



**State of Rhode Island
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Non-Profit Corporation

Application for Certificate of Authority

(Section 7-6-74 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

1. The name of the corporation is Ameelio, Inc.

1(a). The name, if different, which it elects to use in Rhode Island is:

Note: If 1(a) is completed, a "Fictitious Business Name Statement" is required to be filed with this application

SECTION II

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

SECTION III

The date of its incorporation is 5/15/2019

and the period of its duration is Perpetual Date certain for dissolution

SECTION IV

The address of its principal place of business is:

No. and Street: 601 W 26TH STREET

City or Town: NEW YORK State: NY Zip: 10001 Country: USA

SECTION V

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

Name: NORTHWEST REGISTERED AGENT LLC

SECTION VI

The specific purpose or purposes which it proposes to pursue in conducting its affairs in Rhode Island are:

**TO PROVIDE COMMUNICATION AND EDUCATION TECHNOLOGY TO
CORRECTIONAL FACILITIES
ACROSS THE STATE.**

SECTION VII

The names and respective addresses of its directors and officers are:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	UZOMO ORCHINGWA	1019 MAIN ST. NO. 1007 BRIDGEPORT, CT 06604 USA
TREASURER	GABRIEL SARUHASHI	1019 MAIN ST. NO. 1007 BRIDGEPORT, CT 06604 USA
CEO	DAN FENG	601 W 26TH STREET NEW YORK, NY 10001 USA
EXECUTIVE DIRECTOR	ARIA FINGER	2029 STIERLIN CT. MOUNTAIN VIEW, CA 94043 USA
EXECUTIVE DIRECTOR	ELIZABETH LEVIN	1700 NEW YORK AVE NW #700 NEW YORK, NY 20006 USA

Signed this 1 Day of October, 2024 at 10:05:53 AM 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 § 7-6.*

DAN FENG

Signature of President or Vice President

KELLY YOUNG

Signature of Secretary or Assistant Secretary

Form No. 250
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 "AMEELIO, 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 THIRTIETH DAY OF SEPTEMBER, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS AN EXEMPT CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AMEELIO, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF MAY, A.D. 2019.




Jeffrey W. Bullock, Secretary of State

7420893 8300C

SR# 20243818729

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

Authentication: 204511681

Date: 09-30-24



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:

October 01, 2024 10:05 AM

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

Gregg M. Amore
Secretary of State

