

Job 000001045

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

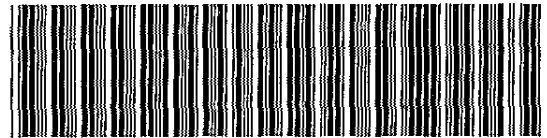
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 4170431 CANADA, INC
(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:

Aland Pierre-Canel

(Name of Person)

Aland Pierre-Canel, CPA

(Firm/Company)

PO Box 370305

(Address)

Miami, FL 33137

(City/State and Zip code)

For further information concerning this matter, please call:

Aland Pierre-Canel at (305) 892-8565
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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 & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy

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.

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1. 4170431 CANADA, INC
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Canada 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/21/2004 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 666 NE 125 St 232, Miami, FL 33161
(Principal office address)

666 NE 125 St 232, Miami, FL 33161
(Current mailing address)

8. Consulting & Development
(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 NOT acceptable)

Name: Victor Edmond

Office Address: 666 NE 125 St #232

N. Miami, Florida 33161
(City) (Zip code)

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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Victor Edmond
Address: 666 NE 125 St #232
N. Miami, FL 33161

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

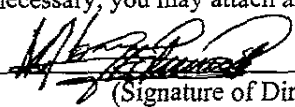
President: Victor Edmond
Address: 666 NE 125 St #232
N. Miami, FL 33161

Vice President: _____
Address: _____

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. VICTOR B. EDMOND
(Typed or printed name and capacity of person signing application)



SECRETARY GENERAL
DIVISION OF CORPORATE AFFAIRS
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CERTIFICAT D'ATTESTATION

Loi sur la publicité légale des entreprises individuelles,
des sociétés et des personnes morales
(L.R.Q., chap. P-45, art. 81)

J'atteste que

4170431 CANADA INC.

- Est immatriculée depuis le 21 janvier 2004.
- N'est pas en défaut de déposer une déclaration annuelle.
- N'est pas en défaut de se conformer à une demande qui lui a été faite en vertu de l'article 38.
- N'est pas en voie de dissolution.

Le 30 janvier 2006

1161985339



Marc Gauthier

Registraire des entreprises adjoint par intérim

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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CERTIFICATE OF ATTESTATION

*An Act respecting the legal publicity of sole
proprietorships, partnerships and legal persons
(R.S.Q., c. P-45, s. 81)*

I attest that

4170431 CANADA INC.

- Is registered since January 21th 2004.
- Has not failed to file an annual declaration.
- Has not failed to comply with a request made under section 38.
- Is not in the process of dissolving.

January 30th 2006

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February 13, 2006

To Whom It May Concern:

I, Aland Pierre-Canel, fluent in both the French and the English languages, duly affirm that the attached copy of the Certificate of Attestation is an accurate translation of the original document issued by the Canadian Enterprise Registry regarding the existence (certificate of existence) of 4170431 Canada, Inc.

Should there be any questions regarding this matter, I can be contacted at (305) 416-1947.


Aland Pierre-Canel

I have before me this Feb 13/06 Mr. Aland Pierre-Canel, personally known to me, and he affirms the above to be true.


Notary Public

My commission expires

