State of Rhode Island Fee: \$310.00
Office of the Secretary of State Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040
Foreign Corporation Application for Certificate of Authority (Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended)
SECTION I
The name of the corporation is <u>ARIA COUTURE CORP.</u>
SECTION II
It is incorporated under the laws of State: <u>MA</u> Country: <u>USA</u>
This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing
"limited", or an abbreviation thereof, add one of these corporate endings for use in Rhode Island <b>OR</b> (b) if the corporation proposes to qualify and transact business under a different name, list that name: Note: If option (b) is elected, a Fictitious Business Name Statement (FORM 624A) is required to be filed with this application
SECTION IV The date of its incorporation is 8/27/2019
and the period of its duration is <u>X</u> Perpetual
SECTION V The location of its principal office is
No. and Street: 400 BALD HILL RD, STE E105
City or Town:WARWICKState: RIZip: 02886Country: USA
SECTION VI           The address of its proposed registered office in Rhode Island is           No. and Street:         400 BALD HILL RD, STE E105
City or Town:     WARWICK     State: RI     Zip: 02886
and the name of its proposed registered agent in Rhode Island at that address is ${ m \underline{JOHN}}$ SO
SECTION VII The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are: <u>RETAIL CLOTHING STORE</u>

## SECTION VIII

(a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated).

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JOHN SO	16 MILLFARM RD STOUGHTON, MA 02072 USA
TREASURER	JOHN SO	16 MILLFARM RD STOUGHTON, MA 02072 USA
SECRETARY	JOHN SO	16 MILLFARM RD STOUGHTON, MA 02072 USA
DIRECTOR	JOHN SO	16 MILLFARM RD STOUGHTON, MA 02072 USA

(b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated).

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JOHN SO	16 MILLFARM RD STOUGHTON, MA 02072 USA
TREASURER	JOHN SO	16 MILLFARM RD STOUGHTON, MA 02072 USA
SECRETARY	JOHN SO	16 MILLFARM RD STOUGHTON, MA 02072 USA
DIRECTOR	JOHN SO	16 MILLFARM RD STOUGHTON, MA 02072 USA

## SECTION IX

The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

	Class of Stock
CNP \$0.0000 20,000.00	CNP

Signed this 20 Day of September, 2023 at 2:24:20 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 § 7-1.

## By JOHN SO

Signature of Authorized Officer of the Corporation

 $\ensuremath{\mathbb{C}}$  2007 - 2023 State of Rhode Island All Rights Reserved



William Francis Galvin Secretary of the Commonwealth **The Commonwealth of Massachusetts** Secretary of the Commonwealth State House, Boston, Massachusetts 02133

Date: August 30, 2023

To Whom It May Concern :

I hereby certify that according to the records of this office, ARIA COUTURE CORP.

is a domestic corporation organized on **August 27, 2019**, under the General Laws of the Commonwealth of Massachusetts. I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,

I have hereunto affixed the Great Seal of the Commonwealth on the date first above written.

William Thenin Stellin

Secretary of the Commonwealth

Certificate Number: 23080592470 Verify this Certificate at: http://corp.sec.state.ma.us/CorpWeb/Certificates/Verify.aspx Processed by: ili 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:

September 20, 2023 02:17 PM

Treng M. Course

Gregg M. Amore Secretary of State

