



**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 Altitude Industries Corporation

SECTION II

It is incorporated under the laws of State: RI 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 10/12/2018

and the period of its duration is Perpetual

SECTION V

The location of its principal office is

No. and Street: 241 WILDWOOD AVE

City or Town: WORCESTER State: MA Zip: 01603 Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 211 QUAKER LANE, SUITE 201

City or Town: WEST WARWICK State: RI Zip: 02893

and the name of its proposed registered agent in Rhode Island at that address is ORSON AND BRUSINI LTD.

SECTION VII

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

REAL ESTATE INVESTMENT AND 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 | LAURA M MAREK | 241 WILDWOOD AVE WORCESTER, MA 01603 USA |
| TREASURER | LAURA M MAREK | 241 WILDWOOD AVE WORCESTER, MA 01603 USA |
| SECRETARY | LAURA M MAREK | 241 WILDWOOD AVE WORCESTER, MA 01603 USA |
| DIRECTOR | LAURA M MAREK | 241 WILDWOOD AVE WORCESTER, MA 01603 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 | LAURA M MAREK | 241 WILDWOOD AVE WORCESTER, MA 01603 USA |
| TREASURER | LAURA M MAREK | 241 WILDWOOD AVE WORCESTER, MA 01603 USA |
| SECRETARY | LAURA M MAREK | 241 WILDWOOD AVE WORCESTER, MA 01603 USA |
| DIRECTOR | LAURA M MAREK | 241 WILDWOOD AVE WORCESTER, MA 01603 USA |

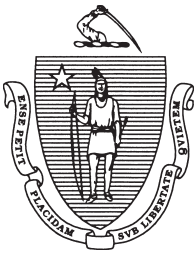
SECTION IX

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 | | N/A | \$0.0000 | 1,000.00 |

Signed this 15 Day of March, 2024 at 1:59:45 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 LAURA M. MAREK, PRESIDENT
Signature of Authorized Officer of the Corporation



The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

Date: March 13, 2024

To Whom It May Concern :

I hereby certify that according to the records of this office,

ALTITUDE INDUSTRIES CORPORATION

is a domestic corporation organized on **October 12, 2018** , under the General Laws of the Commonwealth of Massachusetts. I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

Certificate Number: 24030173190

Verify this Certificate at: <http://corp.sec.state.ma.us/CorpWeb/Certificates/Verify.aspx>

Processed by: