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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

Adena Farms ULC, Inc.

Certificate of Status	0
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Page Count	04
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**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. Adena Farms ULC, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Canada

(State or country under the law of which it is incorporated)

3. Not Applicable

(FEI number, if applicable)

4. August 17, 2005

(Date of incorporation)

5. perpetual

(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. 2700, 10155 - 102 Street, Edmonton, Alberta, Canada T5J 4G8

(Principal office address)

same

(Current mailing address)

8. General commercial activities -- 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: **CT Corporation System**

Office Address: **1200 S. Pine Island Road**

Plantation

(City)

Florida **33324**

(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.

Carrie B. [Signature]

(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:

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Andrew StronachAddress: 14875 Bayview Avenue, Aurora, Ontario L4G3G8Director: Elfriede StronachAddress: 14875 Bayview Avenue, Aurora, Ontario L4G3G8**B. OFFICERS**President: Andrew StronachAddress: 14875 Bayview Avenue, Aurora, Ontario L4G3G8

Vice President: _____

Address: _____

Secretary: Elfriede StronachAddress: 14875 Bayview Avenue, Aurora, Ontario L4G3G8

Treasurer: _____

Address: _____

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

13. Elfriede Stronach
(Signature of Director or Officer listed in number 12 of the application)14. Elfriede Stronach, Secretary

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

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Corporate Amalgamation Number

2011975453

CERTIFICATE OF STATUS

Form 32

I CERTIFY THAT ACCORDING TO THE OFFICIAL RECORDS OF THE CORPORATE
REGISTRY

ADENA FARMS ULC
FORMED BY AMALGAMATION IN ALBERTA ON 2005/08/17
IS AS OF THIS DATE A VALID AND SUBSISTING CORPORATION

GIVEN UNDER MY SEAL OF OFFICE IN THE PROVINCE OF ALBERTA

DATED 2005/11/15

