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To: Division of Corporations
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From: Account Name : BUSINESS FILINGS
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Email Address: delaware@andersenco.ca

FOREIGN PROFIT/NONPROFIT CORPORATION

Ensurity Mobile Corp.

Certificate of Status	0
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Page Count	04
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2019 SEP 11 PM 1:12

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SEP 12 2019

- Fax Audit # H190002723053

**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. Ensurity Mobile Corp.

(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. Delaware

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

3. 364945241

(FEI number, if applicable)

4. 7/24/2019

(Date of incorporation)

5. Perpetual

(Date of duration, if other than perpetual)

6. 7/24/2019

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

7. 1645 Palm Beach Lakes Blvd. Suite 1200, West Palm Beach, Florida 33401

(Principal office address)

(Current mailing address, if different)

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

Name: Ryan Harris

Office Address: 1645 Palm Beach Lakes Blvd. Suite 1200

West Palm Beach


(City)

, Florida 33401

(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.



(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: Ryan HarrisAddress: 130 Adelaide St. West Suite 1901, Toronto, Ontario M5H 3P5 CanadaDirector: Robert HarrisAddress: 130 Adelaide St. West Suite 1901, Toronto, Ontario M5H 3P5 Canada

B. OFFICERS

President: Ryan HarrisAddress: 130 Adelaide St. West Suite 1901, Toronto, Ontario M5H 3P5 CanadaVice President: Ryan HarrisAddress: 130 Adelaide St. West Suite 1901, Toronto, Ontario M5H 3P5 CanadaSecretary: Ryan HarrisAddress: 130 Adelaide St. West Suite 1901, Toronto, Ontario M5H 3P5 CanadaTreasurer: Ryan HarrisAddress: 130 Adelaide St. West Suite 1901, Toronto, Ontario M5H 3P5 Canada

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

12. [Signature] SEPT 4 2019
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 s.817.155, F.S.

13. Ryan Harris, President

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

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Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "ENSURITY MOBILE CORP." 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 TWENTIETH DAY OF AUGUST, A.D. 2019.

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



7529816 8300

SR# 20196602218

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

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

Authentication: 203437124

Date: 08-20-19