



State of Rhode Island  
Department of State - Business Services Division

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV.

2024 NOV 19 AM 11:29

## Articles of Incorporation

DOMESTIC Business Corporation

→ Filing Fee: \$230.00 minimum

The undersigned, acting as incorporator(s) of the corporation under RIGL 7-1.2-202, adopt(s) the following Articles of Incorporation for such corporation:

1. The name of the corporation is: <b>Veridune Inc</b>		
<input checked="" type="checkbox"/> Check if this a close corporation pursuant to RIGL 7-1.2-1701 of the General Laws, 1956, as amended.		
2. The total number of shares which the corporation has the authority to issue is: (Unless otherwise stated, all authorized shares are deemed to have a nominal or par value of \$0.01 per share.)		
<b>Total Authorized Shares (Number of Shares)</b>	<b>Class of Stock</b>	<b>Par Value Per Share</b>
1,000,000	Common Stock	\$0.001
<p>If you desire, you may include a statement of all or any of the designations and the power, preferences, and rights, including voting rights, and the qualifications, limitations, or restrictions of them which are permitted by the provisions of RIGL 7-1.2. State any provisions here (optional): <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span></p> <p>The corporation is authorized to issue 1,000,000 shares of common stock, of which 700,000 shall have voting rights and 300,000 shall be non-voting. All shares have equal rights to distributions and liquidation proceeds.</p>		
3. The name and address of the initial registered agent/office in Rhode Island is:		
Agent Name <b>Brad Mello</b>		
Street Address (NOT a P.O. Box) <b>29 Huntington Drive</b>		
City/Town <b>Rumford</b>	State <b>RHODE ISLAND</b>	Zip Code <b>02916</b>
4. The corporation has the purpose of engaging in any lawful business, and shall have perpetual existence until dissolved or terminated in accordance with RIGL 7-1.2.		

### MAIL TO:

Division of Business Services  
148 W. River Street, Providence, Rhode Island 02904-2615  
Phone: (401) 222-3040  
Website: www.sos.ri.gov

**FILED**

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BY **ELQTS**  
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5. Additional provisions, if any, not inconsistent with RIGL 7-1.2 which the incorporators elect to have set forth in these Articles of Incorporation:

Check the box to indicate an attachment ☐

6. The name and address of each incorporator is:

Name <b>Brad Mello</b>	Address <b>29 Huntington Drive</b>	
City/Town <b>Rumford</b>	State <b>RI</b>	Zip Code <b>02916</b>
Name	Address	
City/Town	State	Zip Code
Name	Address	
City/Town	State	Zip Code

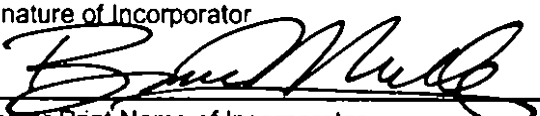
7. Date when these Articles of Incorporation will be effective: **CHECK ONE BOX ONLY**

☐ Date received (Upon filing)

December 1st, 2024

☒ Later effective date (Date must be no more than 90 days from the date of filing)

8. Under penalty of perjury, I/we declare and affirm that I/we have examined these Articles of Incorporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Type or Print Name of Incorporator <b>Brad Mello</b>	Date <b>November 15th, 2024</b>
Signature of Incorporator 	
Type or Print Name of Incorporator	Date
Signature of Incorporator	
Type or Print Name of Incorporator	Date
Signature of Incorporator	



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:

November 19, 2024 11:29 AM

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

Gregg M. Amore  
*Secretary of State*

