

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 8449864 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," 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:

Mark S. Meland

Name of Person

Meland Russin & Budwick, P.A.

Firm/Company

200 South Biscayne Boulevard, Suite 3200

Address

Miami, Florida 33131

City/State and Zip code

mmeland@melandrussin.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark S. Meland

Name of Person

at (305) 358-6363

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

FILED
13 JUL 12 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. 8449864 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. 03/01/2013 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. 1255 rue du Square-Phillips, Suite 612, Montreal, QC H3B 3G1 Canada
(Principal office address)

1255 rue du Square-Phillips, Suite 612, Montreal, QC H3B 3G1 Canada
(Current mailing address)

8. Holding company
(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: Meland Russin & Budwick, P.A.

Office Address: 200 S. Biscayne Blvd., Suite 3200

Miami, Florida 33131
(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: Barry Ellis
Address: 1255 rue du Square-Phillips, Suite 612, Montreal, QC H3B 3G1 Canada

Vice Chairman: _____
Address: _____

Director: Barry Ellis
Address: 1255 rue du Square-Phillips, Suite 612, Montreal, QC H3B 3G1 Canada

Director: _____
Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Barry Ellis
Address: 1255 rue du Square-Phillips, Suite 612, Montreal, QC H3B 3G1 Canada

Vice President: _____
Address: _____

Secretary: Barry Ellis
Address: 1255 rue du Square-Phillips, Suite 612, Montreal, QC H3B 3G1 Canada

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. Barry Ellis, President

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



Industry
Canada Industrie
Canada

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TALLAHASSEE, FLORIDA

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Certificate of Incorporation

Canada Business Corporations Act

Certificat de constitution

Loi canadienne sur les sociétés par actions

8449864 CANADA INC.

Corporate name / Dénomination sociale

844986-4

Corporation number / Numéro de société

I HEREBY CERTIFY that the above-named corporation, the articles of incorporation of which are attached, is incorporated under the *Canada Business Corporations Act*.

JE CERTIFIE que la société susmentionnée, dont les statuts constitutifs sont joints, est constituée en vertu de la *Loi canadienne sur les sociétés par actions*.

Marcie Girouard

Director / Directeur

2013-03-01

Date of Incorporation (YYYY-MM-DD)

Date de constitution (AAAA-MM-JJ)