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January 22, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

168006 CANADA INC.

Filing Evidence

☐ Plain/Confirmation Copy

☒ Certified Copy

CF - 70.00
GRT 8.75

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Certificate of Fictitious Name

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-01/22/01--01091--012
*****78.75 *****78.75

5

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

NK 1/22

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01 JAN 22 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. 168006 CANADA INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will 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. 98-0107854
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MAY 4, 1989. 5. PERPETUAL.
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1989 or 1990. a Florida general partnership.
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 5845 COTE DES NEIGES, SUITE 565, MONTREAL, QUE.,
(Principal office address) H3S 1Z4.
SAME.
(Current mailing address)
8. INVESTMENTS, REAL ESTATE, ETC.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

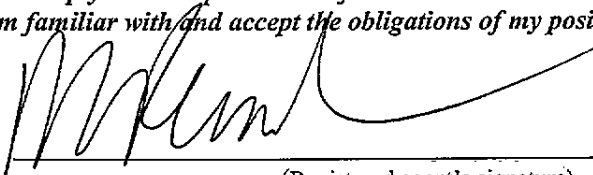
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: MR. MARVIN FEINSTEIN

Office Address: 120 SOUTH UNIVERSITY DRIVE, SUITE C
PLANTATION, Florida 33324
(City) (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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: DR. STEVEN D. POTOKER

Address: 5845 COTE DES NEIGES, SUITE 565,
MONTREAL, QUE., H3S 1Z4.

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: DR. STEVEN D. POTOKER

Address: 5845 COTE DES NEIGES, SUITE 565,
MONTREAL, QUE., H3S 1Z4.

Vice President: DR. STEVEN D. POTOKER,

Address: 5845 COTE DES NEIGES, SUITE 565,
MONTREAL, QUE., H3S 1Z4.

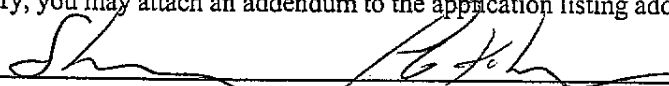
Secretary: DR. STEVEN D. POTOKER,

Address: 5845 COTE DES NEIGES, SUITE 565,

Treasurer: MONTREAL, QUE., H3S 1Z4.

Address: _____

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. DR. STEVEN D. POTOKER
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

CERTIFICATE OF AUTHENTICITY



CERTIFICAT D'AUTHENTICITÉ

THIS DOCUMENT HEREBY CONFIRMS THAT THE
ENCLOSED CERTIFICATE CONSTITUTES THE ORIGINAL
AS ISSUED BY INDUSTRY CANADA TO C.R.A.C.
CORPORATE RESEARCH AND ANALYSIS CENTRE LTD.

CE DOCUMENT CONFIRME QUE LE CERTIFICAT CI-JOINT
CONSTITUE L'ORIGINAL TEL QU'ÉMIS PAR INDUSTRIE
CANADA AUPRÈS DE C.R.A.C. CENTRE DE RECHERCHES
ET D'ANALYSES SUR LES CORPORATIONS LTÉE.

168006 CANADA INC.

Name of Corporation

Nom de la société

COMPLIANCE / CONFORMITÉ

Type of Certificate

Type de certificat

January 8, 2001 / le 8 janvier 2001

Date of Certificate

Date du certificat

111675

CRAC file number

Numéro de dossier CRAC

Director, Corporate Inquiries

Directeur, Enquêtes corporatives

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TALLAHASSEE, FLORIDA

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THAT ITS AUTHENTICITY IS UNEQUIVOCAL.

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AU TÉLÉCHARGEMENT DES CERTIFICATS ÉMIS ÉLECTRONIQUEMENT PAR
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Industry Canada

Industrie Canada

**CERTIFICATE OF COMPLIANCE
S.S. 263(2)**

168006 CANADA INC.

Name of corporation-Dénomination de la société

I HEREBY CERTIFY that the corporation named above is a body corporate incorporated or continued under the *Canada Business Corporations Act* and not discontinued under that Act and that it has not been dissolved and it has sent to the Director the required Annual Returns.

Deputy Director - Directeur adjoint

**CERTIFICAT DE CONFORMITÉ
S.S. 263(2)**

299236-1

Corporation number-Numéro de la société

JE CERTIFIE, par les présentes, que la société ci-dessus mentionnée est une personne morale constituée ou prorogée en vertu de la *Loi canadienne sur les sociétés par actions* et n'a pas changé de régime en vertu de cette Loi et qu'elle n'a pas été dissoute et la société a remis au directeur les rapports annuels dont l'envoi est requis.

January 8, 2001 / le 8 janvier 2001

Date

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TALLAHASSEE, FLORIDA

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