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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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DEPARTMENT OF STATE
09 SEP - 8 PM 4:31

FOREIGN PROFIT/NONPROFIT CORPORATION

DIRTT Environmental Solutions, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

2009 SEP - 8 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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J. Shivers SEP 09 2009

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. DIRTT Environmental Solutions, 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. Colorado

(State or country under the law of which it is incorporated)

3. 98-0443904

(FEI number, if applicable)

4. 12/22/2004

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 09/01/2009

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

7. 7303 30th Street SE, Calgary, Alberta, T2C1N6, AB 11111

(Principal office address)

same

(Current mailing address)

8. Wholesale of office interior components including walls, partitions, doors, etc.

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(Zip code)

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.

CT Corporation System

By: [Signature]

(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: NONE

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS *SEE ATTACHMENT*

President: _____

Address: _____

Vice President: Geoff Oosling

Address: 7303 30th Street SE

Calgary, Alberta, T2C1N6, AB 11111

Secretary: _____

Address: _____

Treasurer: Scott Jenkins

Address: 7303 30th Street SE, Calgary, Alberta, T2C1N6, AB 11111

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

13. [Signature]

(Signature of Director or Officer listed in number 12 of the application)

14. Scott D. Jenkins, CFO

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

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**Attachment to Florida
Officers & Directors**

- 1 Full Name: Mogens Smed
Officer/Director: Officer
Officer's Title: CEO
Director's Title:
Business Address: 7303 30th Street SE
City: Calgary, Alberta, T2C1N6
State: AB
ZIP Code: 11111
- 2 Full Name: Tracy Baker
Officer/Director: Officer
Officer's Title: Vice President
Director's Title:
Business Address: 7303 30th Street SE
City: Calgary, Alberta, T2C1N6
State: AB
ZIP Code: 11111

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TALLAHASSEE, FLORIDA

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OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

I, Bernie Buescher, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

DIRT ENVIRONMENTAL SOLUTIONS, INC.

is a Corporation formed or registered on 12/22/2004 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20041447110.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 09/02/2009 that have been posted, and by documents delivered to this office electronically through 09/08/2009 @ 10:03:56.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 09/08/2009 @ 10:03:56 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 7453599.



Bernie Buescher

Secretary of State of the State of Colorado

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TALLAHASSEE, FLORIDA

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*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/certificateSearch.asp>, by entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us>; click Business Center and select "Frequently Asked Questions."