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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

Canada AllianceOne Ltd. Corporation

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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 A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. AllianceOne Ltd Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Canada AllianceOne Ltd. Corporation

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New Brunswick Canada

(State or country under the law of which it is incorporated)

3.

10 394 6968 (Canada BN)

(FEI number, if applicable)

4. 12/16/2003

(Date of incorporation)

5.

Perpetual

(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. 1979 Leslie Street, Toronto, ON M3B2M3

(Principal office address)

same

(Current mailing address)

8. Collections and receivables management

(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: CT Corporation System

Office Address: c/o CT Corporation System, 1200 South Pine Island

Plantation

(City)

, Florida

33324

(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.

CT Corporation System

By: Margaret E. Rought

(Registered agent's signature)

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:

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A. DIRECTORSChairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

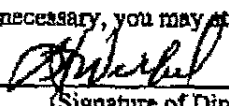
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Tary D. Weikel, Secretary

(Typed or printed name and capacity of person signing application)

AllianceOne, Ltd.**Officers and Directors**

Robert C. Mauch	President & Director
Terry Welkel	AP / Sec/ Tes & Director
Bill Higginbotham	Vice President & Director

<u>Robert Mauch</u>	<u>President & Director</u>
Home Address:	521 Springview LN, Phoenixville, PA 19460
Home Phone:	610-933-6785
SSN:	
DOB:	12/7/39
Drivers License #	PA 14085359
Place of Birth	Ohio

Employment for Past 3 Years
Has been employed by AllianceOne, Inc since 1999

<u>Terry Welkel</u>	<u>Secretary & Director</u>
Home Address:	12 Christine Dr, Downingtown, PA 19335
Home Phone:	610-458-8329
SSN:	
DOB:	9/9/50
Drivers License #	PA 15013531
Place of Birth	Pennsylvania

Has been employed by AllianceOne, Inc since 1999

<u>Bill Higginbotham</u>	<u>VP & Director</u>
Home Address:	1024 Winchester Way, Chesapeake, VA 23320
Home Phone:	757-436-6325
SSN:	
DOB:	12/11/52
Drivers License #	VA 409785192
Place of Birth	National City, California

Has been employed by AllianceOne, Inc since 2000

CANADA
PROVINCE DU NOUVEAU-BRUNSWICK
LOI SUR LES CORPORATIONS COMMERCIALES
CERTIFICAT

New Brunswick
New Brunswick

CANADA
PROVINCE OF NEW BRUNSWICK
BUSINESS CORPORATIONS ACT
CERTIFICATE

JE CERTIFIE par la présente que d'après les livres en vertu de la Loi sur les corporations commerciales,

I HEREBY CERTIFY that according to the records under the Business Corporations Act,

AllianceOne Ltd./AllianceOne Ltée
(# 609908)

a été constitué par les statuts de prorogation déposés le 16ième jour de décembre 2003.

was continued under the Business Corporations Act by Articles of Continuance filed the 16th day of December, 2003.

JE CERTIFIE de plus que d'après lesdits livres, les statuts mentionnés ci-dessus n'ont pas été annulés.

I CERTIFY FURTHER that according to the said records the Articles above referred to have not been dissolved.

JE CERTIFIE de plus que d'après lesdits livres, la corporation ci-dessus a déposé le rapport annuel et payé les droits de dépôt jusqu'à la fin de

I CERTIFY FURTHER that according to the said records the above corporation has filed Annual Returns and paid filing fees up to the end of

OU

OR

JE CERTIFIE de plus qu'aucun rapport annuel ou droit de dépôt n'est pas par conséquent requis à l'égard de ladite corporation jusqu'à la fin de janvier 2005.

I CERTIFY FURTHER that no Annual Return or filing fee therefore is required by the said corporation until the end of January 2005.

2004 12 17

Year/Month/Day/Year

Director
Directeur

[Signature]