



Form Revision Date 07/2021

APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN MICHIGAN

For use by FOREIGN PROFIT CORPORATIONS

Pursuant to the provisions of Act 284, Public Acts of 1972, the undersigned execute the following Application.

1. The name of the corporation is:

ACROTECH BIOPHARMA INC.

2. (Complete this item only if the corporate name in item 1 is not available for use in Michigan.)

The assumed name of the corporation to be used in all its dealings with the Bureau and in the transaction of its business or conducting of its affairs in Michigan is:

3. Incorporated under the laws of:

Country: USA - United States

State: DE - Delaware

4. Date of Incorporation: 01/05/2018

5. The duration of the corporation if other than perpetual is:

6. The address of the main business or headquarters office of the corporation is:

Street Address: 279 PRINCETON-HIGHTSTOWN ROAD

Apt/Suite/Other: SUITE 103

City: EAST WINDSOR

Country:

Zip Code: 08520

State: NJ

The mailing address if different than above:

Street Address:

Apt/Suite/Other:

City:

Country:

Zip Code:

State:

7. The street address of the registered office of the corporation and the name of the resident agent at the registered office (P.O. Boxes are not acceptable):

a. Resident Agent Name: CSC-LAWYERS INCORPORATING SERVICE (COMPANY)

b. Street Address: 3410 BELLE CHASE WAY

Apt/Suite/Other: SUITE 600

City: LANSING

State: MI

Zip Code: 48911

c. Registered Office Mailing Address:

P.O. Box or Street Address: 3410 BELLE CHASE WAY
Apt/Suite/Other: SUITE 600
City: LANSING
State: MI Zip Code: 48911

9. The specific business which the corporation is to transact in Michigan is as follows:

SALE OF PHARMACEUTICALS


10. Total Authorized Shares: 100000000

The document must be signed by an authorized officer or agent.

Signed this 8th Day of May, 2024 by:

Signature	Title	Title if "Other" was selected
Ashish Anvekar	Authorized Agent	

By selecting ACCEPT, I hereby acknowledge that this electronic document is being signed in accordance with the Act. I further certify that to the best of my knowledge the information provided is true, accurate, and in compliance with the Act.

 Decline  Accept

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ACROTECH BIOPHARMA 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 SEVENTH DAY OF MAY, A.D. 2024.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ACROTECH BIOPHARMA INC." WAS INCORPORATED ON THE FIFTH DAY OF JANUARY, A.D. 2018.

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




Jeffrey W. Bullock, Secretary of State

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SR# 20241926893

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

Authentication: 203415732

Date: 05-07-24

MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

FILING ENDORSEMENT

This is to Certify that the APPLICATION FOR CERTIFICATE OF AUTHORITY TO
TRANSACTION BUSINESS IN MICHIGAN
for

ACROTECH BIOPHARMA INC.

ID Number: 803213424

received by electronic transmission on May 08, 2024 ***, is hereby endorsed.***

Filed on May 08, 2024 ***, by the Administrator.***

The document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

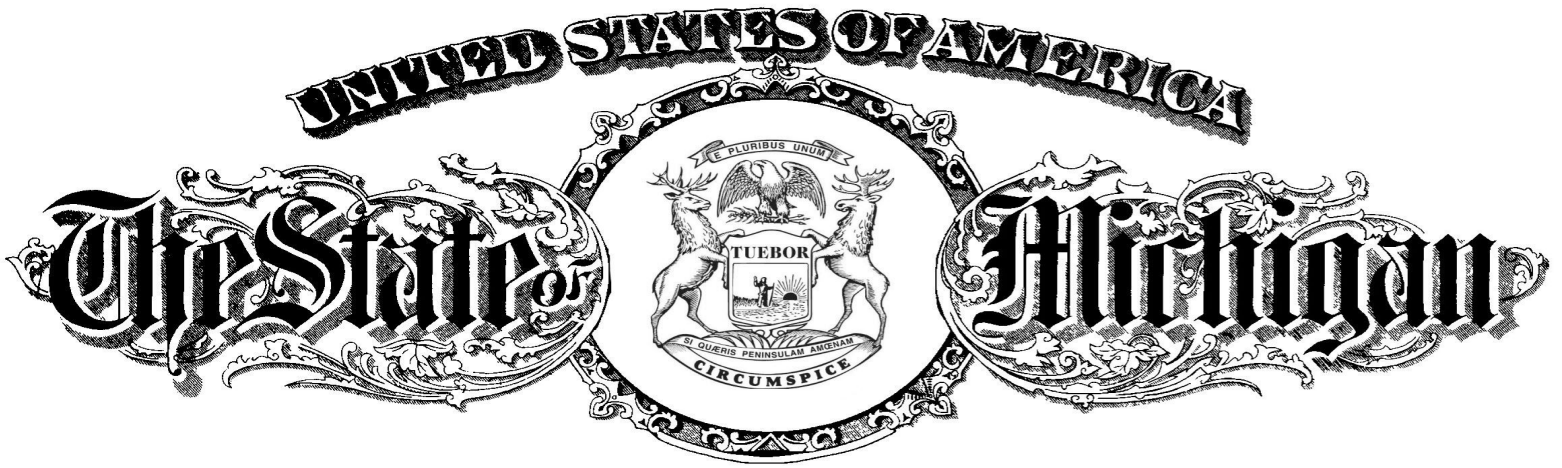


In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 8th day of May, 2024.

Linda Clegg

Linda Clegg, Director

Corporations, Securities & Commercial Licensing Bureau



Lansing, Michigan

This is to Certify That

ACROTECH BIOPHARMA INC.

a FOREIGN PROFIT CORPORATION existing under the laws of the state of Delaware

*was validly authorized to transact business in Michigan on the 8th day of May, 2024,
in conformity with 1972 PA 284.*

Said corporation is authorized to transact in this state any business of the character set forth in its application which a domestic corporation formed under this act may lawfully conduct. The authority shall continue as long as said corporation retains its authority to transact such business in the jurisdiction of its incorporation and its authority to transact business in this state has not been surrendered, suspended or revoked.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



*In testimony whereof, I have hereunto set my hand, in
the City of Lansing, this 8th day of May, 2024.*

Linda Clegg, Director

Corporations, Securities & Commercial Licensing Bureau