

**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 IThe name of the corporation is MIRABELLI CORPORATION AMERICA**SECTION II**It is incorporated under the laws of State: DE Country: USA

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 IVThe date of its incorporation is 6/26/2018and the period of its duration is ☒ Perpetual ☐**SECTION V**

The location of its principal office is

No. and Street: 815 NORAH CRESCENTCity or Town: THUNDER BAYState: FJZip: P7C5H9Country: CAN**SECTION VI**

The address of its proposed registered office in Rhode Island is

No. and Street: 47 WOOD AVE SUITE 2City or Town: BARRINGTONState: RIZip: 02806and the name of its proposed registered agent in Rhode Island at that address is NORTHWEST REGISTERED AGENT LLC**SECTION VII**

The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

CONSTRUCTION**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	ADRIAN MIRABELLI	815 NORAH CRESCENT THUNDER BAY, FJ P7C5H9 CAN
PRESIDENT	ADRIAN MIRABELLI	815 NORAH CRESCENT THUNDER BAY, FJ P7C5H9 CAN

TREASURER	ADRIAN MIRABELLI	815 NORAH CRESCENT THUNDER BAY, FJ P7C5H9 CAN
TREASURER	ADRIAN MIRABELLI	815 NORAH CRESCENT THUNDER BAY, FJ P7C5H9 CAN
SECRETARY	TED PERRY	815 NORAH CRESCENT THUNDER BAY, FJ P7C5H9 CAN
SECRETARY	TED PERRY	815 NORAH CRESCENT THUNDER BAY, FJ P7C5H9 CAN
VICE PRESIDENT	FRANK MIRABELLI	815 NORAH CRESCENT THUNDER BAY, FJ P7C5H9 CAN
VICE PRESIDENT	FRANK MIRABELLI	815 NORAH CRESCENT THUNDER BAY, FJ P7C5H9 CAN

(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	ADRIAN MIRABELLI	815 NORAH CRESCENT THUNDER BAY, FJ P7C5H9 CAN
PRESIDENT	ADRIAN MIRABELLI	815 NORAH CRESCENT THUNDER BAY, FJ P7C5H9 CAN
TREASURER	ADRIAN MIRABELLI	815 NORAH CRESCENT THUNDER BAY, FJ P7C5H9 CAN
TREASURER	ADRIAN MIRABELLI	815 NORAH CRESCENT THUNDER BAY, FJ P7C5H9 CAN
SECRETARY	TED PERRY	815 NORAH CRESCENT THUNDER BAY, FJ P7C5H9 CAN
SECRETARY	TED PERRY	815 NORAH CRESCENT THUNDER BAY, FJ P7C5H9 CAN
VICE PRESIDENT	FRANK MIRABELLI	815 NORAH CRESCENT THUNDER BAY, FJ P7C5H9 CAN
VICE PRESIDENT	FRANK MIRABELLI	815 NORAH CRESCENT THUNDER BAY, FJ P7C5H9 CAN

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		A	\$0.0000	1,000.00

Signed this 21 Day of November, 2023 at 9:59:10 AM 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 ADRIAN MIRABELLI
Signature of Authorized Officer of the Corporation

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MIRABELLI CORPORATION AMERICA" 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 SIXTEENTH DAY OF NOVEMBER, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MIRABELLI CORPORATION AMERICA" WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF JUNE, A.D. 2018.



6949431 8300

SR# 20233986542

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 204605308

Date: 11-16-23



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:

November 21, 2023 09:59 AM

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

Gregg M. Amore
Secretary of State

