



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 Airo Brands, 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 01/29/2024

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 11/17/2016

and the period of its duration is ☒ Perpetual ☐

SECTION V

The location of its principal office is

No. and Street: 201 EDWARD CURRY AVENUE
3RD FLOOR

City or Town: STATEN ISLAND

State: NY

Zip: 10314

Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 450 VETERANS MEMORIAL PKWY #7A

City or Town: EAST PROVIDENCE, RI

State: RI

Zip: 02914

and the name of its proposed registered agent in Rhode Island at that address is CT CORPORATION SYSTEM

SECTION VII

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

WHOLESALE VAPORIZERS AND CARTRIDGES TO AN AUTHORIZED PRODUCER IN THE STATE OF RHODE ISLAND.

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	JOSE CARVALHO	201 EDWARD CURRY AVENUE STATEN ISLAND, NY 10314 US
SECRETARY	STEVE HEMMES	201 EDWARD CURRY AVENUE STATEN ISLAND, NY 10314 US
FOUNDER & CEO	RICHARD YOST	201 EDWARD CURRY AVENUE STATEN ISLAND, NY 10314 US
COO	ERIK STEWART	201 EDWARD CURRY AVENUE STATEN ISLAND, NY 10314 US
DIRECTOR	ROY ANISE	201 EDWARD CURRY AVENUE STATEN ISLAND, NY 10314 US
DIRECTOR	PAUL GABOS	201 EDWARD CURRY AVENUE STATEN ISLAND, NY 10314 US

(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	JOSE CARVALHO	201 EDWARD CURRY AVENUE STATEN ISLAND, NY 10314 US
SECRETARY	STEVE HEMMES	201 EDWARD CURRY AVENUE STATEN ISLAND, NY 10314 US
FOUNDER & CEO	RICHARD YOST	201 EDWARD CURRY AVENUE STATEN ISLAND, NY 10314 US
COO	ERIK STEWART	201 EDWARD CURRY AVENUE STATEN ISLAND, NY 10314 US
DIRECTOR	ROY ANISE	201 EDWARD CURRY AVENUE STATEN ISLAND, NY 10314 US
DIRECTOR	PAUL GABOS	201 EDWARD CURRY AVENUE STATEN ISLAND, NY 10314 US

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	10,000,000.00
PWP			\$0.0001	1,000,000.00

Signed this 25 Day of January, 2024 at 2:23:54 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 JOSE CARVALHO

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 "AIRO BRANDS, 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 TWENTY-THIRD DAY OF JANUARY, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AIRO BRANDS, INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF NOVEMBER, A.D. 2016.

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



6219678 8300

SR# 20240202791

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

A handwritten signature of Jeffrey W. Bullock in black ink, 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: 202643014

Date: 01-23-24



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:

January 25, 2024 02:23 PM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is fluid and cursive, with the first letters of each word being capitalized and prominent.

Gregg M. Amore
Secretary of State

