



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 IThe name of the corporation is NY FAN TUAN INC.**SECTION II**It is incorporated under the laws of State: NY 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 IVThe date of its incorporation is 7/22/2019and the period of its duration is ☒ Perpetual ☐**SECTION V**

The location of its principal office is

No. and Street: 45-22 162ND STREET, 2C2City or Town: FLUSHINGState: NYZip: 11358Country: USA**SECTION VI**

The address of its proposed registered office in Rhode Island is

No. and Street: 222 JEFFERSON BOULEVARDCity or Town: WARWICKState: RIZip: 02888and the name of its proposed registered agent in Rhode Island at that address is COGENCY GLOBAL INC.**SECTION VII**

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

TO BUILD AND OPERATE AN ONLINE PLATFORM FOR FOOD DELIVERY SERVICES.

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	LEPING WU	300-9200 GLENLYON PARKWAY BURNABY, FJ V5J 5J8 CAN
TREASURER	LEPING WU	300-9200 GLENLYON PARKWAY BURNABY, FJ V5J 5J8 CAN
SECRETARY	LEPING WU	300-9200 GLENLYON PARKWAY BURNABY, FJ V5J 5J8 CAN
VICE PRESIDENT	LEPING WU	300-9200 GLENLYON PARKWAY BURNABY, FJ V5J 5J8 CAN

(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	LEPING WU	300-9200 GLENLYON PARKWAY BURNABY, FJ V5J 5J8 CAN
TREASURER	LEPING WU	300-9200 GLENLYON PARKWAY BURNABY, FJ V5J 5J8 CAN
SECRETARY	LEPING WU	300-9200 GLENLYON PARKWAY BURNABY, FJ V5J 5J8 CAN
VICE PRESIDENT	LEPING WU	300-9200 GLENLYON PARKWAY BURNABY, FJ V5J 5J8 CAN

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	
CNP			\$0.0000	200.00

Signed this 7 Day of August, 2024 at 5:20:39 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 YAOFEI FENG
Signature of Authorized Officer of the Corporation

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, WALTER T. MOSLEY, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name:	NY FAN TUAN INC.
DOS ID Number:	5591193
Entity Type:	DOMESTIC BUSINESS CORPORATION
Entity Status:	EXISTING
Date of Initial Filing with DOS:	07/22/2019
Statement Status:	CURRENT
Statement Due Date:	07/31/2025

No information is available from this office regarding the financial condition, business activity or practices of this entity.



WITNESS my hand and official seal of the Department of State,
at the City of Albany, on July 22, 2024 at 01:07 P.M.

WALTER T. MOSLEY
Secretary of State

BRENDAN C. HUGHES
Executive Deputy Secretary of State

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Division of Corporation's Document Authentication Website at <http://ecorp.dos.ny.gov>



State of Rhode Island

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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:

August 07, 2024 05:17 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

