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To :

Division of Corporations

Fax Number : (850)922-4003

From:

Account Name

1 COBE & ERIN P.A

Account Number : 110670000060

Phone

; (305)377-0223

Fax Number

: (305)377-0224

FLORIDA LIMITED PARTNERSHIP

NISAN REALTY LTD.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$1,846.25

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# CERTIFICATE OF LIMITED PARTNERSHIP

OF '

## NISAN REALTY LTD.

The undersigned, acting as organizer of a Limited Partnership pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act (1986) hereby adopts the following certificate for such Limited Partnership:

- The name of the Limited Partnership is NISAN REALTY LTD.
- 2. (a) The address of the office of the Partnership at which the records required to be maintained by Fla. Stat. §620.105 shall be maintained is:

c/o Thomas C. Cobb, Esq.
Cobb & Ebin P.A.
1399 S.W. First Avenue, Suite 301
Miami, FL 33130

(b) The name and address of the Limited Partnership agent for service of process upon the Partnership, required to be maintained by <u>Fla. Stat.</u> §620.105, is:

Thomas C. Cobb, Esq. Cobb & Ebin P.A. 1399 S.W. First Avenue, Suite 301 Miami, Florida 33130

This Instrument Prepared by: Thomas C. Cobb, Esq. Florida Bar No. 113517 Cobb & Ebin P.A. 1399 SW First Avenue Suite 301 Miami, FL 33130 (305) 377-0223 DO MAY 22 AN 8: 50
SEURETARY OF SIATE
TALLAHASSEE, FLORID

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The name and the business address of the sole general partner is: 3.

#### Name:

DALFEN SUNPLEX ENTERPRISES INC., a corporation organized under the laws of Canada and authorized to transact business in Florida

Address:

F96-456

Attention: Murray Dalfen, President 4444 Ste-Catherine ouest, Suite 100 Westmount, Quebec H3Z 1R2

The mailing address for the Partnership is: 4.

> c/o Dalfen Sunplex Enterprises Inc. ATTN: Murray Dalfen, President 4444 Ste-Catherine ouest, Suite 100 Westmount, Quebec H3Z 1R2

The term of the Partnership shall commence on the date of the filing of this Certificate of Limited Partnership with the Secretary of State of Florida and shall continue until May 31, 2020, unless sooner terminated as provided in the Limited Partnership Agreement.

IN WITNESS WHEREOF, this Certificate of Limited Partnership has been duly executed by the General Partner as of the 18 day of \_\_\_\_\_\_, 2000.

General Partner:

Witnesses:

DALFEN SUNPLEX ENTERPRISES, INC., a corporation organized under the laws of Canada and authorized to transact business in the State of Florida

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By:

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COMMONWEALTH OF CANADA	)
	):SS
PROVINCE OF QUEBEC	1

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Commissioner of Oaths #100 -026

(SEAL)

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated Limited Partnership, at the place designated in this Certificate of Limited Partnership, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Thomas C. Cobb

Dated: 5/22 2000

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COMMONWEALTH OF CANADA	)	
PROVINCE OF QUEBEC	):SS )	

BEFORE ME, a Notary Public, personally appeared Fred Tkalec, as Vice President of DALFEN SUNPLEX ENTERPRISES INC., a corporation organized under the laws of Canada and authorized to transact business in the State of Florida, the general partner of NISAN REALTY LTD., (the "Affiant"), who, after first being duly sworn, under oath, deposes and states that:

- 1. Affiant is the duly appointed authorized President of DALFEN SUNPLEX ENTERPRISES INC., a corporation organized under the laws of Canada and authorized to transact business in the State of Florida (the "Corporation").
- 2. The Corporation is the General Partner of a Limited Partnership to be formed under the Florida Revised Uniform Limited Partnership Act under the name NISAN REALTY LTD.
- 3. The capital contribution and anticipated capital of the initial limited partners is \$2,100,000.
- 4. The Affiant is familiar with the nature of an oath and with the penalties as provided by the laws of the State of Florida for falsely swearing to statements made in an instrument of this nature. Affiant further certifies that he has read the full facts of this affidavit and understands its contents.