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Law Offices of LOUIS THALER, P.A.

95 Merrick Way
Alhambra West - Suite 440
Coral Gables, Florida 33134

Member of The Florida Bar &
New York Bar Association

(305) 446-0100
(305) 445-7750 - Fax

Other Offices: Boca Raton, FL
New York City

VIA FEDERAL EXPRESS

April 22, 2002

Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Ebenisterie 116, Inc.

Dear Registration Section:

Enclosed please find:

- (1) Original Transmittal Letter with Original "Application by Foreign Corporation For Authorization to Transact Business in Florida" executed by the Registered Agent (the undersigned) and the principal of Ebenisterie 116, Inc.
- (2) Original Sealed Certificate of Existence (Attestation) from the Quebec Government dated April 10, 2002 of Ebenisterie 116, Inc. with Original Sealed Certified Translation from French to English and Original Sealed Certificate of Accuracy from Precision Translating Services, Inc.
- (3) My firm check for \$87.50 for filing fee, Certificate of Status & Certified Copy.

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-05/07/02--01006--004
***1150.00 ***1150.00

200005326312--3
-04/23/02--01047--006
*****87.50 *****87.50

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W02-12236

J. BRYAN APR 30 2002

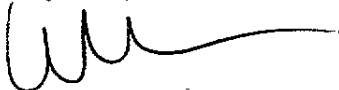
J. BRYAN MAY 7 2002

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

April 22, 2002
Registration Section
Division of Corporations
Page Two

Please process this registration as soon as possible. If you have any question, please advise. Thank you.

Very truly yours,



Louis Thaler, Esquire

LT/tpi

Enclosures

cc: Alain Pard, Esquire @ (819) 751-2050 (with enclosures)

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VIA FEDERAL EXPRESS

May 3, 2002

Mr. Joey Bryant - Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Ebenisterie 116, Inc.

Dear Mr. Bryant/Registration Section:

On April 22, 2002, I submitted a registration for the above foreign corporation which was rejected. I have since been directed to you as the person handling this matter. I spoke with your colleague this morning who indicated you were out until Monday and the rejection was sent out on April 30, 2002. I have not received your paperwork yet.

However, your colleague indicated the rejection can be cured by a payment of \$1,150.00 which would be a \$1,000.00 penalty for year 2001 and \$150.00 for the year 2001 annual report. There is no annual report fee or filing due for year 2002 because of the timing of this registration. Once registered, the next annual report will be due May 1, 2003.

Accordingly, enclosed please find my firm check in the amount of \$1,150.00 payable to the Department of State. Please correct the registration as soon as possible.

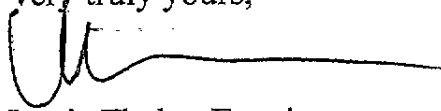
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

May 3, 2002
Mr. Joey Bryant - Registration Section
Division of Corporations
Page 2

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

If you have any question or need anything further, please contact me. You may call me collect at the above telephone. Thank you.

Very truly yours,



Louis Thaler, Esquire

LT/tpi

Enclosure

cc: Alain Pard, Esquire @ (819) 751-2050 (with enclosure)



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 30, 2002

LOUIS THALER, ESQ.
95 MERRICK WAY
ALBAMBRA WEST - STE. 440
CORAL GABLES, FL 33134

SUBJECT: EBENISTERIE 116, INC.
Ref. Number: W02000012236

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2002 APR 30 PM 1:23
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for EBENISTERIE 116, 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:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 202A00026433

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2002 APR 30 PM 1:23
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EBENISTERIE 116 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:

Louis Thaler, Esquire

(Name of Person)

LOUIS THALER, P.A.

(Firm/Company)

95 Merrick Way - Suite 440

(Address)

Coral Gables, Florida 33134

(City/State and Zip code)

For further information concerning this matter, please call:

Louis Thaler, Esq.

(Name of Person)

at (305) 446-0100

(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

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

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. Ebénisterie 116 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. Part 1A of the Quebec Companies Act

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. December 2nd, 1985

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. January 25th, 2001

(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. 220 Rue St-Louis Local #6, Warwick, Qc Canada JOA 1M0

(Principal office address)

220 Rue St-Louis Local #6, Warwick, Qc Canada JOA 1M0

(Current mailing address)

8. Millwork

(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: Louis Thaler, Esquire

Office Address: 95 Merrick Way - Suite 440

Coral Gables

(City)

33134

(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.



(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: Desrochers Gilles

Address: 10 Bergeron, Warwick, Qc Canada JOA 1M0

Director: _____

Address: _____

B. OFFICERS

President: Desrochers Gilles

Address: 10 Bergeron, Warwick, Qc Canada JOA 1M0

Vice President: _____

Address: _____

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. Desrochers Gilles, President

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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ATTESTATION

*Legal Advertising Act for Private Businesses, Corporations, and Legal Entities
(L.R.Q., chap. P-45, art. 81)*

I certify that

EBENISTERIE 116 INC.

- Has been registered since January 6, 1995
- Has not failed to file an annual statement
- Has not failed to comply with a request pursuant to article 38
- Is not undergoing a process of dissolution.

April 10, 2002
1141861832

[Seal of Québec's General Inspector
of Financial Institutions]

[Signature]
General Inspector of Financial Institutions

L009JL2138E11AA

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

EBENISTERIE 116 INC.

- Est immatriculée depuis le 6 janvier 1995.
- 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.

Le 10 avril 2002

1141861832

Québec
L'inspecteur général
des institutions
financières

R S Turcotte
Inspecteur général des institutions financières



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