

FO 2000000521

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AMERICAN CONTAINERS INC. (A DELAWARE CORPORATION)
(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:

FRANK J. GUIDA

(Name of Person)

000004830060--2
01/28/02--01036--002
*****78.75 *****78.75

(Firm/Company)

500 NORTH MAITLAND AVENUE, SUITE 215

(Address)

MAITLAND, FLORIDA 32794 - 1708, U.S.A.

(City/State and Zip code)

For further information concerning this matter, please call:

FRANK J. GUIDA

(Name of Person)

at (407) 539-0031

(Area Code & Daytime Telephone Number)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN 28 PM 8:04

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mtw

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

1/31

**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. AMERICAN CONTAINERS 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. DELAWARE CORPORATION 3. 16-1499380
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/MARCH/1996 5. _____
(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. 500 NORTH MAITLAND AVENUE, SUITE 215, MAITLAND, FLORIDA 32751 U.S.A.
(Principal office address)
- SAME AS ABOVE
(Current mailing address)
8. TRADING
(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: INTERNATIONAL MANAGEMENT & EXECUTIVE SERVICES LLC
Office Address: 500 NORTH MAITLAND AVENUE, SUITE 215
MAITLAND Florida 32751
(City) (Zip code)

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MAR 28 PM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(FRANK GUIDA)
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: CHAND CHANDARIAAddress: 401 - 2 LANSING SQUARE, TORONTO, ONTARIO M2J 4P8, CANADADirector: KUNTESH CHANDARIAAddress: 52, THE BRIDLE PATH, TORONTO, ONTARIO M3B 2B1, CANADA

B. OFFICERS

President: KUNTESH CHANDARIAAddress: 52, THE BRIDLE PATH, TORONTO, ONTARIO M3B 2B1, CANADAVice President: PIYUSH PARIKHAddress: 15, SILVER SPRUCE DRIVE, SCARBOROUGH, ONTARIO M1W 1V6, CANADASecretary: PIYUSH PARIKHAddress: SAME AS ABOVETreasurer: PIYUSH PARIKHAddress: SAME AS ABOVE

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

13. Chandaria KUNTESH CHANDARIA
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. _____ DIRECTOR
(Typed or printed name and capacity of person signing application)FILED
02 JAN 28 PM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN CONTAINERS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF DECEMBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AMERICAN CONTAINERS, INC." WAS INCORPORATED ON THE FIRST DAY OF MARCH, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
02 JAN 28 PM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2597344 8300

AUTHENTICATION: 1507435

010646453

DATE: 12-17-01