

**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 IThe name of the corporation is WooCiao Inc.**SECTION II**It is incorporated under the laws of State: WY Country: US

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 IVThe date of its incorporation is 1/17/2025and the period of its duration is ☒ Perpetual ☐**SECTION V**

The location of its principal office is

No. and Street: 30 N GOULD STSTE NCity or Town: SHERIDANState: WYZip: 82801Country: US**SECTION VI**

The address of its proposed registered office in Rhode Island is

No. and Street: 700 NARRAGANSETT PARK DRSTE 100City or Town: PAWTUCKET

State: RI

Zip: 02861and the name of its proposed registered agent in Rhode Island at that address is NORTHWEST REGISTERED AGENT LLC**SECTION VII**

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

TO ENGAGE IN PRODUCT DEVELOPMENT, MANUFACTURING, E-COMMERCE, ONLINE RETAIL SALES, MARKETING, AND RELATED BUSINESS ACTIVITIES.

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	YAN GUAN	30 N GOULD ST STE N SHERIDAN, WY 82801 US
TREASURER	YAN GUAN	30 N GOULD ST STE N SHERIDAN, WY 82801 US
SECRETARY	YAN GUAN	30 N GOULD ST STE N SHERIDAN, WY 82801 US
VICE PRESIDENT	YAN GUAN	30 N GOULD ST STE N SHERIDAN, WY 82801 US
DIRECTOR	YAN GUAN	30 N GOULD ST STE N SHERIDAN, WY 82801 US

(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	YAN GUAN	30 N GOULD ST STE N SHERIDAN, WY 82801 US
TREASURER	YAN GUAN	30 N GOULD ST STE N SHERIDAN, WY 82801 US
SECRETARY	YAN GUAN	30 N GOULD ST STE N SHERIDAN, WY 82801 US
VICE PRESIDENT	YAN GUAN	30 N GOULD ST STE N SHERIDAN, WY 82801 US
DIRECTOR	YAN GUAN	30 N GOULD ST STE N SHERIDAN, WY 82801 US

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			\$0.0100	100.00

Signed this 17 Day of October, 2025 at 5:11:22 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 YAN GUAN
Signature of Authorized Officer of the Corporation

Form No. 150
Revised 09/07

STATE OF WYOMING
Office of the Secretary of State

I, CHUCK GRAY, Secretary of State of the State of Wyoming, do hereby certify that according to the records of this office,

WooCiao Inc.
is a
Profit Corporation

formed or qualified under the laws of Wyoming did on **January 17, 2025**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2025-001593418**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 16th day of October, 2025 at 3:26 PM. This certificate is assigned ID Number 091554125.



A handwritten signature in cursive script that reads "Chuck Gray".

Secretary of State

Notice: A certificate issued electronically from the Wyoming Secretary of State's web site is immediately valid and effective. The validity of a certificate may be established by viewing the Certificate Confirmation screen of the Secretary of State's website <https://wyobiz.wyo.gov> and following the instructions displayed under Validate Certificate.



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:

October 17, 2025 05:10 PM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is fluid and cursive.

Gregg M. Amore
Secretary of State

