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Florida Department of State
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To: Division of Corporations
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From: Account Name : THE LAW OFFICES OF NICK SPRADLIN PLLC
Account Number : I20070000020
Phone : (813)435-3176
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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

16226906 Canada Inc.

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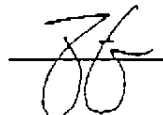
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. 16226906 CANADA INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. CANADA 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 07/21/2024 5. PERPETUAL
(Date of incorporation) (Date of duration, if other than perpetual)
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 47 rue Picasso, Notre-Dame Ile Perrot, QC, Canada, J7W3C1
(Principal office street address)
47 rue Picasso, Notre-Dame Ile Perrot, QC, Canada, J7W3C1
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: The Law Offices Of Nick Spradlin, PLLC
Office Address: 4300 Biscayne Blvd Suite 203
MIAMI, Florida 33137
(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.


(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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A. DIRECTORS

☐ Chairman Name: Anthony Alleyne
☐ Vice Chairman Address: _____
☒ Director 47 rue Picasso, Notre-Dame Ile Perrot,
☒ President QC, Canada, J7W3C1
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Matteo Montagano
☐ Vice Chairman Address: _____
☒ Director 47 rue Picasso, Notre-Dame Ile Perrot,
☐ President QC, Canada, J7W3C1
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Daniel Turk
☐ Vice Chairman Address: _____
☒ Director 47 rue Picasso, Notre-Dame Ile Perrot,
☐ President QC, Canada, J7W3C1
☐ Vice President _____
☐ Secretary ☒ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Brandon Girard
☐ Vice Chairman Address: _____
☒ Director 47 rue Picasso, Notre-Dame Ile Perrot,
☐ President QC, Canada, J7W3C1
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Tylor Karadjian
☐ Vice Chairman Address: _____
☒ Director 47 rue Picasso, Notre-Dame Ile Perrot,
☐ President QC, Canada, J7W3C1
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ 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. Brandon Girard
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. Brandon Girard, Director and Vice President
(Typed or printed name and capacity of person signing application)

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

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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

16226906 Canada Inc.

Corporate name / Dénomination sociale

1622690-6

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 filings; and
- has paid all required fees.

JE CERTIFIE, par la présente, que la société
susmentionnée :

- existe en vertu de la *Loi canadienne sur les sociétés par actions*;
- a effectué les dépôts annuels exigés; et
- a acquitté les droits requis.

Hantz Prosper

Director / Directeur

2024-09-25

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

Canada