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TALLAHASSEE, FLORIDA

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DIVISION OF STATE  
TALLAHASSEE, FLORIDA  
CORPORATIONS



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 092029

AUTHORIZATION :

*Patricia Pijoto*

COST LIMIT : \$ 70.00

03 MAY 14 PM 12:18  
FILED  
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ORDER DATE : May 13, 2003

ORDER TIME : 11:30 Am

ORDER NO. : 092029

CUSTOMER NO:

CUSTOMER:

*Qualification*

NAME: 1567509 *Ontario Inc*

XX

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea

*Ext 1114*  
EXAMINER'S INITIALS \_\_\_\_\_

**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. 1567509 ONTARIO 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. PROVINCE OF ONTARIO, CANADA 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. APRIL 1, 2003 5. PERPETUAL  
(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. 510 FRONT STREET, 2ND FLOOR, TORONTO, ONTARIO M5V 3H3  
(Principal office address)
- C/O CSC - 1201 HAYS STREET, TALLAHASSEE, FLORIDA 32301  
(Current mailing address)

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8.  Holding Company -  
(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  
(City) (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.*

Corporation Service Company  
Vera Norris Vera Norris  
(Registered agent's signature) Authorized Representative

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: N/A

Address: \_\_\_\_\_

Vice Chairman: N/A

Address: \_\_\_\_\_

Director: JAMES D. MCLEAN

Address: 510 FRONT STREET, 2ND FLOOR, TORONTO, ONTARIO M5V 3H3

Director: N/A

Address: \_\_\_\_\_

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B. OFFICERS

President: JAMES D. MCLEAN

Address: 510 FRONT STREET, 2ND FLOOR, TORONTO, ONTARIO M5V 3H3

Vice President: N/A

Address: \_\_\_\_\_

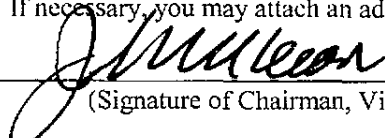
Secretary: N/A

Address: \_\_\_\_\_

Treasurer: N/A

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. JAMES D. MCLEAN - PRESIDENT & DIRECTOR  
(Typed or printed name and capacity of person signing application)

Request ID: 005135223  
Demande n° :  
Transaction ID: 20843624  
Transaction n° :  
Category ID: CT  
Catégorie :

Province of Ontario  
Province de l'Ontario  
Ministry of Consumer and Business Services  
Ministère des Services aux consommateurs et aux entreprises  
Companies and Personal Property Security Branch  
Direction des compagnies et des sûretés mobilières

Date Report Produced: 2003/05/07  
Document produit le :  
Time Report Produced: 17:14:39  
Imprimé à :

## CERTIFICATE OF STATUS ATTESTATION DU STATUT JURIDIQUE

This is to certify that according to the records of the Companies and Personal Property Security Branch

D'après les dossiers de la Direction des compagnies et des sûretés mobilières, nous attestons que la société

**1567509 ONTARIO INC.**

Ontario Corporation Number

Numéro matricule de la société (Ontario)

**001567509**

is a corporation incorporated, amalgamated or continued under the laws of the Province of Ontario.

est une société constituée, prorogée ou née d'une fusion aux termes des lois de la Province de l'Ontario.

The corporation came into existence on

La société a été fondée le

**APRIL 01 AVRIL, 2003**

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

**MAY 07 MAI, 2003**

  
Director  
Directrice

03 MAY 7 4 PM 12:18  
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SECRETARIES OF FLORIDA