

F00000000000269

BRUNTON REGISTERED AGENTS INC.
4710 NW BOCA RATON BLVD., SUITE 101
BOCA RATON, FLORIDA 33431

W-541

MJH

December 21, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

200003079502--3
-12/23/99-01063-006
*****70.00 *****70.00

Dear Sir or Madame:

Subject: TERRASPARK INC.
Authorization to Transact Business in Florida

Kindly find enclosed the following:

- 1) Application by Foreign Corporation for Authorization to Transact Business in Florida,
- 2) Certificate of Status, and
- 3) Check for \$70 to cover the filing fees.

We would be grateful if you would acknowledge receipt of this application.

Yours truly,



Tonya Fleming

TF/

Encl.

00 JAN 14 PM 2:18
SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 7, 2000

TONYA FLEMING
BRUNTON REGISTERED AGENTS INC.
4710 NW BOCA RATON BLVD., SUITE 101
BOCA RATON, FL 33431

SUBJECT: TERRASPARK INC.
Ref. Number: W00000000541

We have received your document for TERRASPARK INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list your Federal Employer Identification Number in the appropriate block. If applied for, enter "applied for", or if not applicable, enter "N/A".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 400A00000878

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Terraspark Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or
abbreviations of like import in language as well as clearly indicate that it is a corporation instead of a natural person
or partnership if not so contained in the name at present.)

2. Canada

3. ☒ ~~Not~~ Applied For

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

(FEI number, if applicable)

4. ☒ 2-14-97

5. Perpetual

(Date of Incorporation)

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

6. ☒ 12-1-99

(Date first transacted business in Florida (See sections 607.1501, 607.1502 and 817.155, F.S.))

7. 72 Otter Crescent

Toronto ON Canada M5N 2W5

(Current mailing address)

8. Residential real estate rental

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

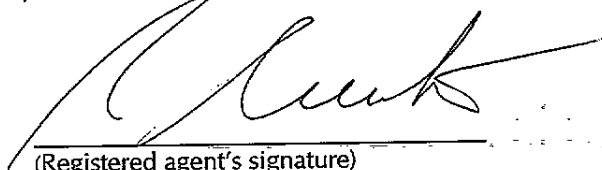
9. Name and street Address of Florida registered agent:

Name: Brunton Registered Agents, Inc.

Office Address: 4710 NW 2nd Avenue, #101
Boca Raton, FL 33431

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
property and complete performance of my duties, and I am familiar with and accept the obligations 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.

00 JAN 14 PM 2:18
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12. Names and addresses of officer and or directors:

A. Directors:

Chairman: ✓

Address: ✓

Rui Fernandes
72 Otter Cres.
Toronto, Ont. Canada M5N 2W5

Vice Charirman: ✓

Address: ✓

Director: ✓

Address: ✓

Rui Fernandes
72 Otter Cres.
Toronto, Ont. Canada M5N 2W5

B. Officers:

President: ✓

Address: ✓

Rui Fernandes
72 Otter Cres.
Toronto, Ont. Canada M5N 2W5

Vice President: ✓

Address: ✓

Secretary: ✓

Address: ✓

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

13. ✓

Rui Fernandes

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ✓

Rui FERNANDES, PRESIDENT

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

Request ID: 002469871
Demande n°:
Transaction ID: 12740676
Transaction n°:
Category ID: CT
Catégorie:

Province of Ontario
Province de l'Ontario
Ministry of Consumer and Commercial Relations
Ministère de la Consommation et du Commerce
Companies Branch
Direction des compagnies

Date Report Produced: 1999/12/13
Document produit le:
Time Report Produced: 17:06:04
Imprimé à:

Certificate of Status Certificat de Statut Documentaire

This is to certify that according to the
records of the companies branch

Je certifie par les présentes que, conformément
aux dossiers de la Direction des compagnies,

TERRASPARK INC.

Ontario Corporation No.

Numéro matricule de la personne morale en Ontario

001223830

is a corporation incorporated,
amalgamated or continued under
the laws of the Province of Ontario.

est constituée, fusionnée ou prorogée en vertu
des lois de la province de l'Ontario.

The corporation came into existence on

La personne morale a été fondée le

FEBRUARY 14 FÉVRIER, 1997

and has not been dissolved.

et n'a pas été dissoute.

Dated

Fait le

DECEMBER 13 DÉCEMBRE, 1999



Director
Directrice

The issuance of this certificate in electronic form is authorized by the Director of Companies Branch.
La délivrance du présent certificat sous forme électronique est autorisée par la Directrice de la Direction des compagnies.