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State of Rhode Island Office of the Secretary of State

FILED 1:13 P

Fee: \$310.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

JUN 0 4 2025 BY 1324499

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 Asterism USA, Inc.

SECTION II

It is incorporated under the laws of State: OR 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:

Asterism HEalthcare

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 6/4/2025

and the period of its duration is X Perpetual

SECTION V

The location of its principal office is

No. and Street:

1775 CARMEL AVENUE

City or Town:

EUGENE

State: <u>OR</u> Zip: <u>97401</u>

Country: <u>USA</u>

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street:

SEG HUB

10 DAVOL SQUARE, SUITE 100

City or Town:

PROVIDENCE

State: RI

Zip: 02903

and the name of its proposed registered agent in Rhode Island at that address is PABEL DELGADO

SECTION VII

The number or numbers which it proposes to number in the transaction of business in Rhode Island are:

RESEARCH, DEVELOPMENT, SALES, AND IMPORT/EXPORT OF FUNCTINAL INGREDIENTS AND NUTRACEUTICALS

<u>PLANNING, PRODUCTION, AND SALES OF IT SOFTWARE AND DIGITAL CONTENT</u>
<u>RESEARCH, DEVELOPMENT, SALES, AND IMPORT/EXPORT OF PET FOOD AND ANIMAL</u>
HEALTHCARE PRODUCTS

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	
DIRECTOR	PABEL DELGADO	1775 CARMEL AVENUE EUGENE, OR 97401 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, Lest, Suffix	Address Address, City or Town, State, Zip Code, Country
DIRECTOR	PABEL DELGADO	1775 CARMEL AVENUE EUGENE, OR 97401 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	
CNP			\$0.0000	10,000.00

Signed this 4 Day of June, 2025 at 1:15:27 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 PABEL DELGDO

Signature of Authorized Officer of the Corporation

Form No. 150 Revised 09/07

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State of Oregon

OFFICE OF THE SECRETARY OF STATE Corporation Division

Certificate of Existence 5373576

I, TOBIAS READ, SECRETARY OF STATE and Custodian of the Seal of said State, do hereby certify:

ASTERISM USA, INC.

is

Incorporated

under the laws of The State of Oregon

and is active on the records of the Corporation Division as of the date of this certificate.

OF OOK GON

In Testimony Whereof, I have hereunto set my hand and affixed hereto the Seal of the State of Oregon.

TOBIAS READ, SECRETARY OF STATE

Issued Date: 6/4/2025



Come visit us on the internet at: https://sos.oregon.gov/business or use the QR code to check their current status.

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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:

June 04, 2025 01:13 PM

Gregg M. Amore Secretary of State

Tregs M. Coure

