RI SOS Filing Number: 202455304670 Date: 6/4/2024 1:45:00 PM



State of Rhode Island Office of the Secretary of State

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)

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The name of the corporation is <u>LinkUp Mobile Inc.</u>

SECTION II

It is incorporated under the laws of State: NV 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 1/23/2024

and the period of its duration is X Perpetual

SECTION V

The location of its principal office is

No. and Street:

47 WOOD AVE SUITE 2

City or Town:

BARRINGTON

State: RI

Zip: 02806

Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street:

47 WOOD AVE SUITE 2

City or Town:

BARRINGTON

State: RI

Zip: <u>02806</u>

Fee: \$310.0

and the name of its proposed registered agent in Rhode Island at that address is NORTHWEST REGISTERED AGENT LLC

SECTION VII

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

WIRELESS COMMUNICATION

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	BRIAN COX	47 WOOD AVE SUITE 2 BARRINGTON, RI 02806 USA
TREASURER	TONY EVERS	47 WOOD AVE SUITE 2 BARRINGTON, RI 02806 USA

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	SECRETARY	DAVID ANSANI	47 WOOD AVE SUITE 2 BARRINGTON, RI 02806 USA
	DIRECTOR	BRIAN COX	47 WOOD AVE SUITE 2 BARRINGTON, RI 02806 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	BRIAN COX	47 WOOD AVE SUITE 2 BARRINGTON, RI 02806 USA
TREASURER	TONY EVERS	47 WOOD AVE SUITE 2 BARRINGTON, RI 02806 USA
SECRETARY	DAVID ANSANI	47 WOOD AVE SUITE 2 BARRINGTON, RI 02806 USA
DIRECTOR	BRIAN COX	47 WOOD AVE SUITE 2 BARRINGTON, RI 02806 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 Num of Shares	
ı	CNP		СОММО	\$0.0010	1,000.00

Signed this 4 Day of June, 2024 at 1:46:14 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 BRIAN COX

Signature of Authorized Officer of the Corporation

Form No. 150 Revised 09/07

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CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

TATE OF NEVEN

I, FRANCISCO V. AGUILAR, the duly qualified and elected Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporations sole, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **LinkUp Mobile Inc.**, as a DOMESTIC CORPORATION (78) duly organized or formed and existing, or duly qualified or registered, as applicable, under and by virtue of the laws of the State of Nevada since 01/23/2024, and is in good standing in this state.



Certificate Number: B202405304689042

You may verify this certificate

online at https://www.nvsilverflume.gov/home

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on 05/30/2024.

FRANCISCO V. AGUILAR Secretary of State RI SOS Filing Number: 202455304670 Date: 6/4/2024 1:45:00 PM



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:

June 04, 2024 01:45 PM

Gregg M. Amore Secretary of State

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