



**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 Eglomise, Inc.

SECTION II

It is incorporated under the laws of State: OH 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

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 2/22/1977

and the period of its duration is ☒ Perpetual ☐

SECTION V

The location of its principal office is

No. and Street: 8306 WILSHIRE BLVD. STE 133

City or Town: BEVERLY HILLS State: CA Zip: 90211 Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 214 MAIN ST.

City or Town: EAST GREENWICH State: RI Zip: 02818

and the name of its proposed registered agent in Rhode Island at that address is CHAD A VERDI

SECTION VII

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

ACTRESS FILMING A MOVIE

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
PRESIDENT	BEVERLY D'ANGELO	8306 WIHSIRE BLVD. #133 BEVERLY HILLS, CA 90211 USA
DIRECTOR	BEVERLY D'ANGELO	8306 WILSHIRE BLVD #133 BEVERLY HILLS CA , CA 90211 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
PRESIDENT	BEVERLY D'ANGELO	8306 WIHSIRE BLVD. #133 BEVERLY HILLS, CA 90211 USA
DIRECTOR	BEVERLY D'ANGELO	8306 WILSHIRE BLVD #133 BEVERLY HILLS CA , CA 90211 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>	
CNP			\$1.0000	1,000.00

Signed this 14 Day of January, 2025 at 6:33:23 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 BEVERLY D'ANGLEO

Signature of Authorized Officer of the Corporation

Form No. 150
Revised 09/07

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Frank LaRose, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show EGLOMISE INC., an Ohio corporation, Charter No. 493881, having its principal location in Columbus, County of Franklin, was incorporated on February 22, 1977 and is currently in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 14th day of January, A.D. 2025.

A handwritten signature in blue ink, reading "Frank LaRose".

Ohio Secretary of State

Validation Number: 202501404972