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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

TSO3 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 A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. TSO₃ Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Canada 3. 980390335
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 3, 1998 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. October 3, 2005
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2505, av. Dalton, Sainte-Foy, Québec G1P 3S5
(Principal office address)

Idem

(Current mailing address)

- Our Company is a medical device manufacturer based in Canada. We sell our products through an US based distributor. The task of our employee is to do the training of our distributor. At the end of the process, the final sale is made by our distributor.
(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: C T Corporation System

Office Address: 1200 South 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 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.

C T Corporation System

By: [Signature]

(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.

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

A. DIRECTORS

Chairman: Germain CarrièreAddress: 168, av. Portland, Ville Mont-Royal, Québec H3R 1V1

Vice Chairman: _____

Address: _____

Director: Jocelyn VézinaAddress: 20, chemin de l'Ermitage, Lac Beauport, Québec G0A 2C0Director: Simon RobitailleAddress: 7417, du Colibri, Charny, Québec G6X 3L1

B. OFFICERS

President: Jocelyn VézinaAddress: 20, chemin de l'Ermitage, Lac Beauport, Québec G0A 2C0Vice President: Simon RobitailleAddress: 7417, du Colibri, Charny, Québec G6X 3L1Secretary: Simon Robitaille

Address: _____

Treasurer: Marc BoisjoliAddress: 219, des Granites, Lac Beauport, Québec G0A 2C0

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

13. Marc Boisjoli
(Signature of Director or Officer listed in number 12 of the application)14. Marc Boisjoli, CFO
(Typed or printed name and capacity of person signing application)FILED
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CONSULATE GENERAL OF THE
UNITED STATES OF AMERICA

CANADA)
PROVINCE OF QUEBEC)
CITY OF QUEBEC) SS
CONSULATE GENERAL OF THE)
UNITED STATES OF AMERICA)

I, Anne S. Coleman, Vice-Consul of the United States of America at Quebec City, Quebec, Canada duly commissioned and qualified, do hereby certify that the attached document is an attestation by Jocelyne Jacques, of the Registrar of Enterprises, Province of Quebec, that the documents appended to her attestation are true copies of documents in the files of the Registrar of Enterprises, Government of Quebec; and that Ms Jacques is authorized to furnish such true copies.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of the U.S. Consulate General at Quebec (Quebec) Canada, this 18th day of November 2005.

Vice-Consul of the
United States of America

Québec

CERTIFICAT DE CONFORMITÉ

*Loi sur la publicité légale des entreprises individuelles,
des sociétés et des personnes morales
(L.R.Q., chap. P-45, art. 80 et 517)*

*J'atteste que le document ci-joint est une copie conforme d'un document
contenu dans les registres et archives ou déposé au registre des
entreprises individuelles, des sociétés et des personnes morales,
concernant les statuts de modification de*

TSO3 INC.

Le 15 novembre 2005

1149907264



[Signature]
Registraire des entreprises par intérim

[Signature]
Contresignataire