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DIVISION OF CORPORATIONS

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To: Division of Corporations
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From: *Dave A. Tucker, Legal Asst.*
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FOREIGN PROFIT/NONPROFIT CORPORATION
INTERFAST USA INCORPORATED

Certificate of Status	0
Certified Copy	1
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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. INTERFAST USA INCORPORATED
(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. Delaware
(State or country under the law of which it is incorporated)
- 3. 98-0480451
(FEI number, if applicable)
- 4. November 28, 2005
(Date of incorporation)
- 5. Perpetual
(Duration: Year corp. will cease to exist or perpetual)

6. UPON FILING OF APPLICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification." (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

- 7. 7340 S.W. 43rd ST UNIT 107 MIAMI
(Principal office address)
- SAME
(Current mailing address)

8. Any lawful business permitted to corporations in the State of Florida
(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: AMERICAN INFORMATION SERVICES, INC.
Office Address: One S.E. Third Avenue, 28th Floor, Miami, Florida 33131
(Street) (City) (State) (Zip)

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.

AMERICAN INFORMATION SERVICES, INC.

By: Nery C. Toledo, Assistant Secretary

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 (PLEASE SEE ATTACHMENT)

Director: Douglas Woollings
Address: 41 Laurentide Drive Toronto, Ontario M3A 3C8 Canada
22 WILFRED ROAD TORONTO ONT CAN M9W 5X2

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Douglas Woollings
Address: 41 Laurentide Drive, Toronto, Ontario M3A 3C8, Canada

Chief Operating Officer: PETER OLECK
Address: 7340 S.W. 48TH ST UNIT 197 MIAMI FL 33155

Secretary: PAULINE MAINVILLE
Address: 22 WILFRED RD TORONTO ONT CAN M9W 5X2

Assistant Secretary: _____
Address: _____

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

13. 
(Signature of Chairman, Vice-Chairman, or any officer listed in number 12 of the application)

14. Douglas Woollings, President
(Typed or printed name and capacity of person signing application)

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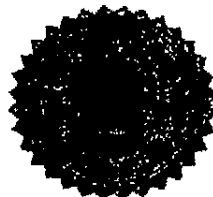
Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTERFAST USA INCORPORATED" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF FEBRUARY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INTERFAST USA INCORPORATED" WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF NOVEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4544314

DATE: 02-23-06

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