

**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 IThe name of the corporation is Alchemy Pay Inc.**SECTION II**It is incorporated under the laws of State: CA 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 10/22/2022and the period of its duration is ☒ Perpetual ☐**SECTION V**

The location of its principal office is

No. and Street: 3120 SCOTT BLVD, SUITE 101City or Town: SANTA CLARAState: CAZip: 95054Country: USA**SECTION VI**

The address of its proposed registered office in Rhode Island is

No. and Street: 222 JEFFERSON BOULEVARD, SUITE 200City or Town: WARWICKState: RIZip: 02888and the name of its proposed registered agent in Rhode Island at that address is CORPORATION SERVICE COMPANY**SECTION VII**

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

ALCHEMY PAY INC. IS A PAYMENT GATEWAY PROVIDER THAT SEAMLESSLY CONNECTS CRYPTO AND GLOBAL FIAT CURRENCIES FOR BUSINESS, DEVELOPERS, AND USERS IN RHODE ISLAND.**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
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PRESIDENT	SHUBIAO SHI	280 OAK GROVE AVENUE ATHERTON, CA 94027 USA
TREASURER	HANGZHOU ZHENG	13013 42ND AVE NE SEATTLE, WA 98125 USA
SECRETARY	YONGHUI CHEN	3164 MIDDLEFIELD RD PALO ALTO, CA 94306 USA
DIRECTOR	SHUBIAO SHI	280 OAK GROVE AVENUE ATHERTON, CA 94027 USA
DIRECTOR	YONGHUI CHEN	3164 MIDDLEFIELD RD PALO ALTO, CA 94306 USA
DIRECTOR	HANGZHOU ZHENG	13013 42ND AVE NE SEATTLE, WA 98125 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	SHUBIAO SHI	280 OAK GROVE AVENUE ATHERTON, CA 94027 USA
TREASURER	HANGZHOU ZHENG	13013 42ND AVE NE SEATTLE, WA 98125 USA
SECRETARY	YONGHUI CHEN	3164 MIDDLEFIELD RD PALO ALTO, CA 94306 USA
DIRECTOR	SHUBIAO SHI	280 OAK GROVE AVENUE ATHERTON, CA 94027 USA
DIRECTOR	YONGHUI CHEN	3164 MIDDLEFIELD RD PALO ALTO, CA 94306 USA
DIRECTOR	HANGZHOU ZHENG	13013 42ND AVE NE SEATTLE, WA 98125 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			\$0.1000	47,000,000.00

Signed this 27 Day of March, 2025 at 9:20:45 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 YONGHUI CHEN
Signature of Authorized Officer of the Corporation



Secretary of State

Certificate of Status

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, hereby certify:

Entity Name: Alchemy Pay Inc.
Entity No.: 5304006
Registration Date: 10/22/2022
Entity Type: Stock Corporation - CA - General
Formed In: CALIFORNIA
Status: Active

The above referenced entity is active on the Secretary of State's records and is authorized to exercise all its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the date of this certificate and does not reflect documents that are pending review or other events that may impact status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of March 07, 2025.

SHIRLEY N. WEBER, PH.D.
Secretary of State

Certificate No.: 303636924

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at bizfileOnline.sos.ca.gov.



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:

March 27, 2025 09:19 AM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is fluid and cursive, with the first letters of each word being capitalized and prominent.

Gregg M. Amore
Secretary of State

