

F0700 0001722

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

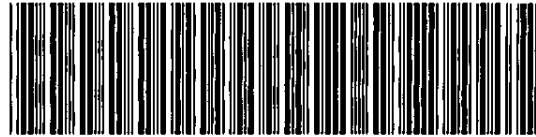
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers MAR 30 2007

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 2328 - 2544 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," 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:

Tessa Aguilar
(Name of Person)
Robert Allen Law
(Firm/Company)
1441 Brickell Ave., Suite 1400
(Address)
Miami, FL 33131
(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Tessa Aguilar at (305) 372-3300
(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:

- ρ \$70.00 Filing Fee
- ρ \$78.75 Filing Fee & Certificate of Status
- ρ \$78.75 Filing Fee & Certified Copy
- ρ \$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. 2328 - 2544 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. Quebec, Canada 3. (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 16, 1995 5. Perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. November 9, 2006 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1660 NE Miami Gardens Dr., Ste 4, Miami, FL 33179 (Principal office address) c/o 1441 Brickell Ave, Ste 1400, Miami, FL 33131 (Current mailing address)

8. Any and all lawful business. (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: Robert Allen Law (See fictitious filing)

Office Address: 1441 Brickell Ave., Ste 1400

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) by: Jeanne Fuentes, Vice President of Robert Allen Law

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.

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

A. DIRECTORS

Chairman: Marie Yolette Rhau

Address: 1660 NE Miami Gardens Drive, Ste 4
Miami, FL 33179

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

13. *Marie Yolette Rhau*
(Signature of Director or Officer listed in number 12 of the application)

14. Marie Yolette Rhau, Director
(Typed or printed name and capacity of person signing application)

Québec 

CERTIFICAT D'ATTESTATION

*Loi sur la publicité légale des entreprises individuelles,
des sociétés et des personnes morales
(L.R.Q., chap. P-45, art. 81)*

J'atteste que

2328-2544 QUEBEC INC

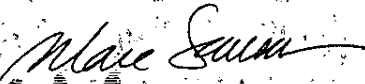
- Est immatriculée depuis le 16 novembre 1995.
- N'est pas en défaut de déposer une déclaration annuelle.
- N'est pas en défaut de se conformer à une demande qui lui a été faite en vertu de l'article 38.
- N'est pas en voie de dissolution.

Le 22 janvier 2007

1145250206

Registraire
des entreprises

Québec 


Registraire des entreprises adjoint par intérim

CERTIFICATE OF ATTESTATION

*An Act respecting the legal publicity of sole
proprietorships, partnerships and legal persons
(R.S.Q., c. P-45, s. 81)*

I attest that

2328-2544 QUEBEC INC

- Is registered since November 16th 1995.
- Has not failed to file an annual declaration.
- Has not failed to comply with a request made under section 38.
- Is not in the process of dissolving.

January 22th 2007

1145250206

[WATERMARKED PAPER: "VOID" repeated throughout]

QUEBEC /coat of arms/

CERTIFICATE OF AFFIDAVIT

**Law on legal publication of individual companies,
corporations and individuals
(L.R.Q., chap. P-145, art. 81)**

I hereby certify that

2328-2544 QUEBEC INC.

- Has been registered since November 16, 1995.
- Has not failed to file an annual return.
- Has not failed to comply with any request made to it pursuant to article 38.
- Has no dissolution pending.

**January 22, 2007
1145250206**

**[Round seal
Registrar of Companies
Quebec /coat of arms/]**

**/s/ illegible signature
The interim assistant
Registrar of Companies**

**CERTIFIED TRANSLATION
PREPARED BY
SEVEN LANGUAGES, INC.**



SEVEN LANGUAGES TRANSLATING SERVICES, INC.

TRANSLATORS • INTERPRETERS

Conferences • Depositions • Documents • Translations • Legal • Commercial • Medical • Technical • U.S. Court Certified Interpreters
Web site: www.sevenlanguages.com • E-mail: sevenlan@gate.net

CERTIFICATE OF TRANSLATION

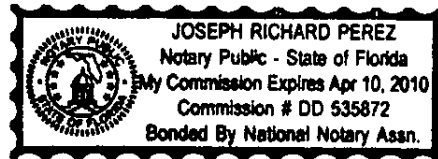
STATE OF FLORIDA }
 }
COUNTY OF MIAMI-DADE }

I, ELISE GICHON-STRAUSS, on behalf of SEVEN LANGUAGES TRANSLATING SERVICES, Inc., do certify that the attached translation, consisting of 1 pages, is, to the best of my knowledge and belief, a true and accurate rendition into the English language of the original written in French.

Elise Gichon Strauss
ELISE GICHON-STRAUSS

The foregoing instrument was acknowledged by me on this 26 day of March, 2007. ELISE GICHON-STRAUSS personally appeared before me at the time of notarization. She is personally known to me and produced a driver's license as identification and she did take an oath.

Richard Perez
Joseph Richard Perez, Notary Public
State of Florida at Large



The utmost care has been taken to ensure the accuracy of all translations. SEVEN LANGUAGES TRANSLATING SERVICES and its employees shall not be liable for any damages due to negligence or error in typing or translation.

SPANISH
FRENCH
ITALIAN
HEBREW
CREOLE
DUTCH
PORTUGUESE
GERMAN
CHINESE
JAPANESE
RUSSIAN
SCANDINAVIAN
ASIAN
SLAVIC
& ALL OTHER
LANGUAGES

Québec

CERTIFICAT D'ATTESTATION

Loi sur la publicité légale des entreprises individuelles,
des sociétés et des personnes morales
(L.R.Q., chap. P-45, art. 81)

J'atteste que

2328-2544 QUÉBEC INC

Est immatriculée depuis le 16 novembre 1995.

N'est pas en défaut de déposer une déclaration annuelle.

N'est pas en défaut de se conformer à une demande qui aura
été faite en vertu de l'article 38.

N'est pas en voie de dissolution.

Le 22 janvier 2007

1145250206

Registraire
des entreprises

Québec

Registraire des entreprises adjoint par intérim