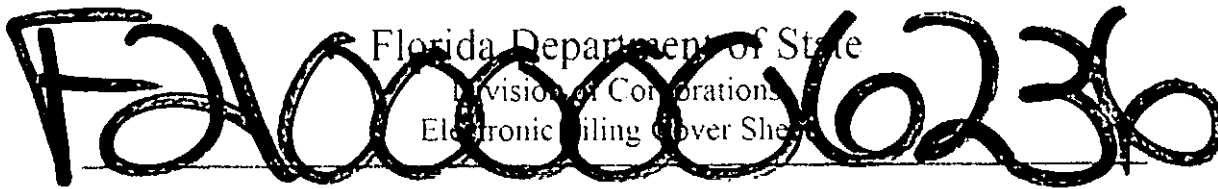


10/27/21, 9:04 AM

Division of Corporations



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H210003991323)))



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Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

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

Email Address: _____

FILED
21 OCT 27 AM 11:37
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

EcomAccess Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

2021 OCT 27 AM 10:13
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

T. LEMIEUX

OCT 28 2021

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. EcomAccess Inc.
(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. Canada 3. 98-1506727 FEIN
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/22/2016 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. not prior to registration
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3500 DE MAISONNEUVE BLVD W., STE. 700, MONTREAL, QUEBEC H3Z 3C1 CANADA
(Principal office address)

(Current mailing address, if different)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, 33324 Florida
(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.

C T Corporation System

By: Denise Bell Denise Bell Assistant Secretary
(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.

FILED
21 OCT 27 AM 11:37
CLERK OF COURT
JAMES TANKS III

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

A. DIRECTORS

Chairman _____

Address: _____

Vice Chairman _____

Address: _____

Director: Daniel Chazonoff _____

Address: 3500 DE MAISONNEUVE BLVD. W., STE 700 _____

MONTREAL, QUEBEC, H3Z 3C1 CANADA _____

Director: _____

Address: _____

B. OFFICERS

President: Daniel Chazonoff _____

Address: 3500 DE MAISONNEUVE BLVD. W., STE 700 _____

MONTREAL, QUEBEC, H3Z 3C1 CANADA _____

Vice President: Tara Wilson (Senior Vice President) _____

Address: 3500 DE MAISONNEUVE BLVD. W., STE 700 MONTREAL, QUEBEC, H3Z 3C1 CANADA _____

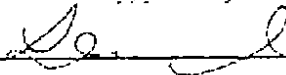
Secretary: Lana Rabinovitch (Secretary & Vice President) _____

Address: 3500 DE MAISONNEUVE BLVD. W., STE 700 MONTREAL, QUEBEC, H3Z 3C1 CANADA _____

Treasurer: _____

Address: _____

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

12.  _____
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. Lana Rabinovitch, Vice President & Secretary _____

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



Innovation, Science and
Economic Development Canada
Innovation, Sciences et
Développement économique Canada

Innovation, Sciences et
Développement économique Canada
Innovation, Sciences et
Développement économique Canada

Certificate of Compliance

Canada Business Corporations Act
s. 263.1

Certificat de conformité

Loi canadienne sur les sociétés par actions
art. 263.1

ECOMACCESS INC.

Corporate name / Dénomination sociale

987838-6

Corporation number / Numéro de société

I HEREBY CERTIFY that the corporation
named above:

- exists under the *Canada Business Corporations Act*;
- has filed the required annual returns; and
- has paid all prescribed fees required.

JE CERTIFIE, par la présente, que la société ci-
dessus mentionnée :

- existe en vertu de la *Loi canadienne sur les sociétés par actions*;
- a déposé les rapports annuels exigés; et
- a acquitté les droits prescrits.

Raymond Edwards

Director / Directeur

2021-08-10

Issuance date (YYYY-MM-DD)
Date d'émission (AAAA-MM-JJ)