



**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 Sparx Holdings Group, Inc.

**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 09/24/2024

**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 6/30/2021

and the period of its duration is  Perpetual

**SECTION V**

The location of its principal office is

No. and Street: 1800D MINERAL SPRING AVE, SUITE 164

City or Town: NORTH PROVIDENCE

State: RI Zip: 02904 Country: USA

**SECTION VI**

The address of its proposed registered office in Rhode Island is

No. and Street: 1800D MINERAL SPRING AVE, SUITE 164

City or Town: NORTH PROVIDENCE

State: RI

Zip: 02904

and the name of its proposed registered agent in Rhode Island at that address is THOMAS DENUNZIO

**SECTION VII**

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

TO ADVANCE THE TECHNOLOGY AND DEVELOPMENT OF A NEW GENERATION OF PRODUCTS  
RELATED TO FIRE SUPPRESSION

**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).

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	CASSANDRA DENUNZIO	1800D MINERAL SPRING AVE, SUITE 164 NORTH PROVIDENCE, RI 02904 USA
TREASURER	CASSANDRA DENUNZIO	1800D MINERAL SPRING AVE, SUITE 164 NORTH PROVIDENCE, RI 02904 USA
SECRETARY	CASSANDRA DENUNZIO	1800D MINERAL SPRING AVE, SUITE 164 NORTH PROVIDENCE, RI 02904 USA
DIRECTOR	CASSANDRA DENUNZIO	1800D MINERAL SPRING AVE, SUITE 164 NORTH PROVIDENCE, RI 02904 USA
DIRECTOR	JEFFREY DENUNZIO	1800D MINERAL SPRING AVE, SUITE 164 NORTH PROVIDENCE, RI 02904 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).

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	CASSANDRA DENUNZIO	1800D MINERAL SPRING AVE, SUITE 164 NORTH PROVIDENCE, RI 02904 USA
TREASURER	CASSANDRA DENUNZIO	1800D MINERAL SPRING AVE, SUITE 164 NORTH PROVIDENCE, RI 02904 USA
SECRETARY	CASSANDRA DENUNZIO	1800D MINERAL SPRING AVE, SUITE 164 NORTH PROVIDENCE, RI 02904 USA
DIRECTOR	CASSANDRA DENUNZIO	1800D MINERAL SPRING AVE, SUITE 164 NORTH PROVIDENCE, RI 02904 USA
DIRECTOR	JEFFREY DENUNZIO	1800D MINERAL SPRING AVE, SUITE 164 NORTH PROVIDENCE, RI 02904 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:

<b>Class of Stock</b>	<b>Series of Stock</b>	<b>Par Value Per Share</b>	<b>Total Authorized Shares</b> <i>Num of Shares</i>	
CWP			\$0.0001	500,000,000.00
PWP			\$0.0001	5,000,000.00

**Signed this 18 Day of September, 2024 at 7:21:50 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 */S/ CASSANDRA DENUNZIO*

Signature of Authorized Officer of the Corporation

Form No. 150  
Revised 09/07

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STATE OF NEVADA

FRANCISCO V. AGUILAR  
Secretary of State



Commercial Recordings & Notary Division  
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Fax (775) 684-7138  
North Las Vegas City Hall  
2250 Las Vegas Blvd North, Suite 400  
North Las Vegas, NV 89030  
Telephone (702) 486-2880  
Fax (702) 486-2888

DEPUTY BAKKEDAHL  
Deputy Secretary for  
Commercial Recordings

OFFICE OF THE  
SECRETARY OF STATE

Thomas DeNunzio  
780 Reservoir Avenue  
Cranston, RI 02806, USA

Work Order #: W2024080901456  
August 9, 2024  
Receipt Version: 1

Special Handling Instructions:

Submitter ID: 62680

Charges

Description	Fee Description	Filing Number	Filing Date/Time	Filing Status	Qty	Price	Amount
Certificates	Fees	20244243423	8/9/2024 3:59:12 PM	Approved	1	\$50.00	\$50.00
Total							\$50.00

Payments

Type	Description	Payment Status	Amount
Credit Card	7232443569936640503096	Success	\$50.00
Credit Card	Service Fee	Success	\$1.25
Total			\$51.25

Credit Balance: \$0.00

Thomas DeNunzio  
780 Reservoir Avenue  
Cranston, RI 02806, USA

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

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 **Sparx Holdings Group, 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 06/30/2021, and in good standing in this State.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of this State, at my office on 08/09/2024.

FRANCISCO V. AGUILAR  
Secretary of State

Certificate Number: B202408094869419

You may verify this certificate

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