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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 4526988 Canada 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," or "Certificate of Good Standing" 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:

John Chen

Name of Person

4526988 Canada Inc.

Firm/Company

Address

4 Belvedere Road

City/State and Zip code

Westmount, Quebec H3Y 1P4 Canada

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Virginia Chen

Name of Person

at (514) 712-3160

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:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$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. **4526988 Canada 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. **Canada**

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

3. _____

(FEI number, if applicable)

4. **December 30, 2009**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **Date of registration**

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

7. **4120 Ste Catherine West, 2nd Floor, Westmount, Quebec H3Y 1P4 Canada**

(Principal office address)

4120 Ste Catherine West, 2nd Floor, Westmount, Quebec H3Y 1P4 Canada

(Current mailing address)

8. **Investments**

(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: **Virginia Chen**

Office Address: **2100 South Ocean Lane unit 302**

Fort Lauderdale

(City)

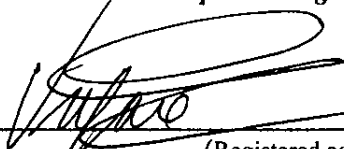
, Florida

33316

(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)

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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: John Chen

Address: 4 Belvedere Road, Westmount, Quebec H3Y 1P4 Canada

Director: _____

Address: _____

B. OFFICERS

President: John Chen

Address: 4 Belvedere Road, Westmount, Quebec H3Y 1P4 Canada

Vice President: _____

Address: _____

Secretary: Virginia Chan

Address: 4 Belvedere Road, Westmount, Quebec H3Y 1P4 Canada

Treasurer: _____

Address: _____

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

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is 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.

14. John Chen, director and president

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

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CLERK OF THE COURT



Industry
Canada

Industrie
Canada

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FLORIDA

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Certificate of Existence

Canada Business Corporations Act
s. 263.1(1)(c)

Certificat d'existence

Loi canadienne sur les sociétés par actions
art. 263.1(1)

4526988 CANADA INC.

Corporate name / Dénomination sociale

452698-8

Corporation number / Numéro de société

I HEREBY CERTIFY that the corporation
named above was in existence under the
Canada Business Corporations Act on 2013-
12-13 (YYYY-MM-DD).

JE CERTIFIE, par la présente, que la société
ci-dessus mentionnée existait en vertu de la
Loi canadienne sur les sociétés par actions
le 2013-12-13 (AAAA-MM-JJ).

Marcie Girouard

Director / Directeur

2013-12-13

Issuance date (YYYY-MM-DD)
Date d'émission (AAAA-MM-JJ)