Certificate of Limited Partnership

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FILED
July 19, 2013
Sec. Of State
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Name of Limited Partnership:

LANTHIER HOLDINGS U.S.A., LTD.

Street Address of Limited Partnership:

1255 RUE DU SQUARE-PHILLIPS
SUITE 612
MONTREAL, QC. CA H3B 3G1

Mailing Address of Limited Partnership:

1255 RUE DU SQUARE-PHILLIPS
SUITE 612
MONTREAL, QC. CA H3B 3G1

The name and Florida street address of the registered agent is:

MELAND RUSSIN & BUDWICK, P.A.
200 S. BISCAYNE BLVD.
SUITE 3200
MIAMI, FL. 33131

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARK S. MELAND

The name and address of all general partners are:

Title: G
8449864 CANADA, INC.
1255 RUE DU SQUARE-PHILLIPS, SUITE 612
MONTREAL, QC. H3B 3G1 CA

Signed this Nineteenth day of July, 2013

I (we) declare the I (we) have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

General Partner Signature: BARRY ELLIS

The individual(s) signing this document affirm(s) that the facts stated herein are true and the individual(s) is/are 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.