







## STATE OF IDAHO

Office of the secretary of state, Phil McGrane

## FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)

Idaho Secretary of State PO Box 83720 Boise, ID 83720-0080 (208) 334-2301 Filing Fee: \$100.00 For Office Use Only

-FILED-

File #: 0006025870

Date Filed: 12/13/2024 2:50:24 PM

Filing Fee

Selected Service Type: Expedited (+\$40; filing fee \$140)

1. The name this business corporation will use in Idaho is:

Type of Corporation

Foreign Business Corporation

ONLIFE HOLDINGS, INC.

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing: ONLIFE HOLDINGS, INC.

Upload or Mail a one page PDF of a Certificate of

Existence/Good Standing from the home jurisdiction dated

within 90 days of today.

2. Home Jurisdiction

Entity name

The jurisdiction of formation is:

**FLORIDA** 

3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address None

4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address None

5. The complete street address of the principal office is:

Principal Office Address 169 MADISON AVE #2170 NEW YORK, NY 10016

6. The mailing address of the principal office is:

Mailing Address 169 MADISON AVE # 2170 NEW YORK, NY 10016-5101

7. Registered Agent Name and Address

Registered Agent UNIVERSAL REGISTERED AGENTS, INC.

Commercial Registered Agent

Physical Address

1555 W SHORELINE DR

STE 100

BOISE, ID 83702

Mailing Address

1555 W SHORELINE DR

STE 100

BOISE, ID 83702

☑ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

8. Governors

Name	Title	Address	
Walter Jin	CEO	169 MADISON AVE #2170 NEW YORK, NY 10016	
Matthew Kempler	CFO	169 MADISON AVE #2170 NEW YORK, NY 10016	



	Joseph Lee	Secretary	169 MADISON AVE #2170 NEW YORK, NY 10016			
Signature of individual authorized by the entity to sign:						
Matthew Kempler				12/13/2024		
Sign Here				Date		
	Job Title: CEO					

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## State of Florida Department of State

I certify from the records of this office that ONLIFE HOLDINGS, INC. is a corporation organized under the laws of the State of Florida, filed on December 29, 2010.

The document number of this corporation is P10000104104.

I further certify that said corporation has paid all fees due this office through December 31, 2024, that its most recent annual report/uniform business report was filed on March 4, 2024, and that its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capital, this the Thirteenth day of December, 2024



Secretary of State

Tracking Number: 8730569792CU

To authenticate this certificate, visit the following site, enter this number, and then follow the instructions displayed.

https://services.sunbiz.org/Filings/CertificateOfStatus/CertificateAuthentication