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 Valorian Therapeutics, 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 10/17/2025

and the period of its duration is X Perpetual ___

SECTION V

The location of its principal office is

No. and Street: 225 DYER STREET
City or Town: PROVIDENCE State: RI Zip: 02903 Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is
No. and Street: 450 VETERANS MEMORIAL PARKWAY, SUITE 7A
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:
RESEARCH AND DEVELOPMENT OF MEDICAL DEVICES

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	EITAN KONSTANTINO	7060 KOLL CENTER PKWY #300 PLEASANTON, CA 94566 USA
SECRETARY	EITAN KONSTANTINO	7060 KOLL CENTER PKWY #300 PLEASANTON, CA 94566 USA
DIRECTOR	EITAN KONSTANTINO	7060 KOLL CENTER PKWY #300 PLEASANTON, CA 94566 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
PRESIDENT	EITAN KONSTANTINO	7060 KOLL CENTER PKWY #300 PLEASANTON, CA 94566 USA
SECRETARY	EITAN KONSTANTINO	7060 KOLL CENTER PKWY #300 PLEASANTON, CA 94566 USA
DIRECTOR	EITAN KONSTANTINO	7060 KOLL CENTER PKWY #300 PLEASANTON, CA 94566 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			$0.0001	10,000,000.00

Signed this 3 Day of November, 2025 at 4:37:32 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 EITAN KONSTANTINO
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 "VALORIAN THERAPEUTICS, 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 THIRD DAY OF NOVEMBER, A.D. 2025.

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

C. P. Sanchez

Charuni Patibanda-Sanchez, Secretary of State

10371126 8300

SR# 20254450736

Authentication: 205211749

Date: 11-03-25

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:

November 03, 2025 04:35 PM

Gregg M. Amore
Secretary of State