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FOREIGN PROFIT/NONPROFIT CORPORATION

Altima Yachts Inc.

Certificate of Status	0
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Altima Yachts Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Nour El Mountassim
(Name of Person)
Altima Yachts Inc.
(Firm/Company)
8075 Larry St.
(Address)
Anjem, QC H1J 2L4
(City/State and Zip code)

For further information concerning this matter, please call:

Nour El Mountassim at (514) 493-3351
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

SECRETARY OF STATE
DIVISION OF CORPORATE REGISTRATIONS
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06 FEB 24 AM 11:57

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. Altima Yachts 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. Applied For

(FEI number, if applicable)

4. September 18, 2000

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. January 2006

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

7. 8075 Laney St., Anjou, QC H1J 2L4

(Principal office address)

8075 Laney St., Anjou, QC H1J 2L4

(Current mailing address)

8. Salvage of Yachts

(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 South Pine Island Road

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

Debbie Diaz

By: Debbie Diaz

Assistant Secretary

(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:

FL619 - 2/1/03 CT System Online

FILED
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DIVISION OF CORPORATIONS
06 FEB 24 AM 11:57**A. DIRECTORS**Chairman: Frank SciortinoAddress: 669 de MontagneBoucherville, QC, Canada J4B 5E5Vice Chairman: Adele KnappAddress: 669 de MontagneBoucherville, QC, Canada J4B 5E5

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: Frank SciortinoAddress: 669 de MontagneBoucherville, QC, Canada J4B 5E5Vice President: Adele KnappAddress: 669 de MontagneBoucherville, QC, Canada J4B 5E5

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. _____

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

FEB-23-2005 14:29

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Industry Canada

Industrie Canada

CERTIFICATE OF COMPLIANCE
art. 263.1 (1)(a)(b)

CERTIFICAT DE CONFORMITÉ
art. 263.1 (1)(a)(b)

ALTIMA YACHTS INC.

381152-2

Name of corporation-Dénomination sociale

Corporation nombre-Numéro de la société

I HEREBY CERTIFY that the corporation
 named above is incorporated or continued
 under the Canada Business Corporations Act,
 is not discontinued and has not been dissolved
 under that Act.

JE CERTIFIE, par les présentes, que la société
 ci-dessus mentionnée est constituée ou prorogée
 en vertu de la Loi canadienne sur les sociétés
 par actions, qu'elle n'a pas changé de régime et
 qu'elle n'a pas été dissoute en vertu de cette Loi.

This corporation has sent to the Director the
 required Annual Return and has paid all fees
 required under the Act.

Cette société a remis au directeur les rapports
 annuels prescrits et acquitté les droits requis par
 la Loi.

Allen Asquith
 Deputy Director - Directeur adjoint

February 23, 2005 / le 23 février 2005

Issuance date - Date d'émission

Canada