



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 Oncolux Inc.

SECTION II

It is incorporated under the laws of State: DE 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 1/13/2020

and the period of its duration is Perpetual

SECTION V

The location of its principal office is

No. and Street: 101 HAMMER MILL ROAD, SUITE K

City or Town: ROCKY HILL

State: CT

Zip: 06067

Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 700 NARRAGANSETT PARK DR.

STE 100

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:

TO ENGAGE IN ANY LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE ORGANIZED UNDER THE LAWS OF THE STATE OF DELAWARE AND TO TRANSACT ANY AND ALL LAWFUL BUSINESS IN THE STATE OF RHODE ISLAND. IN PARTICULAR, THE CORPORATION IS

ENGAGED IN THE DEVELOPMENT OF THERAPEUTIC MEDICAL DEVICES, AND IS RELOCATING TO RHODE ISLAND FOR RESEARCH AND DEVELOPMENT, UTILIZING THE LOCAL EXPERT LABOR POOL 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
SECRETARY	PAUL SANDERS	101 HAMMER MILL ROAD, SUITE K ROCKY HILL, CT 06067 USA
SECRETARY	PAUL SANDERS	101 HAMMER MILL ROAD, SUITE K ROCKY HILL, CT 06067 USA
DIRECTOR	TREVOR M	101 HAMMER MILL ROAD, SUITE K ROCKY HILL, CT 06067 USA
DIRECTOR	MICHAEL GRILLO	101 HAMMER MILL ROAD, SUITE K ROCKY HILL, CT 06067 USA
DIRECTOR	ALEXANDER ZINKE	101 HAMMER MILL ROAD, SUITE K ROCKY HILL, CT 06067 USA
DIRECTOR	JASON PESTERFIELD	101 HAMMER MILL ROAD, SUITE K ROCKY HILL, CT 06067 USA
DIRECTOR	TREVOR M	101 HAMMER MILL ROAD, SUITE K ROCKY HILL, CT 06067 USA
DIRECTOR	MICHAEL GRILLO	101 HAMMER MILL ROAD, SUITE K ROCKY HILL, CT 06067 USA
DIRECTOR	ALEXANDER ZINKE	101 HAMMER MILL ROAD, SUITE K ROCKY HILL, CT 06067 USA
DIRECTOR	JASON PESTERFIELD	101 HAMMER MILL ROAD, SUITE K ROCKY HILL, CT 06067 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
SECRETARY	PAUL SANDERS	101 HAMMER MILL ROAD, SUITE K ROCKY HILL, CT 06067 USA
SECRETARY	PAUL SANDERS	101 HAMMER MILL ROAD, SUITE K ROCKY HILL, CT 06067 USA
DIRECTOR	TREVOR M	101 HAMMER MILL ROAD, SUITE K ROCKY HILL, CT 06067 USA
DIRECTOR	MICHAEL GRILLO	101 HAMMER MILL ROAD, SUITE K ROCKY HILL, CT 06067 USA
DIRECTOR	ALEXANDER ZINKE	101 HAMMER MILL ROAD, SUITE K ROCKY HILL, CT 06067 USA
DIRECTOR	JASON PESTERFIELD	101 HAMMER MILL ROAD, SUITE K ROCKY HILL, CT 06067 USA
DIRECTOR	TREVOR M	101 HAMMER MILL ROAD, SUITE K ROCKY HILL, CT 06067 USA
DIRECTOR	MICHAEL GRILLO	101 HAMMER MILL ROAD, SUITE K ROCKY HILL, CT 06067 USA

DIRECTOR	ALEXANDER ZINKE	101 HAMMER MILL ROAD, SUITE K ROCKY HILL, CT 06067 USA
DIRECTOR	JASON PESTERFIELD	101 HAMMER MILL ROAD, SUITE K ROCKY HILL, CT 06067 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		COMMO	\$0.0001	6,000,000.00
PWP		PREFE	\$0.0001	3,233,545.00

Signed this 2 Day of May, 2025 at 2:32:22 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 MICHAEL GRILLO
Signature of Authorized Officer of the Corporation

Form No. 150
Revised 09/07

© 2007 - 2025 State of Rhode Island
All Rights Reserved

Delaware

Page 1

The First State

I, CHARUNI PATIBANDA-SANCHEZ, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ONCOLUX INC." 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 FOURTEENTH DAY OF MARCH, A.D. 2025.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ONCOLUX INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF JANUARY, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



7799079 8300

SR# 20251061940

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

C. P. Sanchez

Charuni Patibanda-Sanchez, Secretary of State

Authentication: 203172994

Date: 03-14-25



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:

May 02, 2025 02:31 PM

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

Gregg M. Amore
Secretary of State

