

F05000006663

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

The Alpen House Holdings Limited, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

05 NOV 16 AM 10:35

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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. The Alpen House Holdings Limited, Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. Canada (State or country under the law of which it is incorporated) 3. Not Applicable (FEI number, if applicable)

4. August 10, 2005 (Date of incorporation) 5. perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 20 Queen Street West, Suite 2500, Toronto, Ontario, Canada M5H 3S1 (Principal office address)

same (Current mailing address)

8. General commercial activities -- real estate (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 NOT acceptable)

Name: CT Corporation System

Office Address: 1200 S. Pine Island Road

Plantation Florida 33324 (City) (Zip code)

10. Registered agent's acceptance

Having been named as registered agent and to accept service of process for the above named 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.

Carrie Buzyn (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. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Andrew Stronach

Address: 14875 Bayview Avenue, Aurora, Ontario L4G3G8

Director: Elfriede Stronach

Address: 14875 Bayview Avenue, Aurora, Ontario L4G3G8

B. OFFICERS

President: Andrew Stronach

Address: 14875 Bayview Avenue, Aurora, Ontario L4G3G8

Vice President: _____

Address: _____

Secretary: Elfriede Stronach

Address: 14875 Bayview Avenue, Aurora, Ontario L4G3G8

Treasurer: _____

Address: _____

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

13. *Elfriede Stronach*
(Signature of Director or Officer listed in number 12 of the application)

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

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Request ID: 007586161
Demande n° :
Transaction ID: 27919347
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: 2005/11/15
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Time Report Produced: 14:53:33
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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

THE ALPEN HOUSE HOLDINGS LIMITED

Ontario Corporation Number

Numéro matricule de la société (Ontario)

002079042

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 10 AOÛT, 2005

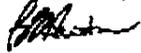
and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

NOVEMBER 15 NOVEMBRE, 2005



Director
Directrice