TO: Registration Section Division of Corporations 152565 (Name of corporation - must include suffix) 2821-0010027(03

The enclosed "Application by Foreign Corporation for A "Certificate of Existence", and check are submitted to re to transact business in Florida.

700004422897--4 -06/15/01--01081--006 *****87.50 *****87.50

Please return all correspondence concerning this matter to the following:

152565 CHNIN (Firm/Company)

1480 RIVERSIDE DRIVE SUITE 2705

(Address)

- 2.2 CANADA, KIG 5712

For further information concerning this matter, please call:

TOHN L LIBERMAN at (6/3) 526 - 2524

(Name of Person) (Area Code & Daytime Telephone Number)

301 A00037545

STREET ADDRESS:

Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

□ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy

\$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 21, 2001

JOHN L. LIBERMAN 152565 CANADA INC. 1480 RIVERSIDE DRIVE, SUITE 2705 OTTAWA ONTARIO CANADA, K1G-5H2

SUBJECT: 152565 CANADA, INC. Ref. Number: W01000014191

We have received your document for 152565 CANADA, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is avalid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6051.

Letter Number: 301A00037545

Michelle Hodges Document Specialist

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT

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. 152565 CANADA INC.	
(Name of corporation; must include the word "INCORPORATE words or abbreviations of like import in language as will clearly	/ indicate that it is a comparation instead of
matter person of partnership it not so contained in the name at p	present.)
2. CAINADA (State or country and add a significant state of the state	(FEI number, if applicable)
4. November 7, 1986 5. (Date of incorporation)	PERPETVAL
	(Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION	
(Date first transacted business in Florida. If corporation has not to (SEE SECTIONS 607.1501,	607.1502 and 817.155, F.S.)
7. 12560 MAJESTY CIRCLE, Principal office addre	APT. 408 BOYNTON BEACH EL ZZUZ
(Principal office addre	ess)
1480 RIVERSIDE DRIVE SUITE 27	105, OTTAWA, ON, CANADA, KIG SHZ
(Current mailing addre	(SS) (SS)
8. PURCHASE OF REAL ESTA	977-
(Purpose(s) of corporation authorized in home state or cour	ntry to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (F	
Name: JOHN L LIBERMAN	JUL ARETI
Office Address: 12560 MAJESTY CIRCLE	APT408 APT408
BUYNTON BEACH (City)	,Florida <u>3343</u> 7
(City)	(Zip code)
10. Registered agent's acceptance:	A

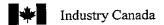
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

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: JOHN L LIBERMAN Address: 1480 RIVERSIDE DRIVE SUITE 2705 Vice Chairman: Address: _ Address: Director: Address: **B. OFFICERS** Address: 1480 RIVERSIDE DRIVE, SUITE 2705 OTTAWA, ONTARIO, CANADA KIG SHQ Vice President: Address: ___ Secretary: JOHN L. CIBERMAN Address: 1480 RIVERSIDE DRIVE, SUITE 2705, OTTAWA, ON KIGQIZ Treasurer: Address: NOTE: If necessary you may attach an addendum to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

TOHN L LIBERMAN PRESIDENT Y SECRETARY

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



Industrie Canada

CERTIFICATE OF COMPLIANCE S.S. 263(2)

CERTIFICAT DE CONFORMITÉ S.S. 263(2)

152565 CANADA INC.

367308-1

Name of corporation-Dénomination de la société

Corporation number-Numéro 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.

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.

Deputy Director - Directeur adjoint

July 5, 2001 / le 5 juillet 2001

Date