



**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 Lexos Inc.

SECTION II

It is incorporated under the laws of State: DE 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 4/8/2024

and the period of its duration is Perpetual

SECTION V

The location of its principal office is

No. and Street: 128 DORRANCE ST
UNIT 220

City or Town: PROVIDENCE State: RI Zip: 02903 Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 450 VETERANS MEMORIAL PARKWAY
SUITE 7A

City or Town: EAST PROVIDENCE State: RI Zip: 02914

and the name of its proposed registered agent in Rhode Island at that address is BUSINESS FILINGS INCORPORATED

SECTION VII

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

USING AI TO STREAMLINE THE MOVING PROCESS

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 | CONSTANDINO TALEGHANI | 128 DORRANCE ST, UNIT 220 PROVIDENCE, RI 02903 USA |
| CEO | CONSTANDINO TALEGHANI | 128 DORRANCE ST, UNIT 220 PROVIDENCE, RI 02903 USA |
| DIRECTOR | CONSTANDINO TALEGHANI | 128 DORRANCE ST, UNIT 220 PROVIDENCE, RI 02903 USA |
| DIRECTOR | TYLER MANTE | 128 DORRANCE ST, UNIT 220 PROVIDENCE, RI 02903 USA |
| DIRECTOR | REZA TALEGHANI | 200 EXCHANGE ST, UNIT 1413 PROVIDENCE, RI 02903 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 | CONSTANDINO TALEGHANI | 128 DORRANCE ST, UNIT 220 PROVIDENCE, RI 02903 USA |
| CEO | CONSTANDINO TALEGHANI | 128 DORRANCE ST, UNIT 220 PROVIDENCE, RI 02903 USA |
| DIRECTOR | CONSTANDINO TALEGHANI | 128 DORRANCE ST, UNIT 220 PROVIDENCE, RI 02903 USA |
| DIRECTOR | TYLER MANTE | 128 DORRANCE ST, UNIT 220 PROVIDENCE, RI 02903 USA |
| DIRECTOR | REZA TALEGHANI | 200 EXCHANGE ST, UNIT 1413 PROVIDENCE, RI 02903 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> | |
|----------------|-----------------|---------------------|---|----------|
| CWP | | | \$0.0000 | 5,000.00 |

Signed this 3 Day of September, 2024 at 4:35:25 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 CONSTANDINO TALEGHANI
Signature of Authorized Officer of the Corporation

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LEXOS 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 TWENTY-NINTH DAY OF AUGUST, A.D. 2024.

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



A handwritten signature in black ink, appearing to read "JWB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

3394541 8300

SR# 20243558594

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

Authentication: 204278390

Date: 08-29-24



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:

September 03, 2024 04:34 PM

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

Gregg M. Amore
Secretary of State

