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TRANSMITTAL LETTER

	egistration Section ivision of Corporations				
SUBJEC	T: 1636686 ONTARIO, INC.				
502020		of corporation	on - must include suffix	<i>(</i>)	
Dear Sir o	r Madam:				
"Certificat	sed "Application by Foreign Cor e of Existence," and check are su usiness in Florida.				
Please retu	ırn all correspondence concernin	g this matte	to the following:		
KAY STAI	RR				
		(Name o	Person)		
1636686 (ONTARIO INC.				
		(Firm/Co	mpany)		
532 EGLII	NTON AVENUE				
		(Add	ress)		
TORONTO	D, ONTARIO, CANADA M4P1N6	i			
		(City/State	and Zip code)		
For further	r information concerning this ma	tter, please o	call:	المبرة المراسط المراسط المراسط المراسط	
		it (<u>727</u>) 898-1181		- 44 - 53
()	Name of Person)	(Area	Code & Daytime Telep	ohone Number)	2
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Re D 40 Ta	FREET ADDRESS: egistration Section ivision of Corporations 19 E. Gaines St. allahassee, FL 32399		MAILING Registration Division of P.O. Box 63 Tallahassee	Section Corporations 327	7.3
closed	is a check for the following amo	unt:			
	Filing Fee	Fee &	3 \$78.75 Filing Fee & Certified Copy		of Status &

LICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

275 Fourth Street North		RIO, INC.				
D, CANADA Jametry under the law of which it is incorporated) Jametry under the law of which it is incorporated) Jametry under the law of which it is incorporated) Jametry under the law of which it is incorporated) Jametry (FEI number, if applicable) Jametry (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) NTON AVENUE, TORONTO, ONTARIO, CANADA M4P1N6 (Principal office address) NTON AVENUE, TORONTO, ONTARIO, CANADA M4P1N6 (Current mailing address) Jametry (Current mailing address) Jametry (P.O. Box NOT acceptable) Material address of Florida registered agent: (P.O. Box NOT acceptable) Jametry (City) Jametry (City) Jametry (City) Jametry (FEI number, if applicable) Jametry (PEI number, if applicable) Jame			TED,	" "COMPANY," "CORPORATION	,,	
control with the law of which it is incorporated) (FEI number, if applicable) (FR 26, 2004 (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) (NTON AVENUE, TORONTO, ONTARIO, CANADA M4P1N6 (Principal office address) NTON AVENUE, TORONTO, ONTARIO, CANADA M4P1N6 (Current mailing address) (Current mailing address) ease, mortgage and/or sell a condominium as described in Articles of Incorporation. proses(s) of corporation authorized in home state or country to be carried out in state of Florida) distreet address of Florida registered agent: (P.O. Box NOT acceptable) me: Steven M. Wilsey, Esq. 275 Fourth Street North St. Petersburg (City) (City) Treed agent's acceptance: In named as registered agent and to accept service of process for the above stated corporation at this application, I hereby accept the appointment as registered agent and agree to act in this general application, I hereby accept the appointment as registered agent and agree to act in this general accepts and complete performance.	navaila	ble in Florida, enter alternate corporate	name	adopted for the purpose of transacting	g business in	Florida
ease, mortgage and/or sell a condominium as described in Articles of Incorporation. Current mailing address) ease, mortgage and/or sell a condominium as described in Articles of Incorporation authorized in home state or country to be carried out in state of Florida) d street address of Florida registered agent: (P.O. Box NOT acceptable) me: Steven M. Wilsey, Esq. 275 Fourth Street North St. Petersburg (City) Ted agent's acceptance: named as registered agent and to accept service of process for the above stated corporation in this application, I hereby accept the appointment as registered agent and agree to act in this get to comply with the provisions of all statutes relative to the proper and complete performance.			3.			
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miliar with and accept the obligations of my position as registered agent.	rpose(s) d street me: ess: red ag	Steven M. Wilsey, Esq. 275 Fourth Street North St. Petersburg (City) ent's acceptance: ed as registered agent authorized in home state (City)	e or e	ountry to be carried out in state of Flo D. Box NOT acceptable) , Florida 33701-3209 (Zip code) ice of process for the above stated	corporatio	i>) n gişth
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ed is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to

nent of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction

under tl .w of which it is incorporated.

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

11. Att

the Dep

A. DIRI	ECTORS			
Chairman	·			
Vice Chai	irman:			
Address:				
٠.				
Director:	KAY STARR	···		
Address:	532 EGLINTON AVENUE	· · · · · · · · · · · · · · · · · · ·		
	TORONTO, ONTARIO, CANADA M4P1N6			
irector:				····
				,
Idress:				
0.75	V.CEDD	······································		
	KAY STARR			
/ e ss:				
	TORONTO, ONTARIO, CANADA M4P1N6			
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Addrı				
NOT	f necessary, you may attach an addendum to the application listing additional office	ers and/or dir	rectors.	
13	Tay Star			
	(Signature of Director or Officer listed in number 12 of the application	1)		
14. KA	TARR, Director (Typed or printed name and capacity of person signing application)			
	(1) ped of printed name and capacity of person signing application)			

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tion n°: Cal / ID: CT

e:

Cal

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: 2004/11/12 Document produit le : Time Report Produced: 15:44:13

Imprimé à :

CERTIFICATE OF STATUS ATTESTATION DU STATUT JURIDIQUE

is to certify that according to the rds of the Companies and Personal perty Security Branch

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

1636686 ONTARIO INC.

(ario Corporation Number

Numéro matricule de la société (Ontario)

001636686

i corporation incorporated, Igamated or continued under aws of the Province of Ontario. t

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

7 corporation came into existence on

La société a été fondée le

OCTOBER 26 OCTOBRE, 2004

has not been dissolved.

et n'est pas dissoute.

Ε ıd Fait le

NOVEMBER 12 NOVEMBRE, 2004

Director Directrice

The issuance of this certificate in electronic form is authorized by the Director of Companies and Personal Property Security Branch. La délivrance du présent certificat sous forme électronique est autorisée par la Directrice de la Direction des compagnies et des sûretés mobilières.