

To:

Page: 2 of 7

2024-07-26 13:56:38 PDT

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From: Katy Toon

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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 : (614)573-3996

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

Ingeniarts Technologies Inc.

Certificate of Status	0
Certified Copy	1
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DIVISION OF CORPORATIONS
STATE OF FLORIDA

STATE OF FLORIDA

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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. Ingeniarts Technologies Inc
(Enter name of corporation, must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Quebec, Canada 3. 98-1472001
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 9, 2011 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. Upon filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1065 Lescarbot Street, Suite 200 Quebec City, Quebec G1N 1X6
(Principal office street 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 FL 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.

C T Corporation System
By: Rachel Boyd Rachel Boyd, 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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors (up to six (6) total):

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CLERK OF STATE

A. DIRECTORS

☐ Chairman Name: Philippe Beauchamp

☐ Vice Chairman Address: 1065 Lescarbot Street, Suite 200

☒ Director Quebec City, Quebec G1N 1X6 (Canada)

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Rami Jajour

☐ Vice Chairman Address: 1065 Lescarbot Street, Suite 200

☒ Director Quebec City, Quebec G1N 1X6 (Canada)

☐ President _____

☐ Vice President _____

☐ Secretary ☒ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Jean-François Leiland

☐ Vice Chairman Address: 1065 Lescarbot Street, Suite 200

☒ Director Quebec City, Quebec G1N 1X6 (Canada)

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Serge Michaud

☐ Vice Chairman Address: 1065 Lescarbot Street, Suite 200

☒ Director Quebec City, Quebec G1N 1X6 (Canada)

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Geneviève Grenier

☐ Vice Chairman Address: 1065 Lescarbot Street, Suite 200

☒ Director Quebec City, Quebec G1N 1X6 (Canada)

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Eric Desmarais

☐ Vice Chairman Address: 1065 Lescarbot Street, Suite 200

☒ Director Quebec City, Quebec G1N 1X6 (Canada)

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. Philippe Beauchamp _____
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. Philippe Beauchamp, President _____
(Typed or printed name and capacity of person signing application)

200067

INGENIARTS TECHNOLOGIES INC.**Florida – Application by Foreign Corporation for Authorization to Transact
Business in Florida****Schedule – Directors and Officers****DIRECTORS**

<u>Name</u>	<u>Business Address</u>
Jean-Simon Cayer	1065 Lescarbot Street, Suite 200 Quebec City, Quebec G1N 1X6 (Canada)

OFFICERS

<u>Name</u>	<u>Business Address</u>	<u>Title</u>
Philippe Beauchamp	1065 Lescarbot Street, Suite 200 Quebec City Quebec G1N 1X6 (Canada)	President
Rami Jarjour	1065 Lescarbot Street, Suite 200 Quebec City, Quebec G1N 1X6 (Canada)	Secretary and Treasurer

REZ-130 (2023-10)

Certificat d'attestation

Loi sur la publicité légale des entreprises (RLRQ, chapitre P-44.1)

J'atteste que l'entreprise portant le nom

INGENIARTS TECHNOLOGIES INC.

- est immatriculée au registre des entreprises depuis le 16 juin 2011.
- n'est pas en défaut de déposer une déclaration de mise à jour annuelle.
- n'est pas en défaut de se conformer à une demande qui lui a été faite en vertu de l'article 73.
- n'a pas transmis au Registraire une déclaration, un avis ou un jugement indiquant qu'elle est en voie de liquidation ou de dissolution.
- n'est pas radiée au registre des entreprises

Numéro de certification : 837925208

Le numéro de certification ci-dessus vous permet de consulter ce document certifié à l'aide du service en ligne Vérifier un numéro de certification du Registraire des entreprises pour une période de 90 jours suivant sa délivrance.

Fait le 28 juin 2024 pour le numéro d'entreprise
du Québec 1167442053.

Yves Lapierre
Registraire des entreprises



Unofficial version
Translated by Davies Ward Phillips & Vineberg LLP

CERTIFICATE OF ATTESTATION

An Act respecting the legal publicity of enterprises (CQLR, chapter P-44.1)

I attest that the enterprise bearing the name

INGENIARTS TECHNOLOGIES INC

- is registered at the enterprise register since June 16, 2011,
- is not in default of filing an annual updating declaration,
- is not in default to comply with a request made under section 73,
- has not filed with the Registrar a declaration, notice or judgment indicating that it is in the process of liquidation or dissolution,
- is not cancelled from the enterprise register.

Certification number: 837925208

The above certification number enables you at any time to consult this certified document using the online service. Check a certification number of the Enterprise registrar up to 90 days following its delivery.

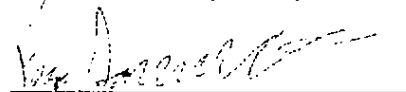
Made on June 28, 2024
for Québec enterprise number 1167442053

[SEAL OF
Government of Québec
Enterprise Registrar]

(s) Yves Pepin
Enterprise Registrar

The undersigned, Félix Archambault, lawyer and member of the *Barreau du Québec*, certifies that the above is the translation of the attached certificate of attestation (*certificat d'attestation*) from the Enterprise Registrar.

Dated this 2nd day of July, 2024, in Montréal, Province of Québec, Canada.



Félix Archambault
(Member of the Québec Bar, number 343833-3)