



**State of Rhode Island  
Office of the Secretary of State**

Fee: \$150.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Limited Liability Company  
Application for Registration**

(Section 7-16-49 of the General Laws of Rhode Island, 1956, as amended)

**ARTICLE I**

The name of the limited liability company is: LioLabs LLC

*Enter your name exactly as it appears in your state. If your name includes an entity ending other than LLC or Limited Liability Company, complete Article II. The elected name in RI must include the entity ending LLC or Limited Liability Company.*

**ARTICLE II**

The name, if different, under which it proposes to register and transact business in Rhode Island is:

**ARTICLE III**

The Limited Liability Company is organized under the laws of: State: DE Country: USA

The date this Application for Registration is to become effective, not prior to, nor more than 90 days after the filing of this Application for Registration.

Later Effective Date: 03/14/2024

**ARTICLE IV**

The date of its organization is: 2/27/2024

**ARTICLE V**

The period of its duration is:  Perpetual

**ARTICLE VI**

The address (post office box not acceptable) of the limited liability company's resident agent in Rhode Island:

No. and Street: 355 THAYER ST  
City or Town: PROVIDENCE State: RI Zip: 02906  
Name: EUGENE OH

**Article VII**

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

THE PURPOSE OF THE BUSINESS IS TO WHOLESALE OUR PRODUCTS TO RETAILERS IN RHODE ISLAND. OUR PRODUCT IS A JELLY STICK DIETARY SUPPLEMENT THAT MITIGATES HANGOVERS AND PROTECTS LIVER HEALTH WHEN CONSUMING ALCOHOL.

#### ARTICLE VIII

The Rhode Island Department of State is appointed the agent of the foreign limited liability company for service of process if, at any time, there is no resident agent or if the resident agent cannot be found or served following the exercise of reasonable diligence.

#### ARTICLE IX

The address of the office required to be maintained in the state or other jurisdiction under the laws of which the limited liability company is organized:

No. and Street: 8 THE GRN STE A  
City or Town: DOVER State: DE Zip: 19901 Country: USA

#### ARTICLE X

The mailing address for the limited liability company is:

No. and Street: 8 THE GRN STE A  
City or Town: DOVER State: DE Zip: 19901 Country: USA

#### ARTICLE XI

The limited liability company is to be managed by its  Members\* or  Managers (check one)

**\* If you checked to be managed by your MEMBERS (the owners) DO NOT complete the following section. Only complete the following section if you checked to be managed by MANAGERS.**

The name and address of each manager:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
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*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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

**Signed this 14 Day of March, 2024 at 10:02:34 AM by the Authorized Person.**

EUGENE OH

Form No. 450  
Revised 09/07

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# Delaware

The First State

*I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LIOLABS LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF MARCH, A.D. 2024.*

*AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LIOLABS LLC" WAS FORMED ON THE TWENTY-SEVENTH DAY OF FEBRUARY, A.D. 2024.*

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



  
Jeffrey W. Bullock, Secretary of State

3172867 8300

SR# 20240983768

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 203010706

Date: 03-13-24