

APPLICATION FOR AUTHORITY OF FOREIGN CORPORATION

ENTITY INFORMATION

ENTITY NAME:	INNOVATION PLATFORM, INC.
ENTITY ID:	23739874
ENTITY TYPE:	Foreign For-Profit (Business) Corporation
EFFECTIVE DATE:	10/14/2024
FOREIGN DOMICILE STATE:	Delaware
DATE OF FORMATION IN FOREIGN DOMICILE:	10/10/2024
DURATION:	Perpetual
TRUE NAME IN FOREIGN DOMICILE:	
PURPOSE:	Information services
CHARACTER OF BUSINESS:	Information services
AUTHORIZED SHARES:	Share Class: COMMON Share Series: Share Total: 1500
ISSUED SHARES:	Share Class: COMMON Share Series: Share Total: 1000

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME:	Registered Agents Inc.
PHYSICAL ADDRESS:	Attn: Registered Agents Inc., 1846 E. Innovation Park Dr., STE 100, ORO VALLEY, AZ 85755
MAILING ADDRESS:	Attn: Registered Agents Inc., 1846 E. Innovation Park Dr., STE 100, ORO VALLEY, AZ 85755

KNOWN PLACE OF BUSINESS

1846 E. Innovation Park Dr. STE 100, ORO VALLEY, AZ 85755

PRINCIPAL OFFICE ADDRESS

8 The Green STE A, DOVER, DE 19901

PRINCIPAL INFORMATION

Director: Arthur Roke - 1846 E. Innovation Park Dr. STE 100, ORO VALLEY, AZ, 85755, USA - - Date of Taking Office:

Director: Thorwald Herbert - 1846 E. Innovation Park Dr. STE 100, ORO VALLEY, AZ, 85755, USA - - Date of Taking Office:

President: Thorwald Herbert - 1846 E. Innovation Park Dr. STE 100, ORO VALLEY, AZ, 85755, USA - - Date of Taking Office:

Secretary: Arthur Roke - 1846 E. Innovation Park Dr. STE 100, ORO VALLEY, AZ, 85755, USA - - Date of Taking Office:

Treasurer: Arthur Roke - 1846 E. Innovation Park Dr. STE 100, ORO VALLEY, AZ, 85755, USA - - Date of Taking Office:

SIGNATURE

President: Thorwald Herbert - 10/14/2024

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INNOVATION PLATFORM, 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 FOURTEENTH DAY OF OCTOBER, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INNOVATION PLATFORM, INC." WAS INCORPORATED ON THE TENTH DAY OF OCTOBER, A.D. 2024.

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



Jeffrey W. Bullock, Secretary of State

5493705 8300

SR# 20243935107

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

Authentication: 204618919

Date: 10-14-24

Delaware

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*I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF INCORPORATION OF "INNOVATION
PLATFORM, INC.", FILED IN THIS OFFICE ON THE TENTH DAY OF
OCTOBER, A.D. 2024, AT 2:51 O`CLOCK P.M.*



Jeffrey W. Bullock, Secretary of State

5493705 8100
SR# 20243935113

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

Authentication: 204618923
Date: 10-14-24

STATE of DELAWARE
CERTIFICATE of INCORPORATION
A STOCK CORPORATION

FIRST - Name

The name of the Corporation is:

Innovation Platform, Inc.

SECOND - Registered Agent

Its registered office in the State of Delaware is to be located at 8 The Green, Ste A, in the City of Dover County of Kent Zip Code 19901. The registered agent in charge thereof is

A Registered Agent, Inc.

THIRD - Purpose

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

FOURTH - Stock

The amount of the total stock of this corporation is authorized to issue is

1,500 shares (number of authorized shares)

with a par value \$0.0001 per share.

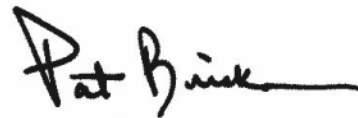
FIFTH - Incorporator

The name and mailing address of the incorporator are as follows:

A Registered Agent, Inc. - 8 The Green, Ste A, Dover, DE 19901

I, The Undersigned, for the purpose of forming a corporation under the laws of the State of Delaware, do make, file and record this Certificate, and do certify that the facts herein stated are true, and I have accordingly hereunto set my hand this 10th day of October, A.D. 2024.

BY: _____



A Registered Agent, Inc., Incorporator
Patrick Brickhouse, Assistant Secretary