APPLICATION FOR AUTHORITY

OF FOREIGN CORPORATION

ENTITY INFORMATION

ENTITY NAME: FORACTION TECH INC.

ENTITY ID: 23804653

ENTITY TYPE: Foreign For-Profit (Business) Corporation

FOREIGN DOMICILE STATE: 03/25/2025
Delaware
DATE OF FORMATION IN FOREIGN 09/27/2022

DOMICILE:

DURATION: Perpetual

TRUE NAME IN FOREIGN DOMICILE:

PURPOSE:

CHARACTER OF BUSINESS: Any legal purpose

AUTHORIZED SHARES: Share Class: COMMON Share Series: Share Total: 1500

ISSUED SHARES: Share Class: COMMON Share Series: Share Total: 100

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: NATIONAL REGISTERED AGENTS, INC.

PHYSICAL ADDRESS: 3800 NORTH CENTRAL AVENUE, SUITE 460,

PHOENIX, AZ 85012

MAILING ADDRESS:

KNOWN PLACE OF BUSINESS

3800 NORTH CENTRAL AVENUE, SUITE 460, PHOENIX, AZ 85012

PRINCIPAL OFFICE ADDRESS

2915 OGLETOWN ROAD, NEWARK, DE 19713

PRINCIPAL INFORMATION

CEO (Chief Executive Officer): VICKIE PHANEUF - 2915 OGLETOWN ROAD, NEWARK, DE, 19713, USA - INFO@CORPOMAX.COM - Date of Taking Office:

Director: ROBERT PHANEUF - 2915 OGLETOWN ROAD, NEWARK, DE, 19713, USA -

INFO@CORPOMAX.COM - Date of Taking Office:

Director: SYLVAIN PHANEUF - 2915 OGLETOWN ROAD, NEWARK, DE, 19713, USA -

INFO@CORPOMAX.COM - Date of Taking Office:

Director: VICKIE PHANEUF - 2915 OGLETOWN ROAD, NEWARK, DE, 19713, USA -

INFO@CORPOMAX.COM - Date of Taking Office:

President: ROBERT PHANEUF - 2915 OGLETOWN ROAD, NEWARK, DE, 19713, USA -

INFO@CORPOMAX.COM - Date of Taking Office:

Secretary: SYLVAIN PHANEUF - 2915 OGLETOWN ROAD, NEWARK, DE, 19713, USA -

INFO@CORPOMAX.COM - Date of Taking Office:

SIGNATURE

President: ROBERT PHANEUF - 03/25/2025

Delaware The First State

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I, CHARUNI PATIBANDA-SANCHEZ, SECRETARY OF STATE OF THE

STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND

CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "FORACTION

TECH INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF

SEPTEMBER, A.D. 2022, AT 12:47 O'CLOCK P.M.



Charuni Patibanda-Sanchez, Secretary of State

C. G. Sanchez

Authentication: 203264032

Date: 03-25-25

State of Delaware Secretary of State Division of Corporations Delivered 12:47 PM 09/27/2022 FILED 12:47 PM 09/27/2022 SR 20223628417 - File Number 7052666

STATE OF DELAWARE

OF FORACTION TECH INC. A STOCK CORPORATION

FIRST: The name of the Corporation is:

FORACTION TECH INC.

<u>SECOND:</u> The address of the Corporation's registered office in the State of Delaware is 2915 Ogletown Road, in the City of Newark, County of New Castle, 19713. The name of its registered agent at such address is CorpoMax Inc.

THIRD: The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware.

FOURTH: The total number of shares of stock which the Corporation shall have authority to issue is One Thousand Five Hundred (1,500). All such shares are to be Common Stock, with no par value, and are to be of one class.

FIFTH: The incorporator of the Corporation is Vickie PHANEUF, whose mailing address is 2915 Ogletown Road, Newark, Delaware 19713.

SIXTH: Unless and except to the extent that the bylaws of the Corporation shall so require, the election of directors of the Corporation need not be by written ballot.

<u>SEVENTH:</u> In furtherance and not in limitation of the powers conferred by the laws of the State of Delaware, the Board of Directors of the Corporation is expressly authorized to make, alter and repeal the bylaws of the Corporation, subject to the power of the stockholders of the Corporation to alter or repeal any bylaw whether adopted by them or otherwise.

EIGHTH: A director of the Corporation shall not be liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, except to the extent such exemption from liability or limitation thereof is not permitted under the General Corporation Law of the State of Delaware as the same exists or may hereafter be amended. Any amendment, modification or repeal of the foregoing sentence shall not adversely affect any right or protection of a director of the Corporation hereunder in respect of any act or omission occurring prior to the time of such amendment, modification, or repeal.

I, THE UNDERSIGNED, for the purpose of forming a corporation under the laws of the State of Delaware, do make, file, and record this Certificate, and do certify that the facts herein stated are true, and I have accordingly hereunto set my hand on September 23, 2022.

VICKIE PHANEUF INCORPORATOR



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I, CHARUNI PATIBANDA-SANCHEZ, SECRETARY OF STATE OF THE STATE

OF DELAWARE, DO HEREBY CERTIFY "FORACTION TECH 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-FIFTH DAY OF MARCH, A.D.

2025.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FORACTION TECH INC." WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF SEPTEMBER, A.D. 2022.

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

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Charuni Patibanda-Sanchez, Secretary of State
Authentication: 203263947

C. G. Sancher

Date: 03-25-25

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