FG5000003850

TO: QUALIFICATION/TAX LIEN SECTION DIVISION OF CORPORATIONS

SUBJECT: ___ JMSC HOLDINGS INC.

Dear Sir or Madam:

900001555858 -08/09/95--01090--009 ***1470.00 ***1470.00

The enclosed "Application by Foreign Corporation for Authorization to Trans Florida", "Certificate of Existence", and check are submitted to register the a foreign corporation to transact business in Florida.	act Busin bove refer	ess in enced
Please return all correspondence concerning this matter to the following:		
Robert S. Green (Name of Person)		
Centrecorp Management Services Limited (Firm/Company)	Q	p8/9
2851 John Street, Suite Orie (Address)	 25 7) SEVENTE
Markham, Ontario L3R 5R7 (City, State and Zip Code)	6-511Y	
Should you need to call someone concerning this matter, please call: Laura Barrett at (905) 477 - 9200 (Name of Person) /rea Code & Daytime Telephone Number	PH 1: 52	A OUT STATE A OUT STATE TED

(Name of corporation - must include suffix)

COURIER ADDRESS:

Qualification/Tax Lien Sec. Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399 MAILING ADDRESS:

Qualification/Tax Lien Sec. Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

LEVY, KNEEN, MARIANI, CURTIN, WIENER, KORNFELD & DEL RUSSO PROFESSIONAL ASSOCIATION

COUNSELORS AT LAW

1400 CENTREPARK BOULEVARD

WRST PALM BRACH, FLORIDA UB401 TELEPHONE (407) 478-4700 FAX NO. (407) 478-8811

H. IRWIN LEVY OF COUNDEL

August 7, 1995

Qualification/Tax Lien Sec. Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE:

JMSC Holdings Inc.

Our File No.: 5025.001/1339

Dear Sir or Madam:

JAYNE REGESTER DARKDULL

WRITER'S DIRECT DIAL NO :

(407) 478-4788

Enclosed herewith please find your form Transmittal Letter and Application by Foreign Corporation for Authorization to Transaction Business in Florida with respect to the above referenced Corporation, as well as an original Certificate of Status issued by the Controller of Records for Ontario, Canada. I have also enclosed herewith this firm's trust account check in the amount of \$1,470.00 representing the following charges:

Filing Fee Penalties

70.00

Please stamp in the copy of the above forms and return to the undersigned in the enclosed self-addressed, stamped envelope provided for your convenience.

Should you have any questions with regard to the enclosed, or require further information, please do not hesitate to call me.

Very truly yours,

LEVY, KNEEN, MARIANI, CURTIN, WIENER, KORNFELD & DEL RUSSO, P.A.

SIGNED IN MRS. BARKDULL'S ABSENCE

VIA FEDERAL EXPRESS

TO EXPEDITE DELIVERY TO YOU.

Jayne Regester Barkdull

enc:

cc: Ms. Laura Barrett (w/enclosures)

2192L/SYSTEM: 26

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. JMSC HOLDINGS INC.	
(Name of corporations must include the word "NCDRPORATED", "COMPANY", "CORPORATED in the import in language as will clearly indicate that it is a corporation instance or partnership if not so contained in the name at present.)	A # (2-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1
or partnership if not so contained in the name at organit	AllUN or words or
	- The particular
· 2CANADA	
(Some or country under the law of which it is incorporated)	
(State or country under the law of which it is incorporated) 4. October 18, 1976 CANADA (FE) number, if applicable	2)
(Date of Incorporation) 5. Perpetual	_
4. October 18, 1976 (Date of Incorporation) (Date of Incorporation) (Duration: Year corp. will cease to exist	tor perpetual?
(Date first transacted business in Florida, Isan American 007,1001, 007,1502, and 817,155, F.O.)	
7. 2851 July Co	<u> </u>
7. 2851 John Street, Suite One	
Markham, Ontario L3R 5R7	
(Current mailing address)	•
Pumper(n) of purposes	
8. All Inwful business purposes (Purpose(s) of corporation authorized in home state or country to be carried out in the state.	te of Florida)
9. Name and street address of Florida registered agent:	
Name: Levy, Kneen, Mariani, Curtin	
Office and a second sec	
Office Address: 1400 Centrepark Blvd. Suite 1000	
West Palm Beach , Florida ; 3	3401
Ε	Zip Code)
10. Registered agent's acceptance:	•
Having been named as conference .	
corporation at the place designated in this application, I hereby accept the registered agent and agree to act in this application, I hereby accept the confidence of the second second agree to act in this capacity. I further agree to second with the second seco	he above stated
'YMIDGIGU AURDIDDA ADZAS IL 2224''''''''''	WINDINT MARKA
of all statutes relative to the proper and complete performance of my duties, a with and accept the obligations of my position as registered agent.	r tre provisions Nd I am familiar
position as registered agent.	,
18 original of the	
(Registered agent's signature)	
1. Attached is a certificate of existence duly authorstood	

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. N.	ames and addresses of officers and/or directors: (Stree directors: (Stree directors: (Stree directors)
	RECTORS (Street address only- P. O . Box NOT addoptable)
Olrector:	
Address:	12520 Seminole Beach Road
	North Palm Beach, Florida 33408
Director:	Robert S. Green
Address:	114 Bedford Road
	Turanto, Ontario M5R 2K2
Director	Toronto, Ontario M5R 2K2
Address:	20 Harding Blvd. Apt. 1109
	Richmond Hill, Ontario L4C 954
Director	
Address:	••
	52
B.OFFICE	RS (Stroet address only- P. O. Box NOT acceptable)
President	John W.S. Preston
Address:	12520 Seminole Beach Road
	North Palm Beach, Florida 33408
Vice Pres	ident:Monika Preston
Address:	12520 Seminole Beach Road
_	North Palm Beach, FLorida 33408
Secretary	: Robert S. Green
Address:	114 Bedford Road
	Toronto, Ontario M5R 2K2
Treasurer	:Monika Preston
Address:	12520 Seminole Beach Road
13. <u>(sig</u>	North Palm Beach, Florida 33408 necessary, you may attach an addendum to the application iditional officers and/or directors. nature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) Robert S. Green - Director, Secretary
(тур	ed or printed name and capacity of person signing application)

Ministry of Consumer and Commercial Relations

Business Division Companies Branch Suite 200 393 University Ave Toronto ON MSG 2M2 Ministère de la Consommation et du Commerce **Ontario**

Direction des attaines commerciales Direction des compagnies Dureau 200 393 ave University Toronto ON M5Q 2M2

Certificate of Status Certificat de Statut Documentaire

This is to certify that according to the records of the companies branch

Je certifie par les presentes que, conformément aux dossiers de la Direction des compagnies,

JMSC HOLDINGS INC.

Ontario Corporation No.

Numéro matricule de la personne morale en Ontario

000345135

is a corporation incorporated, amaigamated or continued under the laws of the Province of Ontario.

est constituée, fusionnée ou prorogée en vertu des lois de la province de l'Onterio.

The corporation came into existence on

La personne morale a été fondée le

OCTOBER 18 OCTOBRE, 1976

and has not been dissolved.

et n'a pas été dissoute.

Dated

Fait le

JULY 07 JUILLET, 1995

SECRETARY OF STATE DIVISION OF CORFORMIT 95 JULY - Q. PH. 1: 57

Controller of Records Contrôleur des dossiers