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8322847875-C

January 22, 2001

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

3427650 CANADA INC.

Filing Evidence

☐ Plain/Confirmation Copy

☒ Certified Copy

CF 70.00
CENT 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

☐ 700003562547--7
-01/22/01--01091--013
*****78.75 *****78.75

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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 |

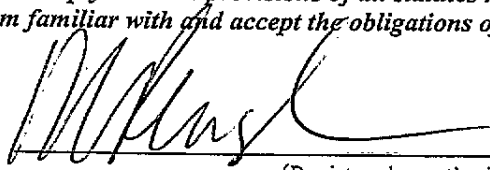
| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Reports |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |
| <input type="checkbox"/> | Reinstatement |

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

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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. 3427650 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 natural person or partnership if not so contained in the name at present.)
2. CANADA 3. 98-0187717
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. OCT. 22, 1997 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 6/1/99 as a general partner of ECJ HOLDINGS, LLP, 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. 6005 CAVENDISH BLVD #602
(Principal office address)
COTE ST. LUC, QUEBEC H4W 3E2
(Current mailing address)
8. ANY LAWFUL ACTIVITY AUTHORIZED UNDER STATUTES OF QUEBEC AND/OR
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) STATE OF FLORIDA
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: MARVIN FEINSTEIN
Office Address: 120 SOUTH UNIVERSITY DR. 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.

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

A. DIRECTORS

Chairman: CAROLE FLIKIER
Address: 6005 CAVENDISH BLVD. #602
COTE ST. LUC, QUEBEC H4W 3E2 CANADA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. CAROLE FLIKIER
(Typed or printed name and capacity of person signing application)

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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 LTD.

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TALLAHASSEE FLORIDA

3427650 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

111676

CRAC file number

Numéro de dossier CRAC

Director, Corporate Inquiries

Directeur, Enquêtes corporatives

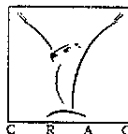
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ISSUED ELECTRONICALLY BY INDUSTRY CANADA.

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THAT ITS AUTHENTICITY IS UNEQUIVOCAL.

CE DOCUMENT VISE À PALLIER LES RISQUES DE FALSIFICATION RELIÉS
AU TÉLÉCHARGEMENT DES CERTIFICATS ÉMIS ÉLECTRONIQUEMENT PAR
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SUR VOTRE CERTIFICAT AFIN QUE SON AUTHENTICITÉ PUISSE ÊTRE
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Industry Canada

Industrie Canada

CERTIFICATE OF COMPLIANCE
S.S. 263(2)

3427650 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

Canada

CERTIFICAT DE CONFORMITÉ
S.S. 263(2)

342765-0

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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