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 Endospan 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 1/2/2020

and the period of its duration is X Perpetual __

SECTION V

The location of its principal office is

No. and Street: 1887 WHITNEY MESA DR #9753
City or Town: HENDERSON State: NV Zip: 89014 Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is
No. and Street: 450 VETERANS MEMORIAL PARKWAY
City or Town: EAST PROVIDENCE State: RI Zip: 02914

and the name of its proposed registered agent in Rhode Island at that address is VCORP AGENT SERVICES, INC.

SECTION VII

The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:
S&M, R&D MEDICAL DEVICE

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	KEVIN MAYBERRY	1887 WHITNEY MESA DR #9753 HENDERSON, NV 89014 USA
DIRECTOR	AVI LUDOMIRSKI	1887 WHITNEY MESA DR #9753 HENDERSON, NV 89014 USA
DIRECTOR	RAFI BEN ARI	1887 WHITNEY MESA DR #9753 HENDERSON, NV 89014 USA
DIRECTOR	YOAV SHAKED	1887 WHITNEY MESA DR #9753 HENDERSON, NV 89014 USA
DIRECTOR	JEFFREY ELKINS	1887 WHITNEY MESA DR #9753 HENDERSON, NV 89014 USA
DIRECTOR	IRIT YANIV	1887 WHITNEY MESA DR #9753 HENDERSON, NV 89014 USA
DIRECTOR	DALIA MEGIDDO SHALEV	1887 WHITNEY MESA DR #9753 HENDERSON, NV 89014 USA
DIRECTOR	WANG JUNMIN	1887 WHITNEY MESA DR #9753 HENDERSON, NV 89014 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	KEVIN MAYBERRY	1887 WHITNEY MESA DR #9753 HENDERSON, NV 89014 USA
DIRECTOR	AVI LUDOMIRSKI	1887 WHITNEY MESA DR #9753 HENDERSON, NV 89014 USA
DIRECTOR	RAFI BEN ARI	1887 WHITNEY MESA DR #9753 HENDERSON, NV 89014 USA
DIRECTOR	YOAV SHAKED	1887 WHITNEY MESA DR #9753 HENDERSON, NV 89014 USA
DIRECTOR	JEFFREY ELKINS	1887 WHITNEY MESA DR #9753 HENDERSON, NV 89014 USA
DIRECTOR	IRIT YANIV	1887 WHITNEY MESA DR #9753 HENDERSON, NV 89014 USA
DIRECTOR	DALIA MEGIDDO SHALEV	1887 WHITNEY MESA DR #9753 HENDERSON, NV 89014 USA
DIRECTOR	WANG JUNMIN	1887 WHITNEY MESA DR #9753 HENDERSON, NV 89014 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		N/A	$0.0001	1,000.00

Signed this 25 Day of June, 2025 at 6:48:13 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 KEVIN MAYBERRY
Signature of Authorized Officer of the Corporation

Form No. 150
Revised 09/07

Delaware

The First State

I, CHARUNI PATIBANDA-SANCHEZ, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENDOSPAN 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 TWENTY-FOURTH DAY OF JUNE, 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 "ENDOSPAN INC." WAS INCORPORATED ON THE SECOND DAY OF JANUARY, A.D. 2020.

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

C. B. Sanchez

Charuni Patibanda-Sanchez, Secretary of State

7779305 8300

Authentication: 204021843

SR# 20253160987

Date: 06-24-25

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

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:

June 25, 2025 06:43 AM

Gregg M. Amore
Secretary of State