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## FOREIGN PROFIT/NONPROFIT CORPORATION Pytheas Energy Inc.

Certificate of Status	0
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Page Count	03
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Help

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1563, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

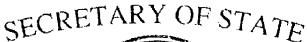
Page: 3 of 4

	orporation; must include "INCORPORATED," orp." "Inc." "Co," or "Corp.")	"COMPAN	A, "CORPORATION,	
	444			
(If name unavails	ible in Florida, enter alternate corporate name ad	opted for th	ne purpose of transacting bus	iness in Florida)
Nevada	3			<u>.                                    </u>
2/15/2024	5	5. (Date of duration, if other than pe		
(Date	e of incorporation) (Date of duration, if other than pe			serpetual)
	· · · · · · · · · · · · · · · · · · ·		<del> </del>	
	(Date first transacted business in E (SEE SECTIONS 607.1501 & 607.150			
44 Cocoanut Row	r. Ste T-13, Palm Beach, Ft. 33480		, -	
	(Principal office	street add	ress)	
***************************************	(Current mailing	address, if	different)	
				202
Name and stree	et address of Florida registered agent: (P.O.	Box <u>NOT</u>	_acceptable)	4. J.
Name:	Veorp Agent Services, Inc.			מילא אואר 10
OZ. A Litarania	1200 South Pine Island Road			
ffice Address:	Diamari	—	22231	Pil 4: 49
	Plantation (City)	FL	33324	<del></del>
	(CIIV)		(Zip code)	6 4
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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]:

A. DIRECTORS							
□Chairman	Josh Zuker Name:	□Chairman	Name:				
□Vice Chairman	Address: 44 Cocoanut Row, Ste T-13	□ Vice Chairman	Address:				
Director	Palm Beach, FL 33480	□Director					
<b>TPresident</b>		TPresident					
TVice President		Tivice President					
■Secretary	.=1 Treasurer	"ISecretary		Treasurer			
■Other		□Other		□Other			
⊒Chair <del>m</del> an	Name:	⊒ Chairman	Name;				
□Vice Chairman	Address:	IlVice Chairman	Address:				
□Director	<del></del> -	□Director					
□President		□President					
TVice President		TVice President	<del></del>				
DSecretary	□Treasurer	∃Secretary		∃Treasurer			
□()ther		□Other		□Other			
□ Chairman	Name:	_JChairman	Name:				
□ Vice Chairman	Address:	□ Vice Chairman	Address:				
□Director	<del></del>	_I Director		<del></del>			
. President		1President					
□Vice President		TVice President					
☐ Secretary	Treasurer	□Secretary		Treasurer			
□Other	Other	□Other		□Other			
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## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, FRANCISCO V. AGUILAR, the duly qualified and elected Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporations sole, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence Pytheas Energy Inc. as a DOMESTIC CORPORATION (78) duly organized or formed and existing, or duly qualified or registered, as applicable, under and by virtue of the laws of the State of Nevada since 02/15/2024, and in good standing in this State.



Certificate Number: B202407104791244

You may verify this certificate

online at https://www.nysilverflume.gov/home

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of this State, at my

office on 07/10/2024.

FRANCISCO V. AGUILAR Secretary of State