RI SOS Filing Number: 202192617440 Date: 2/22/2021 3:41:00 PM



Application for Certificate of Authority

FOREIGN Business Corporation

→ Filing Fee. \$310.00 minimum

Pursuant to the provisions of <u>RIGL 7-1.2-1405</u>, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

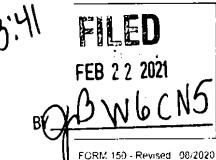
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The name of the corporation is:						
Adelle Diagnostics Inc.						
It is incorporated under the laws of. Delaware						
3. The name, if different, which it elects to use in Rhode Island is:						
(a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation", "company", "incorporated", or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:						
(b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:						
4. The date of its incorporation is: 02/09/2021						
And the period of its duration is: CHECK ONE BOX ONLY Perpetual (on-going)						
Date certain for dissolution						
5. The address of its principal office is:						
377 Rochambeau Ave, Providence RI 02906						
6 The name and address of the initial registered agent/office in Rhode Island:						
Agent Name Howell Legal Inc.						
Street Address (NOT a P.O. Box) 19 Bassett Street, Suite 220						
City/Town Providence	State RHODE ISLAND	Zip Code ₀₂₉₀₃				

MAIL TO:

Division of Business Services 148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov



7. The purpose or purpo	oses which it p	roposes to purs	sue in the	transaction	of business in Rhode Island are:
7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are: medical diagnostics research and development.					
medical diagnostics res	earch and devi	eiopinent.			
8. (a) The names and restate or country of which			ectors (op	tional, unles	s directors are required under the laws of the
NAME				ADDRESS	
Maria Grazia Ruocco 377 Rocham		377 Rochambe	au Ave, Pr	ovidence RI 0	02906
		<u> </u>			Check the box to indicate an attachment
8. (b) The names and re of the state or country of			ncipal offic	ers (manda	tory if directors are not required under the laws
OFFICE		NAME		ADDRESS	
PRESIDENT	Maria Grazia Ruocco			377 Rochambeau Ave, Providence RI 02906	
VICE PRESIDENT					
TREASURER	Maria Grazia Ruocco			377 Rochambeau Ave, Providence RI 02906	
SECRETARY	Maria Grazia Ruocco			377 Rochambeau Ave, Providence RI 02906	
	1				Check the box to indicate an attachment
9. The aggregate numb par value, and series, if			ority to is:	sue; itemize	d by classes, par value of shares, shares without
NUMBER OF SHARES	CLAS	SS		SERIES	PAR VALUE OR STATE NO PAR VALUE
10,000,000	Common				\$0.00001
	•				
				 	
					ue of the property of the corporation to be property of the corporation to be owned during
the following year, wher					
100					
<u> </u>)				
at or from places of bus	siness in Rhode	e Island during	the follow	ing year cor	of business to be transacted by the corporation mpared to the gross amount thereof which will be obtained from worksheet.)
100 %	•				

12. This application must be accompanied by a <u>Certificate of Goo</u> formation dated within 60 days of the date of this filing.	od Standing/Letter of Status from the state or country of			
13. Date when the Certificate of Authority will be effective: CHEC	K ONE BOX ONLY			
Date received (Upon filing)				
Later effective date (Date must be no more than 90 days from the date of filing)				
Under penalty of perjury, I declare and affirm that I have examine accompanying attachments, and that all statements contained he				
Type or Print Name of Authorized Officer	Date			
Maria Grazia Ruocco	Feb 15, 2021			
Signature of Authorized Officer of the Corporation May 1a Grazia Rubico May 1a Grazia Rubico (1 et. 15, 1921 - 242 ES).				

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

DELAWARE, DO HEREBY CERTIFY "ADELLE DIAGNOSTICS 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 SEVENTEENTH DAY OF FEBRUARY, A.D.

2021.

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

Authentication: 202530627

Date: 02-17-21

5048539 8300 SR# 20210491698

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

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I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

February 22, 2021 03:41 PM

Nellie M. Gorbea Secretary of State

Tulli U. Horler

