



State of Rhode Island
Office of the Secretary of State

Fee: \$310.00

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 Sunshine Minting INC

SECTION II

It is incorporated under the laws of State: NV Country: UNI

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

SECTION III

The name, if different, which it elects to use in Rhode Island:

(a) *If the name of the corporation does not contain the word "corporation", "company", "incorporated", or "limited", or an abbreviation thereof, add one of these corporate endings for use in Rhode Island OR*

(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 12/6/2022

and the period of its duration is Perpetual

SECTION V

The location of its principal office is

No. and Street: 7600 EASTGATE ROAD

City or Town: HENDERSON State: NV Zip: 89011 Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 9 WARREN AVENUE

City or Town: NORTH PROVIDENCE State: RI Zip: 02911

and the name of its proposed registered agent in Rhode Island at that address is BARRY FISHBACK

SECTION VII

The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:
MANUFACTURING INVOLVING THE ELECTROPLATING PROCESS.

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 - CEO	TOM POWER	1364 OPAL VALLEY STREET HENDERSON, NV 89052 USA
PRESIDENT - CEO	TOM POWER	1364 OPAL VALLEY STREET HENDERSON, NV 89052 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 - CEO	TOM POWER	1364 OPAL VALLEY STREET HENDERSON, NV 89052 USA
PRESIDENT - CEO	TOM POWER	1364 OPAL VALLEY STREET HENDERSON, NV 89052 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	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Num of Shares</i>	
CNP			\$0.0000	50,000.00

Signed this 13 Day of October, 2023 at 3:54:51 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 CARL GERNANDT
Signature of Authorized Officer of the Corporation

Form No. 150
Revised 09/07



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, FRANCISCO V. AGUILAR, the duly qualified and elected Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporations sole, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **SUNSHINE MINTING, INC.**, as a **DOMESTIC CORPORATION (78)** duly organized or formed and existing, or duly qualified or registered, as applicable, under and by virtue of the laws of the State of Nevada since 11/09/2022, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my
hand and affixed the Great Seal of State, at my
office on 10/02/2023.



FRANCISCO V. AGUILAR
Secretary of State

Certificate Number: B202310024001210

You may verify this certificate

online at <http://www.nvsos.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:

October 13, 2023 03:54 PM

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

Gregg M. Amore
Secretary of State

