

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 MK METALFREE CORPORATION

SECTION II

It is incorporated under the laws of State: <u>DE</u> Country: <u>USA</u>

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 2/19/2019

and the period of its duration is X Perpetual

SECTION V

The location of its principal office is

No. and Street: 80 PINE STREET

24TH FLOOR

City or Town: NEW YORK State: NY Zip: 10005 Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 700 NARRAGANSETT PARK DRIVE

<u>SUITE 100</u>

City or Town: PAWTUCKET State: RI Zip: 02861

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

SECTION VII

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

SALES, SERVICE AND CONSULTING FLOR GLOVE TESTERS AND MEASURING INSTURMENTS,

METAL FREE WORK ENVIRONMENTS, CLEAN ROOMS AND SPECIAL PLANTS.

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	MICHAEL KEIL	80 PINE STREET, 24TH FLOOR NEW YORK, NY 10005 USA	
TREASURER	MICHAEL KEIL	80 PINE STREET, 24TH FLOOR NEW YORK, NY 10005 USA	
SECRETARY	MICHAEL KEIL	80 PINE STREET, 24TH FLOOR NEW YORK, NY 10005 USA	
DIRECTOR	MICHAEL KEIL	80 PINE STREET, 24TH FLOOR NEW YORK, NY 10005 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	MICHAEL KEIL	80 PINE STREET, 24TH FLOOR NEW YORK, NY 10005 USA	
TREASURER	MICHAEL KEIL	80 PINE STREET, 24TH FLOOR NEW YORK, NY 10005 USA 80 PINE STREET, 24TH FLOOR NEW YORK, NY 10005 USA	
SECRETARY	MICHAEL KEIL		
DIRECTOR	MICHAEL KEIL	80 PINE STREET, 24TH FLOOR NEW YORK, NY 10005 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 Num of Shares	
CWP			\$1.0000	3,000.00

Signed this 24 Day of April, 2025 at 9:37:48 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 MICHAEL KEIL

Signature of Authorized Officer of the Corporation

Form No. 150 Revised 09/07



I, CHARUNI PATIBANDA-SANCHEZ, SECRETARY OF STATE OF THE STATE

OF DELAWARE, DO HEREBY CERTIFY "MK METALFREE CORPORATION" 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 TWENTY-FIRST DAY OF APRIL, A.D.

2025.

7288184 8300 SR# 20251659382

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

C. G. Sanchez

Charuni Patibanda-Sanchez, Secretary of State

Authentication: 203492766

Date: 04-21-25