

*ATTN: AGNES WINT*  
**F0/000003818**

Florida Department of State  
Division of Corporations  
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From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

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**FOREIGN PROFIT QUALIFICATION**

**STAS Canada Corp.**

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 19, 2001

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: SANDLER & TRAVIS TRADE ADVISORY SERVICES LTD.  
REF: W01000016608

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability partnership must have an active registration/filing on file with this office before this filing will be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

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

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Agnes Lunt  
Document Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

### 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. STTAS Canada Corp.  
(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 20, 2001  
(Date of Incorporation)
- 5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
- 6. upon filing this application  
(Date first transacted business in Florida. (See Section 607.1501, 607.1502, and 817.155, F.S.))
- 7. 5200 Blue Lagoon Drive Suite 700  
Miami, FL 33126  
(Current mailing address)

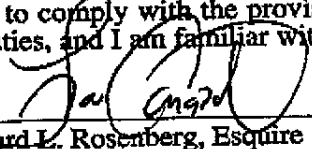
8. Purpose of corporation to be carried out in Florida: all activities permitted under applicable law.

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Leonard L. Rosenberg, Esquire  
5200 Blue Lagoon Drive  
Suite 600  
Miami, FL 33126

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.

By:   
Leonard L. Rosenberg, Esquire  
by F.E. Cammarata as attorney-in-fact

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.

Leonard L. Rosenberg, Esquire | FL Bar Member  
Sandler, Travis & Rosenberg, P.A.  
5200 Blue Lagoon Drive  
Suite 600  
Miami FL 33126  
305-267-9200  
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12. Names and business addresses of officers and/or directors: (Street address ONLY)

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TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Leonard L. Rosenberg  
5200 Blue Lagoon Drive  
Suite 600  
Miami FL 33126

Thomas G. Travis  
5200 Blue Lagoon Drive  
Suite 600  
Miami FL 33126

Gilbert Lee Sandler  
5200 Blue Lagoon Drive  
Suite 600  
Miami FL 33126

**B. OFFICERS**

PRESIDENT

SECRETARY

TREASURER

13. Signature of an officer listed in item 12:

By:  \_\_\_\_\_

by F.E. Cammarata as attorney-in-fact

Name: Leonard L. Rosenberg

Title: Director

Date: 7/19/2001

Leonard L. Rosenberg, Esquire | FL Bar Member  
Sandler, Travis & Rosenberg, P.A.  
5200 Blue Lagoon Drive  
Suite 600  
Miami FL 33126  
305-267-9200  
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New Brunswick  
Nouveau Brunswick

CANADA  
PROVINCE OF NEW BRUNSWICK  
BUSINESS CORPORATIONS ACT  
CERTIFICATE OF INCORPORATION  
(SECTION 6)

CANADA  
PROVINCE DE NOUVEAU-BRUNSWICK  
LOI SUR LES CORPORATIONS COMMERCIALES  
CERTIFICAT DE CONSTITUTION EN CORPORATION  
(ARTICLE 6)

STTAS Canada Corp.

Name of Corporation / Nom des sociétés de la corporation

314759

Corporation Number / Numéro de la corporation

I HEREBY CERTIFY that the above-mentioned corporation, the Articles of Incorporation of which are attached,  
JE CERTIFIE que la corporation mentionnée ci-dessus, dont les statuts constitutifs sont joints à ce certificat, a été

was incorporated under the Business Corporations Act of the Province of New Brunswick.  
constituée en corporation en vertu de la Loi sur les corporations commerciales de la province du Nouveau-Brunswick.

Director  
Directeur



Date of Incorporation  
Date de constitution

June 10, 2001