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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (954)208-0845
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FOREIGN PROFIT/NONPROFIT CORPORATION

RemeGen Biosciences, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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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.

1. RemeGen Biosciences, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
2. Delaware
(State or country under the law of which it is incorporated)
3. 45-1861887
(FEI number, if applicable)
4. 04/18/2011
(Date of incorporation)
5. Upon Filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
6. 650 Gateway Blvd, Suite #110, South San Francisco, CA 94080
(Principal office street address)
7.
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

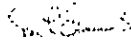
Name: C T Corporation System

Office Address: 1200 South Pine Island Road
Plantation FL 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.

C T Corporation System SEAN L. EMERICK, ASSISTANT SECRETARY

By: 
(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]:

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 SECRETARY OF STATE
 TALLAHASSEE, FL

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A. DIRECTORS

☐ Chairman Name: see attached☐ Chairman Name: _____☐ Vice Chairman Address: _____☐ Vice Chairman Address: _____☐ Director _____☐ Director _____☐ President _____☐ President _____☐ Vice President _____☐ Vice President _____☐ Secretary ☐ Treasurer☐ Secretary ☐ Treasurer☐ Other _____ ☐ Other _____☐ Other _____ ☐ Other _____☐ Chairman Name: _____☐ Chairman Name: _____☐ Vice Chairman Address: _____☐ Vice Chairman Address: _____☐ Director _____☐ Director _____☐ President _____☐ President _____☐ Vice President _____☐ Vice President _____☐ Secretary ☐ Treasurer☐ Secretary ☐ Treasurer☐ Other _____ ☐ Other _____☐ Other _____ ☐ Other _____☐ Chairman Name: _____☐ Chairman Name: _____☐ Vice Chairman Address: _____☐ Vice Chairman Address: _____☐ Director _____☐ Director _____☐ President _____☐ President _____☐ Vice President _____☐ Vice President _____☐ Secretary ☐ Treasurer☐ Secretary ☐ Treasurer☐ Other _____ ☐ 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.

DocuSigned by
1 Zhulun Wang
 220082048-80-403 _____
 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.

13. Zhulun Wang, President
 (Typed or printed name and capacity of person signing application)

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Entity Name: RemeGen Biosciences, Inc.
Address of Officer & Director: 650 Gateway Blvd, Suite #110, South San Francisco, CA 94080

Name	Designation
Weidong Wang	Director
Jianmin Fang	Director
Jian Lin	Director
Zhulun Wang	President
Michelle Fang	Secretary

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "REMEGEN BIOSCIENCES, 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 ELEVENTH DAY OF SEPTEMBER, 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.



4970213 8300

SR# 20233456656

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 204130808

Date: 09-11-23