



**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 ELEMENT451, 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 10/02/2024

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 1/11/2018

and the period of its duration is ☒ Perpetual ☐

SECTION V

The location of its principal office is

No. and Street: 1 GLENWOOD AVENUE
5TH FLOOR

City or Town: RALEIGH State: NC Zip: 27603 Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 222 JEFFERSON BLVD.
SUITE 200

City or Town: WARWICK State: RI Zip: 02888

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

SECTION VII

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

COMPREHENSIVE CUSTOMER RELATIONSHIP MANAGEMENT SOFTWARE SOLUTION

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
CEO	ARDIS KADIU	1 GLENWOOD AVENUE RALEIGH, NC 27603 USA
CEO	ARDIS KADIU	1 GLENWOOD AVENUE RALEIGH, NC 27603 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
CEO	ARDIS KADIU	1 GLENWOOD AVENUE RALEIGH, NC 27603 USA
CEO	ARDIS KADIU	1 GLENWOOD AVENUE RALEIGH, NC 27603 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:

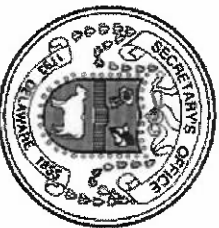
Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Num of Shares</i>	
CWP			\$0.0001	5,000,000.00
PWP		PSS	\$0.0001	469,375.00
PWP		PA1	\$0.0001	487,441.00
PWP		PA2	\$0.0001	72,634.00
PWP		PB	\$0.0001	301,099.00
PWP		PB1	\$0.0001	95,824.00

Signed this 2 Day of October, 2024 at 4:08:04 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 ARDIS KADIU
Signature of Authorized Officer of the Corporation

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-SIXTH DAY OF AUGUST, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ELEMENT451, INC." WAS INCORPORATED ON THE ELEVENTH DAY OF JANUARY, A.D. 2018.




Jeffrey W. Bullock, Secretary of State

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SR# 20243509128

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

Authentication: 204245874

Date: 08-26-24