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### **COVER LETTER**

Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: CANDL	ELIGHT METALS INC.		
SOBJECT.	(PROPOSED CORPORA	TE NAMÉ – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	d a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	& Certificate o Status
		ADDITIONAL COPY REQUIRE	
	TE HEPBURN Nam	e (Printed or typed)	
P.O	BOX 2947		·
PLz	ATTSBURGH, NEW YORK 12901	Address	
	City	, State & Zip	
518	3-561-4400		
	Daytime	Felephone number	<del>-</del>
khe	pburn@staffordowens.com		
	E-mail address: (to be use	ed for future annual report	notification)

NOTE: Please provide the original and one copy of the articles.

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

TICLE II PRINC	<u>IPAL OFFICE</u> Principal <u>street</u> address		Mailing address, if different is:
0 West Hillsboro Bou	levard, Suite 104		
eerfield Beach, Florida	1 33441		
<del></del>			
TICLE III PURPO	<u>SE</u> ne corporation is organized is:	ite solar products ar	d other metal products, and for any a
e purpose for which th Hawful business.	ie corporation is organized is.		<del>-</del>
- Turviui ousiness.			
		· · · · · · · · · · · · · · · · · · ·	
,			
RTICLE IV SHARE e number of shares of	stock is:		
e number of shares of	L OFFICERS AND/OR DIRECTORS  Zhong Li, President and Director	Name and Titl	
e number of shares of	L OFFICERS AND/OR DIRECTORS  Zhong Li President and Director	Name and Titl	Wei Lu, Vice President and Direct e:4145 Rue Claude-Henri-Grignon
e number of shares of  RTICLE V INITIA  Name and Title	L OFFICERS AND/OR DIRECTORS  Zhong Li, President and Director		e:
e number of shares of  RTICLE V INITIA  Name and Title	L OFFICERS AND/OR DIRECTORS  Zhong Li, President and Director  4145 Rue Claude-Henri-Grignon		e:4145 Rue Claude-Henri-Grignon
e number of shares of  RTICLE V INITIA  Name and Title	L OFFICERS AND/OR DIRECTORS  Zhong Li, President and Director  4145 Rue Claude-Henri-Grignon		e:4145 Rue Claude-Henri-Grignon
e number of shares of  RTICLE V INITIA  Name and Title  Address	L OFFICERS AND/OR DIRECTORS  Zhong Li, President and Director  4145 Rue Claude-Henri-Grignon	Address:	4145 Rue Claude-Henri-Grignon Saint-Laurent, Quebec H4R 3K2
e number of shares of  RTICLE V INITIA  Name and Title  Address  Name and Title:	L OFFICERS AND/OR DIRECTORS  Zhong Li, President and Director:  4145 Rue Claude-Henri-Grignon  Saint-Laurent, Quebec H4R 3K2	Address:  Name and Titl	4145 Rue Claude-Henri-Grignon Saint-Laurent, Quebec H4R 3K2
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Name and Title  Address  Name and Title	L OFFICERS AND/OR DIRECTORS  Zhong Li, President and Director  4145 Rue Claude-Henri-Grignon  Saint-Laurent, Quebec H4R 3K2	Address: Name and Titl Address: Name and Titl	e:
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Name a	nd Title:	Name and Title:
Addres	·s	_ Address:
IRT <u>ICLE V</u> I	REGISTERED AGENT	
	<u>Florida street address</u> (P.O. Box NOT acceptable) of United Corporate Services, Inc.	of the registered agent is:
Name: Address:	9200 South Dadeland Boulevard, Suite 508	-
	Miami, Florida 33156	_
ARTICLE VII	<u>INCORPORATOR</u>	
he <u>name and a</u>	address of the Incorporator is:	
Name:	Brendan P. Owens, Esq.	_
Address:	One Cumberland Avenue	
Address;	Plattsburgh, New York 12901	<del>-</del> -
ARTICLE VIII	EFFECTIVE DATE:	
ffective date, i f an effective ling.)	f other than the date of filing:	. (OPTIONAL) of he more than five days prior or 90 days after the
ote: If the dat	te inserted in this block does not meet the applicable effective date on the Department of State's records.	e statutory filing requirements, this date will not be listed as
	nmed as registered agent to accept service of proces I am familiar with and accept the appointment as re	ss for the above stated corporation at the place designated in gistered agent and agree to act in this capacity
	Michael A. Barr	03/31/2023
	Michael A. Barr Required Signature/Registered Agent	Date
	ocument and affirm that the facts stated herein are Department of State constitutes a third degree felor	true. I am aware that the false information submitted in a ny as provided for in s.817.155, F.S.
1/1/	11/	March 31, 2023
Regi	uired Signature/Incorporator	Date



## STAFFORD • OWENS

Attorneys & Counselors at Law

One Cumberland Avenue
PO Box 2947
Plattsburgh, NY 12901
P 518.561.4400
F 518.561.4848
staffordowens.com

#### MEMBERS

William L. Owens
Thomas M. Murnane
Jacqueline M. Kelleher
Jessica I.. Miller
Justin R. Meyer
Brendan P. Owens
Meghan E. Zedick

#### ASSOCIATE

Margaret E. McGannon

#### RETIRED

Edward J. Trombley Susanna S. Piller March 31, 2023

#### By FedEx

Florida Secretary of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Articles of Incorporation—Candlelight Metals Inc.

#### Dear Sir or Madam:

RE:

Please find enclosed herewith the original and one (1) copy of the Articles of Incorporation for Candlelight Metals Inc., with cover letter and a check in the amount of \$78.75 to cover the filing fee for same and one (1) certified copy.

Once filed, it would be appreciated if you would return to me the filing receipt and certified copy to me.

If you have any questions, please do not hesitate to contact me.

Very truly yours.

STAFFORD, OWENS, MURNANE, KELLEHER,

MILLER, MEYER & ZEDICK, PLLC

By: Kate Hepburn

Corporate Paralegal

Enclosures

L. CL8000000 8076793-Candlelight Metals Inc 6165574 ormations Fonda DOS. Articles of Incorporation, 3-31-25 does

Ronald B. Stafford