



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 Uniqode Phygital, Inc.

SECTION II

It is incorporated under the laws of State: DE Country: US

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 12/9/2021

and the period of its duration is Perpetual

SECTION V

The location of its principal office is

No. and Street: 575 5TH AVE

City or Town: NEW YORK

State: NY

Zip: 10017

Country: US

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: 02806

and the name of its proposed registered agent in Rhode Island at that address is REGISTERED AGENTS INC.

SECTION VII

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

AN ALL-IN-ONE PHY-GITAL SOLUTION USING QR CODES. UNIQODE HELPS BUSINESSES STREAMLINE OPERATIONS, IMPROVE CUSTOMER ENGAGEMENT, MEASURE THE ROI OF PHYSICAL MARKETING CHANNELS, AND SAVE MARKETING COSTS.

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	SHARAT POTHARAJU	83 WEST 128 STREET, APT 2 NEW YORK, NY 10027 US
TREASURER	SHARAT POTHARAJU	83 WEST 128 STREET, APT 2 NEW YORK, NY 10027 US
SECRETARY	SHARAT POTHARAJU	83 WEST 128 STREET, APT 2 NEW YORK, NY 10027 US
VICE PRESIDENT	SHARAT POTHARAJU	83 WEST 128 STREET, APT 2 NEW YORK, NY 10027 US
DIRECTOR	MICKEY ARABELOVIC	BUILDING C, 1 LETTERMAN DR SUITE CM-300 SAN FRANCISCO, CA 94129 US
DIRECTOR	RAVI PRATAP	20 PINE ST APT 407 NEW YORK, NY 10005 US
DIRECTOR	SHARAT POTHARAJU	83 WEST 128 STREET, APT 2 NEW YORK, NY 10027 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	SHARAT POTHARAJU	83 WEST 128 STREET, APT 2 NEW YORK, NY 10027 US
TREASURER	SHARAT POTHARAJU	83 WEST 128 STREET, APT 2 NEW YORK, NY 10027 US
SECRETARY	SHARAT POTHARAJU	83 WEST 128 STREET, APT 2 NEW YORK, NY 10027 US
VICE PRESIDENT	SHARAT POTHARAJU	83 WEST 128 STREET, APT 2 NEW YORK, NY 10027 US
DIRECTOR	MICKEY ARABELOVIC	BUILDING C, 1 LETTERMAN DR SUITE CM-300 SAN FRANCISCO, CA 94129 US
DIRECTOR	RAVI PRATAP	20 PINE ST APT 407 NEW YORK, NY 10005 US
DIRECTOR	SHARAT POTHARAJU	83 WEST 128 STREET, APT 2 NEW YORK, NY 10027 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			\$0.0000	69,985,023.00

Signed this 26 Day of June, 2024 at 4:44:08 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 SHARAT POTHARAJU

Signature of Authorized Officer of the Corporation

Form No. 150
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 "UNIQODE PHYGITAL 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 NINETEENTH DAY OF JUNE, 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 "UNIQODE PHYGITAL INC." WAS INCORPORATED ON THE NINTH DAY OF DECEMBER, A.D. 2021.

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




Jeffrey W. Bullock, Secretary of State

6461023 8300

SR# 20242922749

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

Authentication: 203748679

Date: 06-19-24



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:

June 26, 2024 04:43 PM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore
Secretary of State

