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*****87.50 *****87.50

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: 905926 ONTARIO LIMITED
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

VINCENZO MATRUNDOLA
(Name of Person)
905926 ONTARIO LIMITED
(Firm/Company)
398 ELMWOOD AVE.
(Address)
RICHMOND HILL, ON L4C 1M3
(City/State/Zip)

FILED
00 MAR -7 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Should you need to call someone concerning this matter, please call:

VINCENZO MATRUNDOLA at 905, 883-4630
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee &
- \$78.75 Filing Fee &
- \$87.50 Filing Fee

F00-1222
BA 3/7

*Cent. of States
+ cert. copy*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 28, 2000

VINCENZO MATRUNDOLA
905926 ONTARIO LIMITED
398 ELMWOOD AVE./ RICHMOND HILL
ONTARIO L4C 1M3

SUBJECT: 905926 ONTARIO LIMITED
Ref. Number: W00000005278

We have received your document for 905926 ONTARIO LIMITED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The date first transacted business in Florida within the meaning of s. 607.1501 and 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 000A00010624

FILED
00 MAR - 7 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. 905926 ONTARIO LIMITED CORP.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership; if not so contained in the name at present.)

2. ONTARIO, CANADA 3. N/A

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JULY 26, 1990 5. PERPETUAL

(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 398 ELMWOOD AVE

RICHMOND HILL, ON L4C 1M3 CANADA

(Current mailing address)

8. PROPERTY MANAGEMENT

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: LIDIA CERUNDULO

Office Address: 1160 COURT ST.

CLEARWATER, Florida, 33756
(Zip code)

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00 MAR - 7 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10. 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)

11. 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.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: VINCENZO MATRUNDOLA

Address: 398 ELMWOOD AVE

RICHMOND HILL, ON L4C 1M3 CANADA

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: VINCENZO MATRUNDOLA

Address: 398 ELMWOOD AVE

RICHMOND HILL, ON L4C 1M3 CANADA

Vice President: _____

Address: _____

Secretary: VINCENZO MATRUNDOLA

Address: 398 ELMWOOD AVE

RICHMOND HILL, ON L4C 1M3 CANADA

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Vincenzo Matrundola

(Signature of Chairman, Vice Chairman, or any officer listed in number 13 - 14)

14. VINCENZO MATRUNDOLA

(Typed or printed name and capacity of person signing application)

00 MAR -7 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Request ID: 002599371
Demande n°:
Transaction ID: 13114096
Transaction n°:
Category ID: CT
Catégorie:

Province of Ontario
Province de l'Ontario
Ministry of Consumer and Commercial Relations
Ministère de la Consommation et du Commerce
Companies Branch
Direction des compagnies

Date Report Produced: 2000/02/17
Document produit le:
Time Report Produced: 11:50:54
Imprimé à:

Certificate of Status Certificat de Statut Documentaire

This is to certify that according to the records of the companies branch

Je certifie par les présentes que, conformément aux dossiers de la Direction des compagnies,

905926 ONTARIO LIMITED

Ontario Corporation No.

Numéro matricule de la personne morale en Ontario

000905926

is a corporation incorporated, amalgamated or continued under the laws of the Province of Ontario.

est constituée, fusionnée ou prorogée en vertu des lois de la province de l'Ontario.

The corporation came into existence on

La personne morale a été fondée le

JULY 26 JUILLET, 1990

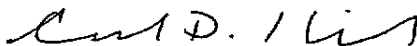
and has not been dissolved.

et n'a pas été dissoute.

Dated

Fait le

FEBRUARY 17 FÉVRIER, 2000



Director
Directrice

The issuance of this certificate in electronic form is authorized by the Director of Companies Branch.

La délivrance du présent certificat sous forme électronique est autorisée par la Directrice de la Direction des compagnies.