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# State of Rhode Island Office of the Secretary of State

Fee: \$310.0

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 **BELLOTA LABS INC** 

**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 8/5/2024

and the period of its duration is X Perpetual

**SECTION V** 

The location of its principal office is

No. and Street: <u>1510 FASHION ISLAND BLVD, STE 300</u>

City or Town: SAN MATEO State: CA Zip: 94404 Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: <u>222 JEFFERSON BLVD STE 200</u>

City or Town:  $\underline{WARWICK}$  State: RI Zip:  $\underline{02888}$ 

and the name of its proposed registered agent in Rhode Island at that address is **CAPITOL CORPORATE SERVICES, INC.** 

### **SECTION VII**

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

SOFTWARE AS A SERVICE

#### **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).

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l	Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
	CEO	SILVANO CAFOLLA	1510 FASHION BLVD, STE 300 SAN MATEO, CA 94404 USA
	DIRECTOR	SPENCER CHI	1510 FASHION BLVD, STE 300 SAN MATEO. CA 94404 USA

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	DIRECTOR	SILVANO CAFOLLA	1510 FASHION BLVD, STE 300 SAN MATEO, CA 94404 USA
ш			

(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	<b>Individual Name</b> First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country	
CEO	SILVANO CAFOLLA	1510 FASHION BLVD, STE 300 SAN MATEO, CA 94404 USA	
DIRECTOR	SPENCER CHI	1510 FASHION BLVD, STE 300 SAN MATEO, CA 94404 USA	
DIRECTOR	SILVANO CAFOLLA	1510 FASHION BLVD, STE 300 SAN MATEO, CA 94404 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			\$0.0000	10,000.00

**Signed this 17 Day of October, 2025 at 4:13:22 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 SILVANO CAFOLLA

Signature of Authorized Officer of the Corporation

Form No. 150 Revised 09/07

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

OF DELAWARE, DO HEREBY CERTIFY "BELLOTA LABS 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 FIFTEENTH DAY OF SEPTEMBER, 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 "BELLOTA LABS"

INC" WAS INCORPORATED ON THE FIFTH DAY OF AUGUST, A.D. 2024.

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

SSETARY'S OF CO.

Charuni Patibanda-Sanchez, Secretary of State
Authentication: 204749432

C. G. Sanches

Date: 09-15-25

4575186 8300 SR# 20253972257

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

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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:

October 17, 2025 04:12 PM

Gregg M. Amore Secretary of State

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