, A.D.

2023.

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

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

at carp.delaware.gov/auth

Authentication: 203021398

Date: 03-28-23