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COVER LETTER

TO: New Filing Sec		-			•
Division of Cor		- -			
SUBJECT: <u>Knox</u>	x Mountain Te	chnotog ies	Inc.		
	(Name of	corporation - n	nust include suffix)		
Dear Sir or Madam:		<u> </u>			
The enclosed "Applicat "Certificate of Existenc to transact business in F	e," and check are sub	oration for Authomitted to regist	orization to Transac er the above referen	t Business in Fl ced foreign corp	orida," oration
Please return all corresp	pondence concerning	this matter to tl	ne following:		
	nr. Scott Hai	rred			
		(Name of Pers	on)		
K	Oax Muntain	Tophnila	iac Ino		•
	nox Muntain	(Firm/Compar	ny)		
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		(Address)			
J-	Ruchen tin 1	na Algaz	•		;
	mingran, n	City/State and Z	ip code)		
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For further information	concerning this matte	er, please call:			
	•	•			
Judy Crescia	at	(978)	836-8897		;
(Name of Perso	on)	(Area Code	& Daytime Telepho	one Number)	*
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				•	
	RIER ADDRESS:		MAILING AI		
New Filing Sec		in the second	New Filing Sec		
Division of Cor	•	•	Division of Co		
Clifton Building 2661 Executive			P.O. Box 6327		
Tallahassee, FL			Tallahassee, Fl	_ 34314	
Enclosed is a check for	the following amount	t;			
. \$70.00 Filing Fee	□\$78.75 Filing Fee Certificate of S		3.75 Filing Fee & tified Copy	☐\$87.50 Filing Certificate	of Status

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. Hoox Mountain Technologies, Inc.

(If name unavaila	able in Florida, enter alternate con	rporate name a	dopted for the p	urpose of transactin	g business in F	orida)
2. <u>Massachu</u>	setts	3	26-2989	<i>39</i>		
(State or country	under the law of which it is incor	- ***		FEI number, if appl	icable)	
4. <u>Cfuly 24</u>	1,2008	5	Per petu	e/		<u> </u>
, (Date	of incorporation)		(Duration: Yea	ir corp. will cease to	exist or "perpe	tual")
6			<u> </u>		<u> </u>	3 5
	(Date first transact (SEE SECTIONS 607.1	1501 & 607.15	02, F.S., to dete	rmine penalty liabili	ty)	ISION (
7. 5632 1	Ravenuma Druže Sa (Princij	rrusata =	Unida 34	Q./.?	c	, T
	(Princip	pal office addr	ess)			P RP
5632 B	Paveninal Drive San	na sita 9	Yurda 342	43	•	
	(Curren	nt mailing addre	ess)			<u></u>
8. <i>DiShikuka fi</i> (Purpose(s	on Industrial Nandeck, Inc. s) of corporation authorized in hol	2 Ashrshis I ime state or cou	<i>Over: Repay</i> intry to be carrie	Excuration of Elocation of Elocation	nd Dean/li rida)	HIX.
9. Name and street	et address of Florida registered	d agent: (P.O	. Box NOT ac	cceptable)		
Name:	Scott Harrey	=-				
	5632 Ravenwood D	Vite :				
Office Address:	Sesse Havendon D	<i>4.11</i>	 .	the state of the s		
Office Address:	Suasota, FL		, Florida	21/14/2	,	,

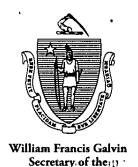
10. Registered agent's acceptance:

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.

A. DIRECTORS		09 H	SE 38
Chairman:		AR P	
Address:	<u>. </u>	<u>හ</u>	
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Director:	<u> </u>		
Address:			
Director:	·		
Address:		· - · · · · · · · · · · · · · · · · · ·	<u>.</u>
B. OFFICERS	-		
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Proceedants VITT NIVELL	——————————————————————————————————————		
	twin Road Santorator NH (132/09		
	tain Road, Santarature, NH 03269		
Address: <u>Alolo Knox Moun</u>	tuin Road, Santaratox, NH 03269		
Address: <u>Alolo Knox Moun</u> Vice President: <u>SOH Warvey</u>	tuin Road, Santaratax, NH 03369		
Address: <u>Alolo Knox Moun</u> Vice President: <u>SOH Warvey</u>	tuin Road, Santaratox, NH 03269		
Address: <u>Job Knox Moun</u> Vice President: <u>SOUH Harvey</u> Address: <u>Job Knox Mo</u>	tuin Road, Santaratax, NH 03369	;	
Address: <u>Jole Knex Moun</u> Vice President: <u>SWH. Hurvey</u> Address: <u>Jole Knex Mo</u> Secretary: <u>SWH. Nurvey</u>	tain Road, Santaratus, NH 03369 Juntain Road, San bondon, NH 03369		
Address: <u>Old Knux Moun</u> Vice President: <u>SWH. Harvey</u> Address: <u>Olda Knux Mo</u> Secretary: <u>SwH. Nurvey</u> Address: <u>Olda Knux Mo</u>	tuin Road, Santaratax, NH 03369		
Address: <u>Old Krax Moun</u> Vice President: <u>SWH. Harvey</u> Address: <u>Old Krax Mo</u> Secretary: <u>SWH Narvey</u> Address: <u>Old Krax Mo</u> Freasurer: <u>Scott Narvey</u>	tain Road, Santaratus, NH 03369 Tuntain Road, San bondon, NH 03369 Tuntain Road, Sun born tun, NH 03369		
Address: <u>Old Krax Moun</u> Vice President: <u>SWH. Harvey</u> Address: <u>Old Krax Mo</u> Secretary: <u>SwH. Narvey</u> Address: <u>Old Krax Mo</u> Treasurer: <u>Scott Narvey</u>	tain Road, Santaratus, NH 03369 Juntain Road, San bondon, NH 03369		
Address: <u>July Knax Mount</u> Vice President: <u>SWH. Harvey</u> Address: <u>July Knax Mo</u> Secretary: <u>SwH. Harvey</u> Address: <u>July Knax Mo</u> Treasurer: <u>Scott Harvey</u> Address: <u>July Knax Mount</u>	tuin Road, Santaratus, NH 03369 Suntain Road, Santaratus, NH 03369 Suntain Road, Suntaratus, NH 03369		72.7
Address: Sold Konx Mount Vice President: Sold Harvey Address: Sold Konx Mo Secretary: Sold Konx Mo Treasurer: Sold Konx Mo Address: Sold Konx Mo NOTE: If necessary, you may attack	thuin Road, Santaratax, NH 03369 Suntain Road, Santaratax, NH 03369 Suntain Road, Suntarata, NH 03369 Sch an addendum to the application listing additional office	cers and/or director	72.7
Address: Sold Konx Mount Vice President: Sold Harvey Address: Sold Konx Mo Secretary: Sold Konx Mo Treasurer: Sold Konx Mo Address: Sold Konx Mo NOTE: If necessary, you may attack	tuin Road, Santaratus, NH 03369 Suntain Road, Santaratus, NH 03369 Suntain Road, Suntaratus, NH 03369	cers and/or director	~



Commonwealth

The Commonwealth of Massachusetts Secretary of the Commonwealth State House, Boston, Massachusetts 02133

February 20, 2009

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

KNOX MOUNTAIN TECHNOLOGIES, INC.

is a domestic corporation organized on **July 24, 2008**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal-existence and is in good standing with this office.

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In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Newin Gallerin Secretary of the Commonwealth



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