



**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 Beeline Holdings, Inc.

SECTION II

It is incorporated under the laws of State: NV 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 2/11/2004

and the period of its duration is ☒ Perpetual ☐

SECTION V

The location of its principal office is

No. and Street: 188 VALLEY STREET, SUITE 225

City or Town: PROVIDENCE

State: RI

Zip: 02909

Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 222 JEFFERSON BOULEVARD

City or Town: WARWICK

State: RI

Zip: 02888

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

SECTION VII

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

HOLDING COMPANY

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	NICHOLAS R. LIUZZA JR.	188 VALLEY STREET SUITE 225 PROVIDENCE, RI 02909 USA
CEO	NICHOLAS R. LIUZZA JR.	188 VALLEY STREET SUITE 225 PROVIDENCE, RI 02909 USA
CFO	CHRI MOE	188 VALLEY STREET SUITE 225 PROVIDENCE, RI 02909 USA
CFO	CHRI MOE	188 VALLEY STREET SUITE 225 PROVIDENCE, RI 02909 USA
DIRECTOR	ERIC FINNSSON	188 VALLEY STREET SUITE 225 PROVIDENCE, RI 02909 USA
DIRECTOR	JOSEPH CALTABIANO	188 VALLEY STREET SUITE 225 PROVIDENCE, RI 02909 USA
DIRECTOR	JOSEPH FREEDMAN	188 VALLEY STREET SUITE 225 PROVIDENCE, RI 02909 USA
DIRECTOR	NICHOLAS R LIUZZA JR	188 VALLEY STREET SUITE 225 PROVIDENCE, RI 02909 USA
DIRECTOR	STEPHEN ROMANO	188 VALLEY STREET SUITE 225 PROVIDENCE, RI 02909 USA
DIRECTOR	ERIC FINNSSON	188 VALLEY STREET SUITE 225 PROVIDENCE, RI 02909 USA
DIRECTOR	JOSEPH CALTABIANO	188 VALLEY STREET SUITE 225 PROVIDENCE, RI 02909 USA
DIRECTOR	JOSEPH FREEDMAN	188 VALLEY STREET SUITE 225 PROVIDENCE, RI 02909 USA
DIRECTOR	NICHOLAS R LIUZZA JR	188 VALLEY STREET SUITE 225 PROVIDENCE, RI 02909 USA
DIRECTOR	STEPHEN ROMANO	188 VALLEY STREET SUITE 225 PROVIDENCE, RI 02909 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	NICHOLAS R. LIUZZA JR.	188 VALLEY STREET SUITE 225 PROVIDENCE, RI 02909 USA
CEO	NICHOLAS R. LIUZZA JR.	188 VALLEY STREET SUITE 225 PROVIDENCE, RI 02909 USA
CFO	CHRI MOE	188 VALLEY STREET SUITE 225 PROVIDENCE, RI 02909 USA
CFO	CHRI MOE	188 VALLEY STREET SUITE 225 PROVIDENCE, RI 02909 USA
DIRECTOR	ERIC FINNSSON	188 VALLEY STREET SUITE 225 PROVIDENCE, RI 02909 USA

DIRECTOR	JOSEPH CALTABIANO	188 VALLEY STREET SUITE 225 PROVIDENCE, RI 02909 USA
DIRECTOR	JOSEPH FREEDMAN	188 VALLEY STREET SUITE 225 PROVIDENCE, RI 02909 USA
DIRECTOR	NICHOLAS R LIUZZA JR	188 VALLEY STREET SUITE 225 PROVIDENCE, RI 02909 USA
DIRECTOR	STEPHEN ROMANO	188 VALLEY STREET SUITE 225 PROVIDENCE, RI 02909 USA
DIRECTOR	ERIC FINNSSON	188 VALLEY STREET SUITE 225 PROVIDENCE, RI 02909 USA
DIRECTOR	JOSEPH CALTABIANO	188 VALLEY STREET SUITE 225 PROVIDENCE, RI 02909 USA
DIRECTOR	JOSEPH FREEDMAN	188 VALLEY STREET SUITE 225 PROVIDENCE, RI 02909 USA
DIRECTOR	NICHOLAS R LIUZZA JR	188 VALLEY STREET SUITE 225 PROVIDENCE, RI 02909 USA
DIRECTOR	STEPHEN ROMANO	188 VALLEY STREET SUITE 225 PROVIDENCE, RI 02909 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			\$0.0100	100,000,000.00
PWP			\$0.0100	100,000,000.00

Signed this 22 Day of April, 2025 at 2:11:30 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 CHRIS MOE
Signature of Authorized Officer of the Corporation

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, FRANCISCO V. AGUILAR, the duly qualified and elected Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporations sole, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence **Beeline Holdings, Inc.** as a DOMESTIC CORPORATION (78) duly organized or formed and existing, or duly qualified or registered, as applicable, under and by virtue of the laws of the State of Nevada since 02/11/2004, and in good standing in this State.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of this State, at my office on 03/11/2025.

FRANCISCO V. AGUILAR
Secretary of State

Certificate Number: B202503115515160

You may verify this certificate

online at <https://www.nvsilverflume.gov/home>



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:

April 22, 2025 02:11 PM

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.

Gregg M. Amore
Secretary of State

