

Division of Corporations

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Florida Department of State
Division of Corporations
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FOREIGN PROFIT QUALIFICATION

OSL MARKETING INC.

Certificate of Status	0
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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 OSL Marketing Inc., a Delaware corporation (the "Corporation"), to transact business in the State of Florida:

1. The name of the Corporation is OSL Marketing Inc.
2. The state under the law of which the Corporation is incorporated is Delaware.
3. The federal employer identification number for the Corporation is 51-0380664.
4. The date of incorporation of the Corporation in Delaware is November 30, 1995.
5. The Corporation's existence is perpetual.
6. The date the Corporation first transacted business in the State of Florida is upon the filing of this application.
7. The principal office and mailing address of the Corporation is:

7134 Beechmont Terrace
Bradenton, Florida 34202
8. The purpose of the Corporation authorized in Delaware and to be carried out in the State of Florida is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware and the Florida Business Corporation Act.
9. The name of the Florida registered agent and the address of the Florida registered office of the Corporation is:

James L. Turner
200 South Orange Avenue
Sarasota, Florida 34236
10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Florida Department of State, by the Secretary of State or other official having custody of corporate records in Delaware, the state under the law of which the Corporation is incorporated.

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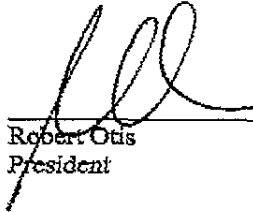
11. The names and addresses of the Corporation's officers and directors are:

Robert Otis - President and Director
60 Hyde Park
Beaconsfield QC
Canada H9W 5L8

John Sauter - Vice President and Director
3577 Avenue Atwater
App 301
Montreal QC
Canada H3H 2R2

Claude Léger - Vice President and Director
1880 Place de Tolède
Laval QC
Canada H7M 4X1

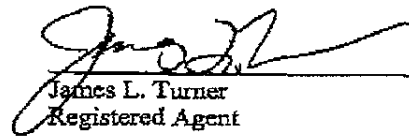
Dated this 13th day of November 2003.



Robert Otis
President

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By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with, and accepts, the obligations of that position.



James L. Turner
Registered Agent

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Delaware

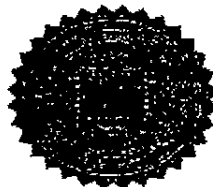
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OSL MARKETING 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 FOURTEENTH DAY OF NOVEMBER, A.D. 2003.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "OSL MARKETING INC." WAS INCORPORATED ON THE THIRTIETH DAY OF NOVEMBER, A.D. 1995.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2749124

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DATE: 11-14-03