



**State of Rhode Island
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Non-Profit Corporation

Application for Certificate of Authority

(Section 7-6-74 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

1. The name of the corporation is Defy Ventures, Inc.

1(a). The name, if different, which it elects to use in Rhode Island is:

Note: If 1(a) is completed, a "Fictitious Business Name Statement" is required to be filed with this application

SECTION II

It is incorporated under the laws of State: NY Country: USA

SECTION III

The date of its incorporation is 9/29/2010

and the period of its duration is Perpetual Date certain for dissolution

SECTION IV

The address of its principal place of business is:

No. and Street: 5 PENN PLAZA FLOOR 9

City or Town: NEW YORK

State: NY Zip: 10001 Country: USA

SECTION V

The address of its proposed registered office in Rhode Island is:

No. and Street: 222 JEFFERSON BLVD SUITE 200

City or Town: WARWICK

State: RI Zip: 02888

Name: UNITED STATES CORPORATION AGENTS, INC.

SECTION VI

The specific purpose or purposes which it proposes to pursue in conducting its affairs in Rhode Island are:

CHARITABLE

SECTION VII

The names and respective addresses of its directors and officers are:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	ARIEL JADUSZLIWER	5 PENN PLAZA FLOOR 9 NEW YORK, NY 10001 USA
CEO	ANDREW GLAZIER	3550 WILSHIRE BLVD SUITE 1550 LOS ANGELES, CA 90010 USA
CFO	JOHN GAROFOLO	3550 WILSHIRE BLVD SUITE 1550 LOS ANGELES, CA 90010 USA

Signed this 31 Day of March, 2023 at 2:41:00 PM by the officers(s). *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

JOHN GAROFOLO

Signature of President or Vice President

AREIL JADUSZLIWER

Signature of Secretary of Assistant Secretary

Form No. 250
Revised 09/07

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STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, ROBERT J. RODRIGUEZ, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name: DEFY VENTURES, INC.
DOS ID Number: 4001171
Entity Type: DOMESTIC NOT-FOR-PROFIT CORPORATION
Entity Status: EXISTING
Date of Initial Filing with DOS: 09/29/2010

No information is available from this office regarding the financial condition, business activity or practices of this entity.



WITNESS my hand and official seal of the Department of State,
at the City of Albany, on March 21, 2023 at 03:13 P.M.

ROBERT J. RODRIGUEZ, Secretary of State

A handwritten signature in black ink that reads "Brendan C. Hughes".

By Brendan C. Hughes
Executive Deputy Secretary of State

Authentication Number: 100003173784 To Verify the authenticity of this document you may access the
Division of Corporation's Document Authentication Website at <http://ecorp.dos.ny.gov>



State of Rhode Island
Department of State | Office of the Secretary of State
Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, 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:

March 31, 2023 02:40 PM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore
Secretary of State

