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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JAN 31 2012

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 9232-0027 QUEBEC, 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," 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:

RENEA M. GLENDINNING, CPA
Name of Person

KERKERING, BARBERIO & CO.
Firm/Company

1990 MAIN STREET, SUITE 801
Address

SARASOTA, FL 34236
City/State and Zip code

COOKEKATH@AIM.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RENEA M. GLENDINNING at (941) 365-4617
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

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SECRETARY OF STATE
TALLAHASSEE 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. 9232-0027 QUEBEC, 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. 98-1030048
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JANUARY 21, 2011 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. JANUARY 9, 2012
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8010 NORMANDIE, BROSSARD, QUEBEC J4Y 1W6, CANADA
(Principal office address)

8010 NORMANDIE, BROSSARD, QUEBEC J4Y 1W6, CANADA
(Current mailing address)

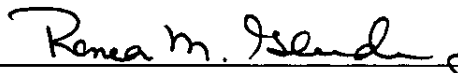
8. RENTAL OF REAL ESTATE
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: RENEA M. GLENDINNING, CPA

Office Address: 1990 MAIN STREET, SUITE 801
SARASOTA, Florida 34236
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: RICHARD CALLAGHAN

Address: 8010 NORMANDIE

BROSSARD, QUEBEC J4Y 1W6, CANADA

Director: KATHLEEN COOKE

Address: 8010 NORMANDIE

BROSSARD, QUEBEC J4Y 1W6, CANADA

B. OFFICERS

President: RICHARD CALLAGHAN

Address: 8010 NORMANDIE

BROSSARD, QUEBEC J4Y 1W6, CANADA

Vice President: KATHLEEN COOKE

Address: 8010 NORMANDIE

BROSSARD, QUEBEC J4Y 1W6, CANADA

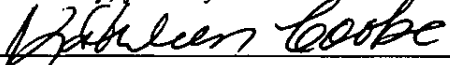
Secretary: _____

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

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. KATHEEN COOKE, DIRECTOR

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ERNEST RIX

- TRANSLATIONS -

CERTIFIED MEMBER (ATIO)

FILED
2 JAN 30 PM 1:56
CLERK OF COURT
ALABAMA

| |
|---------------------------------------------------------|
| French, Spanish, German, Portuguese, Italian -> English |
| English, Spanish, Portuguese -> French |

Ernest Rix
402-556 Laurier Ave. W.
Ottawa, Ont.
K1R 7X2

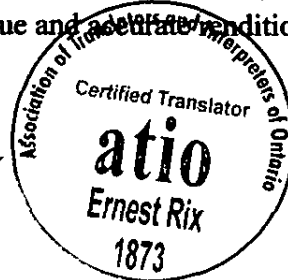
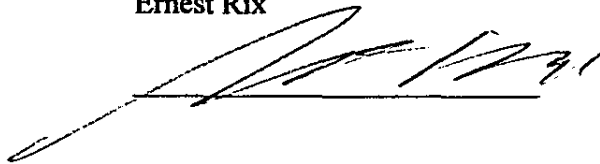
Tel.: 613-235-4070
E-MAIL: erix@rogers.com
HST: 88527 3425 RT
ATIO no. 1873

DECLARATION OF TRUE TRANSLATION

I, Ernest Rix, an independent certified translator, hereby certify as follows:

1. I am fluent in the French and English languages;
2. I have translated the attached French document (Cooke: Certificate of Attestation) and, to the best of my knowledge, it is a true and accurate rendition into the English language of it.

Ernest Rix



DATED in the City of Ottawa
in the Province of Ontario, Canada,
on this twenty-third day of December, 2011 A.D.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Attestation

Act respecting the legal publicity of enterprises

I attest that

9232-0027 QUÉBEC INC.

- has been registered since January 21, 2011.
- has not failed to meet the annual updating obligation.
- has not failed to comply with a request made to it under section 73.
- is not being dissolved.
- has not had its registration cancelled.

Certificate no.: 474375920

The above certificate number allows you to access this certified document at any time using the Enterprise Registrar's online "Verification of a certification number" service.

Enterprise Registrar

Quebec

Entered in the register on December 22, 2011
under Quebec business no. 1167078626.



Dec. 23, 2011


Registraire des entreprises
Enterprise Registrar

J 575001

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TALLAHASSEE, FLORIDA

Certificat d'attestation

Loi sur la publicité légale des entreprises

J'atteste que

9232-0027 QUÉBEC INC.

- est immatriculée depuis le 21 janvier 2011 .
- n'est pas en défaut de déposer une déclaration de mise à jour annuelle.
- n'est pas en défaut de se conformer à une demande qui lui a été faite en vertu de l'article 73.
- n'est pas en voie de dissolution.
- n'est pas radiée.

Numéro de certification : 474375920

Le numéro de certification ci-dessus vous permet de consulter en tout temps ce document certifié à partir du service en ligne « Vérifier un numéro de certification » du Registraire des entreprises.

Déposé au registre le 22 décembre 2011 sous le
numéro d'entreprise du Québec 1167078626.




Registraire des entreprises