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Division of Corporations

Page 1 of 2

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850)205-0383

From:  
Account Name : HOLLAND & KNIGHT OF MIAMI  
Account Number : 072203000603  
Phone : (305)374-8500  
Fax Number : (305)789-7799

STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
06 JUN -4 PM 12:35

9009  
103 JUN -4 AM 11:04  
DIVISION OF CORPORATION  
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**FOREIGN PROFIT QUALIFICATION**

Entrada, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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6-4-03



FLORIDA DEPARTMENT OF STATE  
Glenda H. Hood  
Secretary of State

May 30, 2003

HOLLAND & KNIGHT OF MIAMI

SUBJECT: ENTRADA INC.  
REF: W03000014042

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.

Please add a suffix to the end of the corporate name in the resolution.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley  
Document Specialist

FAX Aud. #: H03000195114  
Letter Number: 203A00034089

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 JUN -4 PM 12:35  
APPROVED  
AND  
FILED



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 15, 2003

HOLLAND & KNIGHT OF MIAMI

SUBJECT: ENTRADA INC.  
REF: W03000014042

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

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley  
Document Specialist  
Amount charged: 78.75

FAX Aud. #: H03000195114  
Letter Number: 803A00030095

03 JUN -4 PM 12:33  
SECRETARY OF STATE  
OFFICE OF THE  
CLERK OF THE  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
APPROVED  
AND  
FILED

FAX AUDIT NO. H03000195114 1

**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. Entrada, 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 3. 98-0398048  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 21, 2003 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon filing.  
(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. 2000 Palm Beach Lakes Blvd., Suite 900, West Palm Beach, FL 33409  
(Principal office address)  
120 Randall Drive, Waterloo, Ontario Canada N2V 1C6  
(Current mailing address)

8. Any activity or business permitted under the laws of the United States and Florida.  
(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.*

Evelyn Wright  
(Registered agent's signature)

Evelyn Wright/Authorized Representative of Corporation Service Company

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.

03 JUN -4 PM 12:35  
APPROVED AND FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FAX AUDIT NO. H03000195114 1

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: Ted Hastings

Address: 120 Randall Drive, Waterloo, Ontario Canada N2V 1C6

Director: \_\_\_\_\_

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

B. OFFICERS

President: Ted Hastings

Address: 120 Randall Drive, Waterloo, Ontario Canada N2V 1C6

Vice President: \_\_\_\_\_

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

Secretary: Brent Schiedel

Address: 120 Randall Drive, Waterloo, Ontario Canada N2V 1C6

Treasurer: \_\_\_\_\_

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

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ALEXANDER S.S.P.F. FLORIDA

APPLICANT  
AND  
FILED

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

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

14. Brent Schiedel, Secretary  
(Typed or printed name and capacity of person signing application)

FAX AUDIT NO. H03000195114 1

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "ENTRADA INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

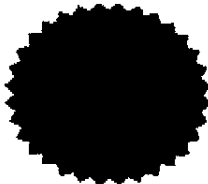
THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE TWENTY-FIRST DAY OF APRIL, A.D. 2003, AT 4:22 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FAX AUDIT NO. H03000195114 1



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2402620

3649355 8310

030294117

DATE: 05-06-03