**1331110.09**   mmoore ADD

Michael G. Adams
Kentucky Secretary of State
Received and Filed:
1/4/2024 8:56 AM
Fee Receipt: $90.00

## COMMONWEALTH OF KENTUCKY
### MICHAEL G. ADAMS, SECRETARY OF STATE

Division of Business Filings
P.O. Box 718
Frankfort, KY 40602
(502) 564-3490
www.sos.ky.gov

### Certificate of Authority
(Foreign Business Entity)

**FBE**

Pursuant to the provisions of KRS 14A – 030 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements:

1. The entity is a:
   - [X] profit corporation
   - [ ] business trust
   - [ ] limited partnership
   - [ ] non-profit llc
   - [ ] nonprofit corporation
   - [ ] limited liability company
   - [ ] ltd cooperative association
   - [ ] professional service corporation
   - [ ] professional limited liability company
   - [ ] statutory trust
   - [ ] public benefit corporation
   - [ ] other

2. The name of the entity is _____ QUEEN OF THE THRONES INC. _____
   (The name must be identical to the name on record with the Secretary of State.)

3. The name of the entity to be used in Kentucky is (if applicable): _____
   (Only provide if "real name" is unavailable for use; otherwise, leave blank.)

4. The state or country under whose law the entity is organized is _____ FLORIDA _____

5. The date of organization is _____ 12/18/2018 _____ and the period of duration is _____
   (If left blank, duration is considered perpetual.)

6. The mailing address of the entity's principal office is

| Street Address | City | State | Zip Code |
|---|---|---|---|
| 1164 Notre Dame Drive | Petersburg | on | N0B 2H0 |

7. The street address of the entity's registered office in Kentucky is

| Street Address (No P.O. Box Numbers) | City | State | Zip Code |
|---|---|---|---|
| 828 Lane Allen Road Suite 219 | Lexington | KY | 40504 |

and the name of the registered agent at that office is _____ Cogency Global Inc. _____

8. The names and business addresses of the entity's representatives (secretary, officers and directors, managers, trustees or general partners):

| Name | Street or P.O. Box | City | State | Zip Code |
|---|---|---|---|---|
| Marisol Teijeiro | 138 Pioneer Tower Road, | Kitchener | ON | N2P 2H8 |
| | | | | |
| | | | | |

9. If a professional service corporation, all the individual shareholders, not less than one half (1/2) of the directors, and all of the officers other than the secretary and treasurer are licensed in one or more states or territories of the United States or District of Columbia to render a professional service described in the statement of purposes of the corporation.

10. I certify that, as of the date of filing this application, the above-named entity validly exists under the laws of the jurisdiction of its formation.

11. If a limited partnership, it elects to be a limited liability limited partnership. Check the box if applicable: [ ]

12. If a limited liability company, check box if manager-managed: [ ]

13. This application will be effective upon filing.

| _Signature of Authorized Representative_ | MARISOLTEIJEIRO | 3/01/24 |
|---|---|---|
| Signature of Authorized Representative | Printed Name & Title | Date |

I, _____ Cogency Global Inc. _____ , consent to serve as the registered agent on behalf of the business entity.
Type/Print Name of Registered Agent

| _Jaime Torres_ | JAIME TORRES | ASSISTANT SEC. | 11/22/23 |
|---|---|---|---|
| Signature of Registered Agent | Printed Name | Title | Date |

(2/23)

# State of Florida
## Department of State

I certify from the records of this office that QUEEN OF THE THRONES INC. is a corporation organized under the laws of the State of Florida, filed on December 18, 2018.
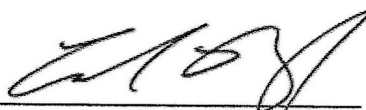
The document number of this corporation is P18000101698.

I further certify that said corporation has paid all fees due this office through December 31, 2023, that its most recent annual report/uniform business report was filed on March 7, 2023, and that its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

*Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capital, this the Twenty-first day of November, 2023*

*Secretary of State*

Tracking Number: 5706672109CU

To authenticate this certificate, visit the following site, enter this number, and then follow the instructions displayed.

https://services.sunbiz.org/Filings/CertificateOfStatus/CertificateAuthentication