

APPLICATION FOR AUTHORITY OF FOREIGN CORPORATION

ENTITY INFORMATION

ENTITY NAME:	VRIANTICA INC
ENTITY ID:	23830099
ENTITY TYPE:	Foreign For-Profit (Business) Corporation
EFFECTIVE DATE:	05/21/2025
FOREIGN DOMICILE STATE:	Wyoming
DATE OF FORMATION IN FOREIGN DOMICILE:	01/25/2024
DURATION:	Perpetual
TRUE NAME IN FOREIGN DOMICILE:	
PURPOSE:	
CHARACTER OF BUSINESS:	Any legal purpose
AUTHORIZED SHARES:	Share Class: common Share Series: Share Total: 1500
ISSUED SHARES:	Share Class: common Share Series: Share Total: zero

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME:	NATIONAL CONTRACTOR SERVICES CORPORATION
PHYSICAL ADDRESS:	Attn: National Contractor Services Corporation, 1010 E JEFFERSON STREET, PHOENIX, AZ 85034
MAILING ADDRESS:	Attn: NATIONAL CONTRACTOR SERVICES CORPORATION, 1010 E JEFFERSON STREET, PHOENIX, AZ 85034

KNOWN PLACE OF BUSINESS

1010 E Jefferson St, PHOENIX, AZ 85034

PRINCIPAL OFFICE ADDRESS

9350 Wilshire Blvd Suite 203, BEVERLY HILLS, CA 90212

PRINCIPAL INFORMATION

Director: Leonardo Contreras - 9350 Wilshire Blvd Suite 203, BEVERLY HILLS, CA, 90212, USA - - Date of Taking Office: 05/21/2025
President: Leonardo Contreras - 9350 Wilshire Blvd Suite 203, BEVERLY HILLS, CA, 90212, USA - - Date of Taking Office: 05/21/2025

SIGNATURE

President: Leonardo Contreras - 05/21/2025



Wyoming Secretary of State

Chuck Gray
Secretary of State

Jesse Naiman
Deputy Secretary of State

Certified Copy

Date: 05/21/2025 3:15 PM

Through Date: 05/21/2025 3:15 PM

Corporate Name: VRIANTICA INC

The undersigned filing officer hereby certifies that the attached copies are a true and complete copy of the public document as filed in this office.

Document Number	Description	Number of Pages
2024-005066349	Change of Agent- Filed 06/10/2024	2
2024-001399171	Initial Filing- Filed 01/25/2024	4

Respectfully,

A handwritten signature in cursive script, appearing to read "Chuck Gray", written over a horizontal line.

Chuck Gray
Wyoming Secretary of State
Certified By: Haley Stinson



**Wyoming Secretary of State**

Herschler Building East, Suite 101
 122 W 25th Street
 Cheyenne, WY 82002-0020
 Ph. 307.777.7311
 Email: Business@wyo.gov

WY Secretary of State
FILED: 06/10/2024 07:03 AM
Global Amendment ID: 49625
Affected Entities: 268781

Registered Agent Information Update

This form is used **ONLY** to change a registered agent's current information on file, not to change registered agents.

1. This change affects every entity that I represent.

2. Current registered agent information on file with the Secretary of State's office:

(The current registered agent information provided must match exactly with the Secretary of State's records.)

Registered Agent Name:

Registered Agents Inc

Registered Office Address:

30 N Gould St Ste R
 Sheridan, WY 82801 USA

3. Updated registered agent information:

New Name of Registered Agent:

New Registered Physical Office Address (must be located in Wyoming):

New Registered Agent's Mailing Address:

For consistency the Secretary of State's office will only keep one version of the agent's name and address on file.



4. I hereby certify that I am in compliance with all requirements of W.S. 17-28-101 through W.S. 17-28-111.

5. After the changes are made, the physical address of my registered office and business office will be identical.

6. I hereby certify that every entity I represent has been notified of my name/office change.

Signature: David Roberts

(Shall be executed by the registered agent)

Date: 05/20/2024

(mm/dd/yyyy)

Print Name: David Roberts

Contact Person: David Roberts

Title: Assistant Secretary

Daytime Phone: (307) 200-2803

Email: support@registeredagentsinc.com

(An email address is required. Email(s) provided will receive important reminders, notices and filing evidence.)

Checklist

- ☐ **Filing fee of \$5.00 for each affected entity.** This amendment affects every entity whether active or inactive represented by the registered agent. (Example: If a registered agent represents seven (7) business entities, the filing fee is \$35.00.)
- ☐ **Processing time is up to 15 business days** following the date of receipt in our office.
- ☐ Please mail with payment to the address at the top of this form. **This form cannot be accepted via email.**
- ☐ Please review the form prior to submission. **The Secretary of State's Office is unable to process incomplete forms.**

Commercial Registered Agents: Updated registered agent information provided on this form shall be reflected on your Commercial Registered Agent registration.



