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FOI 000005658

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: FOLIOT inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

DANIEL FOLIOT

(Name of Person)

FOLIOT inc.

(Firm/Company)

721, DANIEL-JOHNSON BLVD

(Address)

St-JEROME, QUEBEC J7Y4C1 Canada

(City/State/Zip)

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-10/29/01--01034--015
*****78.75 *****78.75

Should you need to call someone concerning this matter, please call:

Marisol Litalien at (450) 565-9166
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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01 OCT 29 PM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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
- 4mth
10/31

**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. FOLIOT 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. QUEBEC, CANADA 3. 134113976
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 14th 1992 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 01-01-2002
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 721, Daniel-Johnson Blvd
St. Jerome, Quebec, Canada J7Y 4C1
(Current mailing address)

8. Manufacture and sell dormitory furniture
(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)

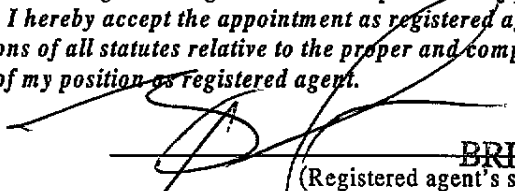
Name: CORPORATION SERVICE COMPANY

Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(Zip code)

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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.


BRIAN COURTNEY, ASST. V.P.
(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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: DANIEL FOLIO

Address: 12, Au Pied de la Côte St.

St-Sauveur-des-Monts, Quebec J0R 1R6 Canada

Vice President: REGIS WILHELMY

Address: 1967, Rossignol St.

Bellefeuille, Quebec J0R 1A0 Canada

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. DANIEL FOLIO, PRESIDENT
(Typed or printed name and capacity of person signing application)

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CERTIFICAT D'ATTESTATION

*Loi sur la publicité légale des entreprises individuelles,
des sociétés et des personnes morales
(L.R.Q., chap. P-45, art. 81)*

J'atteste que

FOLIOT INC.

- Est immatriculée depuis le 16 août 1996.
- N'est pas en défaut de déposer une déclaration annuelle.
- N'est pas en défaut de se conformer à une demande qui lui a été faite en vertu de l'article 38.
- N'est pas en voie de dissolution.

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TALLAHASSEE, FLORIDA

Le 3 octobre 2001

1146061586



Inspecteur général des institutions financières

Québec
L'Inspecteur général
des institutions
financières

CERTIFICATE OF ATTESTATION

*An Act respecting the legal publicity of sole
proprietorships, partnerships and legal persons
(R.S.Q., c. P-45, s. 81)*

I attest that

FOLIOT INC.

- Is registered since August 16th 1996.
- Has not failed to file an annual declaration.
- Has not failed to comply with a request made under section 38.
- Is not in the process of dissolving.

October 3rd 2001

1146061586

19 FEV. 2001

DUFOUR-MOTTET

(Société en nom collectif)

AVOCATS

Laval, February 15th, 2001

TO WHOM IT MAY CONCERN

Re: **Corporate Status of Foliot Inc.**

Our reference

JM0041-1

We are the attorneys of Foliot Inc. and at their request, we are pleased to confirm the following :

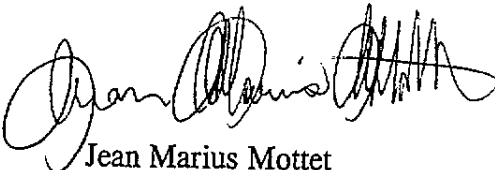
Foliot Inc. was incorporated by Certificate of incorporation issued on May 14th, 1992 under the name "Daniel Foliot Enterprises Inc." and its french version "Les Entreprises Daniel Foliot Inc.".

By Certificate of modification dated December 20th, 1996, the company has changed its corporate name for its actual version, namely : "Foliot Inc.".

On December 1st, 2000, this company amalgamated with 2945-9096 Québec Inc. to become the existing Foliot Inc.

Hoping the above to be found satisfactory, we remain,

Yours truly,



Jean Marius Mottet

JMM/ob

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