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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

155907 Canada inc. (CAB Deco)

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

RECEIVED
15 SEP 23 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 SEP 23 A 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

SEP 24 2015
D. BRUN

9/23/2015 2:11:06 PM From: To: 8506176383(2/5)

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 155907 CANADA INC. (C.A.B. DECO)

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:

CLAUDE BOILEAU

Name of Person

155907 CANADA INC. (C.A.B. DECO)

Firm/Company

5170 ST-LAURENT BLVD.

Address

MONTREAL, CANADA H2T 1R8

City/State and Zip code

cb@cabdeco.ca

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

For further information concerning this matter, please call:

CLAUDE BOILEAU

at 514 927 0326

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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. 155907 CANADA INC. (C.A.B. DECO)
(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 0476 627
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JULY 9, 1987 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. JULY 1, 2010
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 5170 ST-LAURENT BLVD., MONTREAL, CANADA H2T 1R8
(Principal office address)

(Current mailing address, if different)

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

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, FL 33324
(City) (Zip code)

9. 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.

C T Corporation System

By: Danijeta Byers Danijeta Byers, Assistant Secretary
(Registered agent's signature)

10. 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.

FILED
2015 SEP 23 A 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: CLAUDE BOILEAU

Address: 5170 ST-LAURENT BLVD.

MONTREAL, CANADA H2T 1R8

Director: JOHANNE BENOIT

Address: 5170 ST-LAURENT BLVD.

MONTREAL, CANADA H2T 1R8

B. OFFICERS

President: CLAUDE BOILEAU

Address: 5170 ST-LAURENT BLVD.

MONTREAL, CANADA H2T 1R8

Vice President: _____

Address: _____

Secretary: CLAUDE BOILEAU

Address: 5170 ST-LAURENT BLVD., MONTREAL, CANADA H2T 1R8

Treasurer: JOHANNE BENOIT

Address: 5170 ST-LAURENT BLVD., MONTREAL, CANADA H2T 1R8

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

12.  _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. CLAUDE BOILEAU, SECRETARY

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

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2015 SEP 23 A 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Industry
Canada

Industrie
Canada

Certificate of Existence

*Canada Business Corporations Act
s. 263.1(1)(c)*

Certificat d'existence

*Loi canadienne sur les sociétés par actions
art. 263.1(1)*

155907 CANADA INC.

Corporate name / Dénomination sociale

221462-8

Corporation number / Numéro de société

I HEREBY CERTIFY that the corporation
named above was in existence under the
Canada Business Corporations Act on 2015-
07-16 (YYYY-MM-DD).

JE CERTIFIE, par la présente, que la société
ci-dessus mentionnée existait en vertu de la
Loi canadienne sur les sociétés par actions
le 2015-07-16 (AAAA-MM-JJ).

Virginie Ethier

Director / Directeur

2015-07-16

Issuance date (YYYY-MM-DD)
Date d'émission (AAAA-MM-JJ)

Canada