



**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 SB Wireless INC

SECTION II

It is incorporated under the laws of State: NH 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 10/3/2023

and the period of its duration is Perpetual

SECTION V

The location of its principal office is

No. and Street: 111 MAIN ST

City or Town: NASHUA

State: NH

Zip: 03060

Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 278 MAIN ST

City or Town: WOONSOCKET

State: RI

Zip: 02895

and the name of its proposed registered agent in Rhode Island at that address is ABHIMANYU S CHAUHAN

SECTION VII

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

CELL PHONE STORE

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	ABHIMANYU S CHAUHAN	111 MAIN ST NASHUA, NH 03060 USA
DIRECTOR	ANKIT KUMAR	111 MAIN ST NASHUA, NH 03060 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	ABHIMANYU S CHAUHAN	111 MAIN ST NASHUA, NH 03060 USA
DIRECTOR	ANKIT KUMAR	111 MAIN ST NASHUA, NH 03060 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	100.00

Signed this 13 Day of December, 2023 at 8:33:01 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 ABHIMANYU S CHAUHAN
Signature of Authorized Officer of the Corporation

Form No. 150
Revised 09/07

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State of New Hampshire

Department of State

CERTIFICATE

I, David M. Scanlan, Secretary of State of the State of New Hampshire, do hereby certify that SB WIRELESS INC. is a New Hampshire Profit Corporation registered to transact business in New Hampshire on October 03, 2023. I further certify that all fees and documents required by the Secretary of State's office have been received and is in good standing as far as this office is concerned.

Business ID: **943683**

Certificate Number: **0006357845**



IN TESTIMONY WHEREOF,

I hereto set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 12th day of December A.D. 2023.

A handwritten signature in black ink, appearing to read "David M. Scanlan".

David M. Scanlan
Secretary of State