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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 57703 NEWFOUNDLAND AND LABRADOR 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:

MR. RICHARD BRUNTON

(Name of Person)

BRUNTON REGISTERED AGENTS, INC.

(Firm/Company)

4710 NW 2ND AVENUE, SUITE 101

(Address)

BOCA RATON, FL 33431

(City/State and Zip code)

For further information concerning this matter, please call:

RICHARD BRUNTON at (561) 241-9991

(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.

1. 57703 NEWFOUNDLAND AND LABRADOR LIMITED CORP.

(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. 98-0575228

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. 03/10/2008

(Date of incorporation)

5. PERPETUAL

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

6. UPON QUALIFICATION

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 20 MOUNTBATTEN DRIVE, ST. JOHNS, NL, CANADA A1A 3X7

(Principal office address)

20 MOUNTBATTEN DRIVE, ST. JOHNS, NL, CANADA A1A 3X7

(Current mailing address)

8. RESIDENTIAL REAL ESTATE RENTAL

(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: BRUNTON REGISTERED AGENTS, INC.

Office Address: 4710 NW 2ND AVENUE, # 101

BOCA RATON

(City)

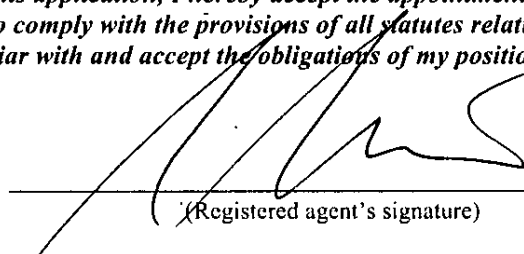
, Florida 33461

(Zip code)

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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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: RICK HARNUM

Address: 20 MOUNTBATTEN DR., ST. JOHNS, NL, CANADA A1A 3X7

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: RICK HARNUM

Address: 20 MOUNTBATTEN DR., ST. JOHNS, NL, CANADA, A1A 3X7

Vice President: _____

Address: _____

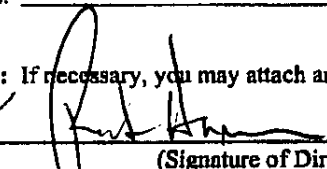
Secretary: _____

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. RICK HARNUM _____
(Typed or printed name and capacity of person signing application)



GOVERNMENT OF
NEWFOUNDLAND AND LABRADOR
Department of Government Services

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TALLAHASSEE, FLORIDA

CORPORATIONS ACT

CERTIFICATE OF GOOD STANDING

Corporation Name: **57703 NEWFOUNDLAND AND LABRADOR LIMITED**
Corporation Number: **57703**
Date of Incorporation: **March 10, 2008**

I certify that this Corporation has filed all documents required under the Corporations Act of Newfoundland and Labrador and is in Good Standing.

A handwritten signature in cursive script, reading "Douglas Lain".

REGISTRAR OF COMPANIES
For Province of Newfoundland and Labrador
April 7, 2008