Wyoming Secretary of State
Herschler Bldg East, Ste.100 & 101
Cheyenne, WY 82002-0020
Ph. 307-777-7311

For Office
WY Secretary of State
FILED: Jan 25 2024 1:20PM
Original ID: 2024-001399171

Profit Corporation Articles of Incorporation

- I. The name of the profit corporation is:
VRIANTICA INC
- II. The name and physical address of the registered agent of the profit corporation is:
Registered Agents Inc
30 N Gould St Ste R
Sheridan, WY 82801
- III. The mailing address of the profit corporation is:
30 N Gould St Ste R
Sheridan, WY 82801
- IV. The principal office address of the profit corporation is:
30 N Gould St Ste R
Sheridan, WY 82801
- V. The number, par value, and class of shares the profit corporation will have the authority to issue are:
Number of Common Shares: 1,500 Common Par Value: \$1.0000
Number of Preferred Shares: 0 Preferred Par Value: \$0.0000
- VI. The name and address of each incorporator is as follows:
Registered Agents Inc
30 N Gould St Ste R Sheridan, WY 82801

Signature: Robin Jones Date: 01/25/2024

Print Name: Robin Jones

Title: Authorized Individual

Email: support@registeredagentsinc.com

Daytime Phone #: (307) 200-2803



Secretary of State

V
Herschler Bldg East, Ste.100 & 101

Cheyenne, WY 82002-0020
Ph. 307-777-7311

- ☒ I am the person whose signature appears on the filing; that I am authorized to file these documents on behalf of the business entity to which they pertain; and that the information I am submitting is true and correct to the best of my knowledge.
- ☒ I am filing in accordance with the provisions of the Wyoming Business Corporation Act, (W.S. 17-16-101 through 17-16-1804) and Registered Offices and Agents Act (W.S. 17-28-101 through 17-28-111).
- ☒ I understand that the information submitted electronically by me will be used to generate Articles of Incorporation that will be filed with the Wyoming Secretary of State.
- ☒ I intend and agree that the electronic submission of the information set forth herein constitutes my signature for this filing.
- ☒ I have conducted the appropriate name searches to ensure compliance with W.S. 17-16-401.
- ☒ I affirm, under penalty of perjury, that I have received actual, express permission from each of the following incorporators to add them to this business filing: Registered Agents Inc
- ☒ I consent on behalf of the business entity to accept electronic service of process at the email address provided with Article IV, Principal Office Address, under the circumstances specified in W.S. 17-28-104(e).

Notice Regarding False Filings: Filing a false document could result in criminal penalty and prosecution pursuant to W.S. 6-5-308.

W.S. 6-5-308. Penalty for filing false document.

(a) A person commits a felony punishable by imprisonment for not more than two (2) years, a fine of not more than two thousand dollars (\$2,000.00), or both, if he files with the secretary of state and willfully or knowingly:

- (i) Falsifies, conceals or covers up by any trick, scheme or device a material fact;
- (ii) Makes any materially false, fictitious or fraudulent statement or representation; or
- (iii) Makes or uses any false writing or document knowing the same to contain any materially false, fictitious or fraudulent statement or entry.

- ☒ I acknowledge having read W.S. 6-5-308.

Filer is: ☐ An Individual ☒ An Organization

The Wyoming Secretary of State requires a natural person to sign on behalf of a business entity acting as an incorporator, organizer, or partner. The following individual is signing on behalf of all Organizers, Incorporators, or Partners.

Filer Information:

By submitting this form I agree and accept this electronic filing as legal submission of my Articles of Incorporation.

Signature: Robin Jones
Print Name: Robin Jones
Title: Authorized Individual
Email: support@registeredagentsinc.com
Daytime Phone #: (307) 200-2803

Date: 01/25/2024



W
Herschler Bldg East, Ste. 100 & 101

Cheyenne, WY 82002-0020
Ph. 307-777-7311

Consent to Appointment by Registered Agent

Registered Agents Inc, whose registered office is located at **30 N Gould St Ste R, Sheridan, WY 82801**, voluntarily consented to serve as the registered agent for **VRANTICA INC** and has certified they are in compliance with the requirements of W.S. 17-28-101 through W.S. 17-28-111.

I have obtained a signed and dated statement by the registered agent in which they voluntarily consent to appointment for this entity.

Signature:	<u><i>Robin Jones</i></u>	Date: 01/25/2024
Print Name:	Robin Jones	
Title:	Authorized Individual	
Email:	support@registeredagentsinc.com	
Daytime Phone #:	(307) 200-2803	

STATE OF WYOMING
Office of the Secretary of State

I, CHUCK GRAY, Secretary of State of the State of Wyoming, do hereby certify that the filing requirements for the issuance of this certificate have been fulfilled.

CERTIFICATE OF INCORPORATION

VRIANTICA INC

I have affixed hereto the Great Seal of the State of Wyoming and duly executed this official certificate at Cheyenne, Wyoming on this **25th** day of **January, 2024** at **1:20 PM**.

Remainder intentionally left blank.



Filed Date: 01/25/2024

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

Secretary of State

Filed Online By:

Robin Jones

on 01/25/2024

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,

VRIANTICA INC
is a
Profit Corporation

formed or qualified under the laws of Wyoming did on **January 25, 2024**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2024-001399171**.

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 21st day of May, 2025 at 9:52 AM. This certificate is assigned ID Number 085227932.



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.