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Florida Department of State

Division of Corporations

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Division of Corporations

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From:

Account Name : COBB & EBIN P.A.

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FOREIGN PROFIT QUALIFICATION

Dalfen Crossroads Enterprises Inc.

Certificate of Status	1
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

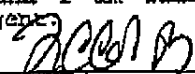
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. DALFEN CROSSROADS ENTERPRISES 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
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. June 4, 2001 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. June 4, 2001
(Date first transacted business in Florida.
(See sections 607.1502 and 817.155, F.S.))
7. c/o Dalfen Crossroads Enterprises Inc.
Att: Mr. Murray Dalfen, President
4444 Ste-Catherine ouest, Suite 100
Westmount
Quebec H3Z 1R2, CANADA
(Current mailing address)
8. (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
The corporation is authorized in its home country to conduct all lawful business and will have the authority to do so in Florida.
9. Name and street address of Florida registered agent:

Name: Thomas C. Cobb, Esq.

Office Address: 1399 SW First Avenue, Suite 301
Miami, Florida, 33130
(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 addresses of officers and directors:

A. DIRECTORS

Chairman: Murray Dalfen
Address: 4444 Ste-Catherine ouest, Suite 100
Westmount, Quebec H3Z 1R2 CANADA

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

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

Vice President: _____
Address: _____

Secretary: Murray Dalfen
Address: 4444 Ste-Catherine ouest, Suite 100
Westmount, Quebec H3Z 1R2 CANADA

Treasurer: Murray Dalfen
Address: 4444 Ste-Catherine ouest, Suite 100
Westmount, Quebec H3Z 1R2 CANADA

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

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

14. Murray Dalfen, President
(Typed or printed name and capacity of person signing application)

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Industry Canada

Industrie Canada

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

Dalfen Crossroads Enterprises Inc.

Entreprises Dalfen Crossroads 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)**

390510-1

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.

June 7, 2001 / le 7 juin 2001

Date

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