

Division of Corporations

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F01000003186

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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Division of Corporations
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FOREIGN PROFIT QUALIFICATION

Cartier Kitchens USA, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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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. CARTIER KITCHENS, 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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. DECEMBER 12, 1986 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(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. 8 CHELSEA LANE, BRAMPTON, ONTARIO, CANADA L6T 3Y4
(Principal office address)
SAME
(Current mailing address)
8. MANUFACTURE & DESIGN KITCHEN CABINETS
(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: JUDITH I. SEGELIN
Office Address: 701 PEACHTREE ROAD
ORLANDO, Florida 32804
(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.

Judith I. Segelin
(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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 TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ANGELO BREDIAddress: 8 CHELSEA LANEBRAMPTON, ONTARIO, CANADA L6T 3Y4Vice President: FRED MOHRAddress: 8 CHELSEA LANEBRAMPTON, ONTARIO, CANADA L6T 3Y4Secretary: PAUL BREDIAddress: 8 CHELSEA LANE, BRAMPTON, ONTARIO, CANADA L6T 3Y4Treasurer: PAUL BREDIAddress: 8 CHELSEA LANE, BRAMPTON, ONTARIO, CANADA L6T 3Y4

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

13. Judith I. Segelin, Esquire JUDITH I. SEGELIN, CORPORATE COUNSEL

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

14. _____

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

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NOTARIAL CERTIFICATE OF TRUE COPY

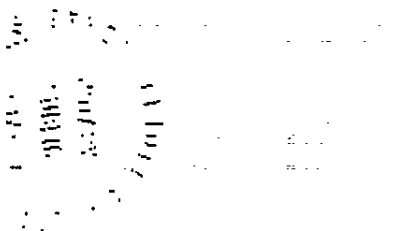
CANADA)	TO ALL WHOM THESE PRESENTS
)	
PROVINCE OF ONTARIO)	MAY COME, BE SEEN OR KNOWN
)	
TO WIT:)	

I, STEPHEN ELLIOTT HALLER,

a Notary Public, in and for the Province of Ontario, by Royal Authority duly appointed
residing at the City of Toronto, in the said Province,

Do Certify and Attest that the paper-writing hereto annexed is a true photocopy of a document
produced and shown to me and purporting to be a Certificate of Status of Cartier Kitchens Inc.
issued by the Ministry of Consumer and Commercial Relations for the Province of Ontario and
dated the 14th day of June, 2001, the said copy having been compared by me with the said
original document, an act whereof being requested I have granted under my Notarial Form
and Seal of Office to serve and avail as occasion shall or may require.

In Testimony Whereof I have hereto subscribed my name affixed my Notarial Seal of Office at
the City of Toronto this 14th day of June, 2001.



Stephen Elliott Haller
A Notary Public in and for the Province of Ontario

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Request ID: 003630984
Demande n°:
Transaction ID: 16348708
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: 2001/06/14
Document produit le:
Time Report Produced: 14:33:32
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,

CARTIER KITCHENS INC.

Ontario Corporation No.

Numéro matricule de la personne morale en Ontario

000694588

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

DECEMBER 12 DÉCEMBRE, 1986

and has not been dissolved.

et n'a pas été dissoute.

Dated

Fait le

JUNE 14 JUIN, 2001

Director (A)
Directrice intérimaire

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TALLAHASSEE, FLORIDA

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.

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