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TALLAHASSEE, FLORIDA

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September 10, 2004

Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32301

Via Hand Delivery

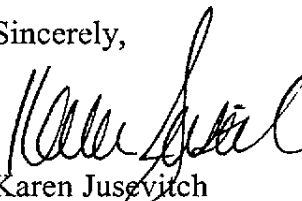
To Whom It May Concern:

Enclosed for filing, please find an **APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**, along with a check in the amount of **\$78.75** for the applicable filing fee and a **certified copy** for:

INFORMATION PACKAGING INC.

Please stamp the enclosed copy of this letter upon filing and call me at 577-9090 when the document is ready. Thank you for your assistance with this matter.

Sincerely,


Karen Jusevitch
Paralegal

KFJ/hs

**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. Name of Corporation: **INFORMATION PACKAGING INC.**
2. Country of Incorporation: **PROVINCE OF ONTARIO, CANADA**
3. Date of Incorporation: **AUGUST 12, 1994**
4. Duration: **PERPETUAL**
5. Date first transacted business in Florida: **DATE OF REGISTRATION**
6. Principal office address and current mailing address: **ONE BANIGAN
DRIVE, TORONTO, CANADA M4H 1G3**
7. Name and street address of Florida registered agent: **CHARLES SELL,
ESQ., GRAYROBINSON, P.A., 301 EAST PINE STREET, SUITE 1400,
ORLANDO, FLORIDA 32801**
8. 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.*



Charles Sell, Esq.

9. 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.

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TALLAHASSEE, FLORIDA

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

- A. Directors: **Virginia H. MacEachern**
One Banigan Drive
Toronto, Canada M4H 1G3
- B. Officers: **Virginia H. MacEachern, President, Secretary, Treasurer**
One Banigan Drive
Toronto, Canada M4H 1G3

INFORMATION PACKAGING INC.

By: 
Virginia H. MacEachern, President

Request ID: 006358912
Demande n° :
Transaction ID: 24457374
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: 2004/08/25
Document produit le :
Time Report Produced: 11:20:43
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

INFORMATION PACKAGING INC.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

001093242

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

AUGUST 12 AOÛT, 1994

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

AUGUST 25 AOÛT, 2004



Director
Directrice