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(Re	questor's Name)	
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PICK-UP	WAIT	MAIL
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(Bu	siness Entity Nar	ne)
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Certified Copies	_ Certificates	of Status
Special Instructions to I	Filing Officer:	

Office Use Only



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COVER LETTER

TO:	Registration Se Division of Cor				
SUBJ	Agrisoma	USA Inc.			
.,6130		Name of corp	poration -	must include suffix	
Dear S	Sir or Madam:				
"Certif	ficate of Existenc	ion by Foreign Corpora e," or "Certificate of Go n corporation to transac	ood Standi	ng" and check are subt	
	return all correspine Jesty	ondence concerning thi	s matter to	the following:	
		N	ame of Pe	rson	
Agriso	ma Biosciences Inc	:.			
	····	Fi	rm/Compa	ny	
300-20	0 rue Montcalm				
Gatine	au, Quebec J8Y 3H	5 Canada	Address		
		City	/State and	Zip code	,
cjesty(gagrisoma.com				
		E-mail address: (to b	e used for	future annual report n	otification)
For fur	rther information	concerning this matter,	please cal	1:	
Andre	Levasseur	8 at (19 .	205-7795 x 210 Daytime Teleph	
	Name of Perso	n A	rea Code	Daytime Teleph	ione Number
	STREET/COL Registration Se Division of Cor Clifton Buildin 2661 Executive Tallahassee, FL	porations g Center Circle		MAILING AI Registration Se Division of Co P.O. Box 6327 Tallahassee, Fl	ection rporations
Enclos	sed is a check for	the following amount:			
□ \$70	0.00 Filing Fee	S78.75 Filing Fee Certificate of State		\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certificate of Status & Certified Copy

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.

Delaware	oble in Florida, enter alternate corporate name ad	opted for the purpose of transacting bu 4-0461001	isiness in Florida)	
March 4, 2015	State or country under the law of which it is incorporated) (FEI number, if applies farch 4, 2015		•	
(Date August 31, 2015	(Date of incorporation) 5. (Date of duration, if other than per		perpetual)	
	(SEE SECTIONS 607.1501 & 607.150 tcalm, Gatineau, QC J8Y 3B5, Canada	2, F.S., to determine penalty liability) office address)	***************************************	
		·	one i	
. Name and <u>stree</u> Name:	(Current mailing tt address of Florida registered agent: (P.O. Christine Bliss	address, if different) Box NOT acceptable)	~~~<	15 CED 15 1
Office Address:	603 Fulton Road #E50			2 3
	Tallalinssec,	32312 . Florida		
	(City)	(Zip code)	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	
laving been nam lesignated in this arther agree to c	ent's acceptance: ned as registered agent and to accept servic application, I hereby accept the appointm omply with the provisions of all statutes re familiar with and accept the obligations of	ent as registered agent and agree lative to the proper and complete	to act in this capaci	ity. I

10. 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.

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

A. DIRE	CTORS Rick Smith			
Chairman:	59 Wentwillow Lane SW, Calgary, AB T3H 5W7 Canada			
Address:	27 Welliam Sty, Galgary, 115 1511 5 117 Calmida			
- Vice Chair	Gary Bantle			
	143 Inglewood Cove SE, Calgary AB T2G 5K4, Canada			
Director:	John Plaza			
	8837 39th Avenue SW, Seattle, WA 98136, USA			
Director:	Andrée-Lise Méthot			· · · · · · · · · · · · · · · · · · ·
Address:	1610-1000 Sherbrooke Street W. Montreal, QC H3A 0A6, Canada			
B. OFFI	CERS		ज़ें फ	
President:	Steven Fabijanski		SEP	
	591 Ruby Street, Rockland, ON K4K 0H3		25	
Vice Presi	dent:	5 A A		C TRANSPARENT
Address:		, set (
Secretary:	Renato Pontello			
Address:	3 Esquimault Avenue, Ottawa, ON K2H 6Z2, Canada			
Treasurer:	Andre Levasseur, Chief Financial Officer			
Address:	89 rue des Montagnais, Gatineau, QC, J9J 2M9, Canada			
NOTE:	If necessary, you may attach an addendum to the application listing additional officers	and/or dir	ectors	•
12		<u></u>		
are true a a third de	Signature of Director or Officer er or director signing this document (and who is listed in number 11 above) affirms that that he or she is aware that false information submitted in a document to the Depart gree felony as provided for in s.817.155, F.S.			
13. Stev	en Fabijanski (Typod or printed name and conscitu of person signing application)			

State of North Dakota SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING OF

AGRISOMA USA INC.

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that AGRISOMA USA INC., a Delaware corporation, authorized to transact business in the State of North Dakota on March 16, 2015, and according to the records of this office as of this date, has paid all fees due this office as required by North Dakota statutes governing foreign corporations.

ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Good Standing to

AGRISOMA USA INC.

Issued: August 12, 2015

Alvin A. Jaeger Secretary of State

Shin & Jager