



**State of Rhode Island  
Office of the Secretary of State**

**Fee: \$50.00**

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

**Foreign Corporation  
Fictitious Business Name Statement**

(Section 7-1.2-402 of the General Laws of Rhode Island, 1956, as amended)

**SECTION I**

The legal name of the applicant business corporation is: Red Envelope Delta Inc.

**SECTION II**

The fictitious business name to be used is: OpenFX

**SECTION III**

The state or territory under the laws of which it is incorporated is  
State: DE Country: USA

**SECTION IV**

The date of incorporation is 06/06/2025

**SECTION V**

The address of its registered office within Rhode Island is:

No. and Street: 47 WOOD AVE, SUITE 2  
City or Town: BARRINGTON State: RI Zip: 02806  
Name: REGISTERED AGENTS INC

**SECTION VI**

The business in which it is engaged  
MONEY TRANSMITTER/ CURRENCY EXCHANGE

**SECTION VII**

Applicant is otherwise authorized to do business in the state of Rhode Island.

**Signed this 17 Day of November, 2025 at 4:19:59 PM.** *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 § 7-1.2.*

Red Envelope Delta Inc.

Name of Applicant Corporation

SIMON HOLSTEIN

Signature of Authorized Officer

Form No. 624  
Revised 09/07

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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 17, 2025 04:17 PM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore  
*Secretary of State*

