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FOREIGN PROFIT/NONPROFIT CORPORATION 10840866 CANADA INC.

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AS REQUESTED
DIVISION OF CORPORATIONS
STATE OF FLORIDA

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JUL 17 2018

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. 10840866 CANADA INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. CANADA 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/14/2018 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 176 Theodore Place, Thornhill, Ontario L4J 8E2, Canada
(Principal office address)

176 Theodore Place, Thornhill, Ontario L4J 8E2, Canada
(Current mailing address)

8. MARKETING AND BUSINESS DEVELOPMENT STRATEGIES
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: SG REGISTERED AGENT LLC
Office Address: 200 E PALMETTO PK RD, #103
BOCA RATON, Florida 33432
(City) (Zip code)

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10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: **Jared Andrew Zeppleri**

Address: **176 Theodore Place, Thornhill, Ontario L4J 8E2, Canada**

Director: **Andrew Rezmer**

Address: **1643 Venables Street, Vancouver, BC M5L 2H1, Canada**

B. OFFICERS

President: **Andrew Rezmer**

Address: **1643 Venables Street, Vancouver, BC M5L 2H1, Canada**

Vice President: _____

Address: _____

Secretary: **Jared Andrew Zeppleri**

Address: **176 Theodore Place, Thornhill, Ontario L4J 8E2, Canada**

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. **JARED ANDREW ZEPPIERI**

(Typed or printed name and capacity of person signing application)

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Innovation, Science and
Economic Development Canada
Innovation, Sciences et
Développement économique Canada
Corporation Canada

Innovation, Sciences et
Développement économique Canada
Corporation Canada

Certificate of Compliance

*Canada Business Corporations Act
s. 263.1*

Certificat de conformité

*Loi canadienne sur les sociétés par actions
art. 263.1*

10840866 CANADA INC.

Corporate name / Dénomination sociale

1084086-6

Corporation number / Numéro de société

I HEREBY CERTIFY that the corporation
named above:

- exists under the *Canada Business Corporations Act*;
- has filed the required annual returns; and
- has paid all prescribed fees required.

JE CERTIFIE, par la présente, que la société ci-
dessus mentionnée :

- existe en vertu de la *Loi canadienne sur les sociétés par actions*;
- a déposé les rapports annuels exigés; et
- a acquitté les droits prescrits.

Virginie Ethier

Director / Directeur

2018-06-20

Issuance date (YYYY-MM-DD)

Date d'émission (AAAA-MM-JJ)