



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 Medit USA, Inc.

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 IV

The date of its incorporation is 10/31/2023

and the period of its duration is ☒ Perpetual ☐

SECTION V

The location of its principal office is

No. and Street: 236 EAST THIRD STREET, STE 100

City or Town: LONG BEACH

State: CA Zip: 90802 Country: USA

SECTION VI

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

and the name of its proposed registered agent in Rhode Island at that address is INCorp SERVICES, INC.

SECTION VII

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

WE ARE A DENTAL EQUIPMENT WHOLESALER. WE HIRED SOMEONE IN THE STATE OF RHODAD ISLAND, WHO IS A CUSTOMER SUCCESS MANAGER, AND WORKING REMOTELY FROM THE

STATE OF RI. OUR NEW EMPLOYEE FROM RHOAD ISLAND WILL BE PROVIDING IT SUPPORT AND TEACH CUSTOMERS HOW TO USE OUR EQUIPMENT TO HELP US WITH THE SALES. A BUSINESS IS FORMED AND WORKING FROM THE STATE OF RI. WE HAVE AN EMPLOYEE IN THE STATE OF RI, AND NEXUS HAS BEEN ESTABLISHED. THEREFORE, WE ARE REGISTERING OUR COMPANY AS FOREIGN ENTITY.

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 | HAN RYU | 236 E 3RD ST., STE 100 LONG BEACH, CA 90802 USA |
| PRESIDENT | HAN RYU | 236 E 3RD ST., STE 100 LONG BEACH, CA 90802 USA |
| PRESIDENT | HAN RYU | 236 E 3RD ST., STE 100 LONG BEACH, CA 90802 USA |
| PRESIDENT | HAN RYU | 236 E 3RD ST., STE 100 LONG BEACH, CA 90802 USA |
| SECRETARY | JULIE LEE | 236 E 3RD ST., STE 10 LONG BEACH, CA 90802 USA |
| SECRETARY | JULIE LEE | 236 E 3RD ST., STE 10 LONG BEACH, CA 90802 USA |
| SECRETARY | JULIE LEE | 236 E 3RD ST., STE 10 LONG BEACH, CA 90802 USA |
| SECRETARY | JULIE LEE | 236 E 3RD ST., STE 10 LONG BEACH, CA 90802 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 | HAN RYU | 236 E 3RD ST., STE 100 LONG BEACH, CA 90802 USA |
| PRESIDENT | HAN RYU | 236 E 3RD ST., STE 100 LONG BEACH, CA 90802 USA |
| PRESIDENT | HAN RYU | 236 E 3RD ST., STE 100 LONG BEACH, CA 90802 USA |
| PRESIDENT | HAN RYU | 236 E 3RD ST., STE 100 LONG BEACH, CA 90802 USA |
| SECRETARY | JULIE LEE | 236 E 3RD ST., STE 10 LONG BEACH, CA 90802 USA |
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| SECRETARY | JULIE LEE | 236 E 3RD ST., STE 10 LONG BEACH, CA 90802 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> | |
|----------------|-----------------|---------------------|---|-----------|
| CWP | | | \$0.0001 | 10,000.00 |

Signed this 30 Day of November, 2023 at 12:41:20 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 JASON JEON
Signature of Authorized Officer of the Corporation

Form No. 150
Revised 09/07

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Delaware

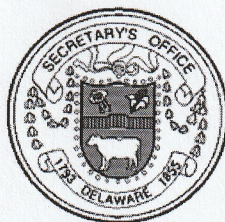
The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MEDIT USA, 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 THIRD DAY OF NOVEMBER, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MEDIT USA, INC." WAS INCORPORATED ON THE THIRTY-FIRST DAY OF OCTOBER, A.D. 2023.

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



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.

2564770 8300

SR# 20233891381

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

Authentication: 204521064

Date: 11-03-23



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 30, 2023 12:41 PM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is written in a cursive style.

Gregg M. Amore
Secretary of State

