

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : CORPORATE ACCESS, INC.  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
CARMANAH TECHNOLOGIES (FLORIDA) CORPORATION

Certificate of Status	0
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## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be: Carmanah Technologies (Florida) Corporation

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 250 Bay Street, Victoria, British Columbia, Canada, V9A 3K5.

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: any lawful purpose or purposes.

### ARTICLE IV SHARES

The number of shares of stock is: 1,000 shares of common stock, par value \$1.00 per share.

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

John C. Simmons, President, Secretary and Treasurer  
250 Bay St.  
Victoria, BC V9A 3K5 CANADA

Stuart Williams, Vice President and Director  
250 Bay St.  
Victoria, BC V9A 3K5 CANADA

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: CT Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324.

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Sheri Berndt-Smith, 701 Fifth Avenue, Suite 6100, Seattle, WA 98104-7043.

\*\*\*\*\*  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
Signature/Registered Agent

5/22/14  
\_\_\_\_\_  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the 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.*

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Shirley A. Berndt Smith

Signature/Incorporator

May 22, 2014

Date

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