

F11000002792

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

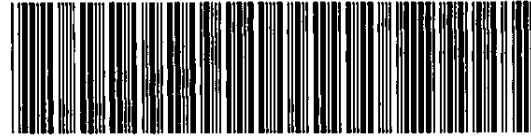
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 1607680 ALBERTA LTD. CORPORATION
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," or "Certificate of Good Standing" 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:

CARLOS J. BONILLA, ESQ.
Name of Person
CARLOS J. BONILLA & ASSOC. PL
Firm/Company
7901 Kingspointe Pkwy #8
Address
Orlando FL 32819
City/State and Zip code
carlosbonillalaw@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CARLOS BONILLA at (407) 370-3066
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

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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. 1607680 ALBERTA LTD. CORPORATION
(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. MAY 18, 2011 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 88 SIGNATURE HEIGHTS S.W., CALGARY, CANADA T3H 3B9
(Principal office address)
88 SIGNATURE HEIGHTS S.W., CALGARY, CANADA T3H 3B9
(Current mailing address)

8. SERVE AS GENERAL PARTNER FOR FLORIDA LIMITED PARTNERSHIP
(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: CARLOS J. BONILLA, ESQ

Office Address: 7901 Kingspointe Plwy #8
Orlando, Florida 32819
(City) (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.

Carlos J. Bonilla
(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: HOI HON ALBERT TUNG

Address: 88 SIGNATURE HEIGHTS S.W.
CALGARY, CANADA T3H 3B9

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: HOI HON ALBERT TUNG

Address: 88 SIGNATURE HEIGHTS S.W.
CALGARY, CANADA T3H 3B9

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. HOI HON ALBERT TUNG

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Sub A Tung
(Typed or printed name and capacity of person signing application)

CORPORATE ACCESS NUMBER: 2016076800

Alberta

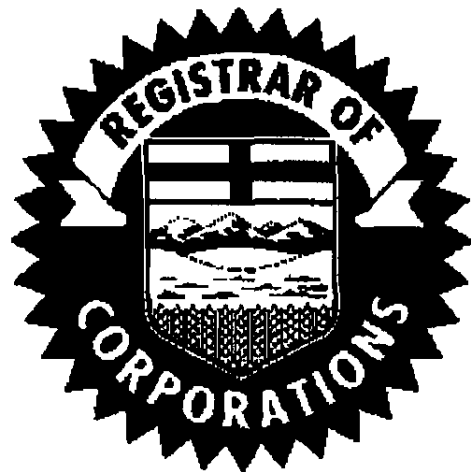
BUSINESS CORPORATIONS ACT

CERTIFICATE OF INCORPORATION

**1607680 ALBERTA LTD.
WAS INCORPORATED IN ALBERTA ON 2011/05/18.**

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Incorporate Alberta Corporation - Registration Statement

Alberta Registration Date: 2011/05/18

Corporate Access Number: 2016076800

Service Request Number: 16364415
Alberta Corporation Type: Numbered Alberta Corporation
Legal Entity Name: 1607680 ALBERTA LTD.
French Equivalent Name:
Nuans Number:
Nuans Date:
French Nuans Number:
French Nuans Date:

REGISTERED ADDRESS

Street: SUITE 2, 880 - 16TH AVENUE SW
Legal Description:
City: CALGARY
Province: ALBERTA
Postal Code: T2R 1J9

RECORDS ADDRESS

Street: SUITE 2, 880 - 16TH AVENUE SW
Legal Description:
City: CALGARY
Province: ALBERTA
Postal Code: T2R 1J9

ADDRESS FOR SERVICE BY MAIL

Post Office Box:
City:
Province:
Postal Code:
Internet Mail ID:

Share Structure: SEE ATTACHED SCHEDULE "A"
Share Transfers Restrictions: SEE ATTACHED SCHEDULE "B"
Number of Directors:
Min Number Of Directors: 1
Max Number Of Directors: 9

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 CALGARY ALBERTA