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FOREIGN PROFIT/NONPROFIT CORPORATION

9184-6766 QUEBEC INC.

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

A. DIRECTORS

Chairman: See Attached Annex A for listing of Directors

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Annex B attached for listing of the officers.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

X

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. _____

John C. Schafer, President
(Typed or printed name and capacity of person signing application)

Annex A

9184-6766 Quebec Inc.

Florida Application by Foreign Corporation for Authority to Transact Business

Item 12 A Directors

Name	Address
John Schafer	97 rue St-Pierre App. 200 Québec (Québec) G1K 4A3, Canada
Paule DeBlois	2075 De Bois-Joli Québec (Québec) G1K 4A3, Canada

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Annex B

9184-6766 Quebec Inc.

Florida Application by Foreign Corporation for Authority to Transact Business

Item 12 B Officers

Name	Title	Address
John Schafer	President	2050 René-Levesque Blvd., West, 6th Floor Québec (Québec) G1V 2K8, Canada
Jean-Francois Bureau	CFO	2050 René-Levesque Blvd., West, 6th Floor Québec (Québec) G1V 2K8, Canada

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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

9184-6766 QUÉBEC INC.

- Is registered since July 13th 2007.
- 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.

June 30th 2009

1164555204

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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

9184-6766 QUÉBEC INC.

- Est immatriculée depuis le 13 juillet 2007.
- 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 30 juin 2009

1164555204



Registraire des entreprises

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