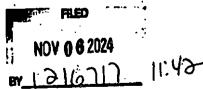
RI SOS Filing Number: 202461006610 Date: 11/6/2024 11:42:00 AM



## State of Rhode Island Office of the Secretary of State

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



Fee: \$310.0

1636	Providence RI 0290 (401) 222-304	14-2615 10 <b>E</b> r	1316	117. 11.40
Foreign Corporation Application for Certificate of Authority (Section 7-1.2-1405 of the General Laws of F				
	SECTION I			
The name of the corporation is Amira Lear	ning Inc.			
It is incorporated under the taws of State: [	SECTION II DE Country: <u>USA</u>			
This Application for Certificate of Authority : 90th day after the date of this filing	shall be effective upon filing unless	a specified date is p	rovided which st	nall be no later than the
The name, if different, which it elects to use (a) if the name of the corporation does not c thereof, add one of these corporate endings (b) if the corporation proposes to qualify and	ontain the word "corporation", "com for use in Rhode Island OR			an abbreviation
Amira Note: If option (b) is elected, a Fictitious Bu	ısiness Name Statement (FORM 62	4A) is required to be	filed with this a	pplication
The date of its incorporation is	· · · · · ·	RI DOS MA	ADE NON-SU	BSTANTIVE EDITS
and the period of its duration is X Perpet	ue!			
The location of its principal office is	SECTION V			
No. and Street: <u>\$214F DIAMOND H</u> City or Town: <u>\$AN FRANCISCO</u>	IEIGHTS BLVD #3255	State: <u>CA</u>	Zip: <u>94131</u>	Country: <u>USA</u>
The address of its proposed registered office	SECTION VI in Rhode Island Is IVEQUE SULE J			
City or Town: Barring Aon	· - · - · - ·	State: RI		2ip: <u>0</u> 280(
and the name of its proposed registered age	nt in Rhode Island at that address i	NORTHWEST RE	GISTERED AC	SENT LLC
The purpose or purposes which it proposes to EDUCATIONAL COMPUTER PROGRA	·			,
(a) The names and respective addresses of il	SECTION VIII is directors (optional unless director	s are required under t	the laws of the st	ate or country of which

1	it is incorporated).					
ı	Title	Individual Name	Address	_		
1		First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	٠		
	PRESIDENT	MARK ANGEL	5214F OIAMOND HEIGHTS BLVD #3255 SAN FRANCISCO, CA \$4131 USA	-,		

CEO	MARK ANGEL	5214F DIAMOND HEIGHTS BLVD 03255 SAN FRANCISCO, CA 94131 USA
CFO	MONIKA FLOOD	8150 N, CENTRAL EXPRESSWAY SUITE 2000 OALLAS, TX 75206 USA
VICE PRESIDENT	ASHISH GUPTA	5214F DIAMOND HEIGHTS BLVD #3255 SAN FRANCISCO, CA 94131 USA
DIRECTOR	MARK ANGEL	\$214F DIAMOND HEIGHTS BLVD #3255 SAN FRANCISCO, CA 84131 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, Suffer	Address Address, Cily or Town, State, Zo Code, Country	
PRESIDENT	MARK ANGEL	5214F OLAMOND HEIGHTS BLVD 83255 SAN FRANCISCO, CA 94131 USA	
CEO	MARK ANGEL	5214F DIAMOND HEIGHTS BLVD #3255 SAN FRANCISCO, CA #4131 USA	
CFO	MONIKA FLOOD	8150 N. CENTRAL EXPRESSWAY SUITE 2000 DALLAS, TX 75206 USA	
VICE PRESIDENT	ASHISH GUPTA	5214F DIAMOND HEIGHTS BLVD 83255 SAN FRANCISCO, CA 94131 USA	
DIRECTOR	MARK ANGEL	5214F DIAMOND HEIGHTS BLVD #3255 SAN FRANCISCO, CA 94131 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			* 040 mgas par di - 444 mg - 444 mg - 444 mg
I	CWP		A	\$0.0010	75,000,000.00
<u> </u>	PWP		В	\$0.0010	47,099,281.00

Signed this 5 Day of November, 2024 at 10:57:31 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 § 7-1.

## By MONIKA FLOOD

Signature of Authorized Officer of the Corporation

Form No. 150 Revised 09:07

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "AMIRA LEARNING, 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 SEVENTEENTH DAY OF OCTOBER, A.D.

2024.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AMIRA LEARNING, INC." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF JUNE, A.D. 2018.

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

6953556 8300 SR# 20243975277

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

U Authentication: 204656500

Date: 10-17-24

RI SOS Filing Number: 202461006610 Date: 11/6/2024 11:42:00 AM



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:

November 06, 2024 11:42 AM

Gregg M. Amore Secretary of State

Treg M. Coure

