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# CORPORATE

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### **COVER LETTER**

TO:	Registration Sec Division of Corp			
SUBJ	ECT:	3789829	CANADA INC.	
5020			on - must include suffix	
Dear S	ir or Madam:			
"Certif	ficate of Existence	on by Foreign Corporation for;" or "Certificate of Good State of Corporation to transact busing the corporation for the corpor	anding" and check are subr	
Please	return all corresp	ondence concerning this mate	ter to the following:	
		ME DONALD N.	KATTAN	
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For fur	ther information of	concerning this matter, pleaso	: call:	
_ <u>a</u>	UYLAINE LE	SI Area Co	937- ode Daytime Teleph	7741
	Name of Person	Area Co	ide Daytime Teleph	one Number
	STREET/COUR Registration Sec Division of Corp Clifton Building 2661 Executive Tallahassee, FL	orations Center Circle	MAILING AD Registration Se Division of Cor P.O. Box 6327 Tallahassee, FL	ction rporations
Enclose	ed is a check for t	he following amount:		
<b>5</b> 70	.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	☐ \$78.75 Filing Fee & Certified Copy	S87.50 Filing Fee, Certificate of Status & Certified Conv

# 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.

/1t name venuoil	ship in Cloude settle description of		
	•	opted for the purpose of transacting business in Flo	orida)
		378982-9	
(State or count	y under the law of which it is incorporated)	(FEI number, if applicable)	
. JUL	y 20, 2000 5.		
(Date	of incorporation)	(Date of duration, it other than perpetual)	
<u>.</u>			
2.000		2, F.S., to determine penalty liability)	
2000-1	WESTMOUNT SQUARE, WE		
2000-1	WESTMOUNT SQUARE, WE (Principal	STMOUNT (Qc) H3Z 2Pg	18
	WESTMOUNT SQUARE, WE (Principal	STMOUNT (Qc) H3Z 2P9 office address) address, if different)	18 033
	WESTMOUNT SQUARE WE (Principal (Current mailing	STMOUNT (Qc) H3Z 2P9 office address) address, if different)	18 (13)
3. Name and <u>stree</u> Name:	(Current mailing et address of Florida registered agent: (P.O.	STMOUNT (Qc) H3Z 2P9 office address) address, if different)	18 233 7 83 10
3. Name and stree	(Current mailing taddress of Florida registered agent: (P.O. Registered Agent Solutions, Inc. 155 Office Plaza Dr., Suite A	office address)  address, if different)  Box NOT acceptable)	18 133 17 83 10: 10

9. 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.

Adam Saldana, Asst. Secretary

(Registered agent's signature)

10. 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.

11. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: Vice Chairman: Director: Clifford NOONOO Address: 176 EDGEHILL ST WEST MOUNT (QUÉBEC) H3Y 1E9 **B. OFFICERS** President: CliffORD NOO NOO Address: 176 EDGEHILL ST WESTMOUNT (QUEBEC) H3Y 1E9 Vice President: Address: Secretary: CLIFFORD NOONOO Address: 176 EDGEHILL ST, WESTMOUNT ( PVEBEC) H3Y 1E9 Address: NOTE: If necessity and may attach an addendum to the application listing additional officers and/or directors. Signature of Director or Officer The officer or director signing this document (and who is listed in number 11 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. (Typed or printed name and capacity of person signing application)

#### •

## **Certificate of Compliance**

#### Certificat de conformité

Canada Business Corporations Act s. 263.1

Loi canadienne sur les sociétés par actions art. 263.1

3789829 CANADA INC.

Corporate name / Dénomination sociale

378982-9

Corporation number / Numéro de société

I HEREBY CERTIFY that the corporation named above:

- exists under the Canada Business Corporations Act;
- · has filed the required annual returns; and
- · has paid all prescribed fees required.

JE CERTIFIE, par la présente, que la société eidessus mentionnée :

- existe en vertu de la *Loi canadienne sur les sociétés par actions*;
- · a déposé les rapports annuels exigés; et
- · a acquitté les droits prescrits.

Virginie Ethier

Jugario Ethian

Director / Directeur

2018-01-12

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

