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8322787875-c

January 22, 2001

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

GESHAR INVESTMENTS LTD., INC.

Filing Evidence

☐ Plain/Confirmation Copy

☒ Certified Copy

CF -70.00
CERT 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--011
*****78.75 *****78.75

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

3K 1/22
FILED
01 JAN 22 PM 5:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

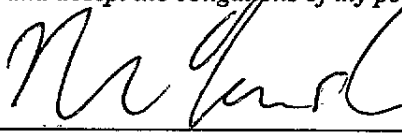
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

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. Geshar Investments LTD., 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. not applicable
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1990 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or perpetual)
6. 1998 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. 3 Westmount square
Suite # 1712 ~~Beane Boulevard~~ Westmont Quebec, CANADA
(Principal office address) H3Z 2S5
- 3 Westmount square
Suite # 1712 ~~Beane Boulevard~~ Westmont Quebec, CANADA
(Current mailing address) H3Z 2S5
8. Real estate Holding company
(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: Marvin Feinstein
- Office Address: 120 South University Drive, Suite B
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: Gerald A. Naimer

Address: Decane Boulevard
3 Westmount SQUARE, SUITE #1712, Westmount Québec

Vice Chairman: Sharon Naimer

Address: 3 Westmount SQUARE, SUITE #1712,
Westmount, Québec CANADA H3Z 2S5

Director: Bram Naimer

Address: 3 Westmount SQUARE, SUITE #1712,
Westmount, Québec CANADA H3Z 2S5

Director: _____

Address: _____

B. OFFICERS

President: Gerald A. Naimer

Address: 3 Westmount SQUARE, SUITE #1712
Westmount, Québec CANADA H3Z 2S5

Vice President: Sharon Naimer

Address: 3 Westmount SQUARE, SUITE #1712
Westmount, Québec CANADA H3Z 2S5

Secretary: Bram Naimer

Address: 3 Westmount SQUARE, SUITE #1712

Treasurer: _____

Address: _____

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

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

14. Director and Secretary
(Typed or printed name and capacity of person signing application)

Request ID: 003279871
Demande n°:
Transaction ID: 15239526
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: 2001/01/08
Document produit le:
Time Report Produced: 13:22:53
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,

GESHAR INVESTMENTS LTD.

Ontario Corporation No.

Numéro matricule de la personne morale en Ontario

000354313

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

JULY 02 JUILLET, 1976

and has not been dissolved.

et n'a pas été dissoute.

Dated

Fait le

JANUARY 08 JANVIER, 2001

Director (A)
Directrice intérimaire

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.

FILED
JAN 22 2001
TALLAHASSEE, FLORIDA