

Division of Corporations

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To: Division of Corporations
Fax Number : (850) 617-6363

From: Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

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FBI

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FOREIGN PROFIT/NONPROFIT CORPORATION FINTECA CORPORATION

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Fax Audit # H180001849533

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDAIN 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. FINTECA CORPORATION

(Enter name of corporation, must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co." or "Corp.")

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

2. Delaware 3. 30-1031899
(State or country under the law of which it is incorporated) (FEI number, if applicable)4. 1/30/2018 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)7. 7275 Ave De Beaufort 802, Anjou, Quebec H1M 3X5 Canada
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent (P.O. Box NOT acceptable)

Name: Business Filings Incorporated

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

9. 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.

Mark Williams

Mark Williams, AVP, Business Filings Incorporated

(Registered agent's signature)

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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Georges Andy RenéAddress: 7275 Ave De Beaufort 802, Anjou, Quebec H1M 3X5 CanadaDirector: Pascale ElieAddress: 7275 Ave De Beaufort 802, Anjou, Quebec H1M 3X5 Canada

B. OFFICERS

President: Georges Andy RenéAddress: 7275 Ave De Beaufort 802, Anjou, Quebec H1M 3X5 CanadaVice President: Pascale ElieAddress: 7275 Ave De Beaufort Suite #802, Anjou, Quebec H1M 3X5 CanadaSecretary: Pascale ElieAddress: 7275 Ave De Beaufort Suite #802, Anjou, Quebec H1M 3X5 CanadaTreasurer: Chantal RenéAddress: 7275 Ave De Beaufort Suite #802, Anjou, Quebec H1M 3X5 Canada

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

12. _____ June 20, 2018
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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 1817.155, F.S.

13. Georges Andy René, President

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

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Attachment to the Application for Authorization to Transact Business in Florida
For
FINTECA CORPORATION

11A: Additional Director Information:
Chaniel René, 7275 Ave De Beaufort 802, Anjou, Quebec H1M 3X5 Canada

FILE
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Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "FINTECA CORPORATION" IS DULY
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD
STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS
OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF JUNE, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES
HAVE BEEN ASSESSED TO DATE.



6733390 8300

SR# 2018524238-1

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202914309

Date: 06-19-18