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From:

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FOREIGN PROFIT/NONPROFIT CORPORATION

Investpro Securities Inc.

Certificate of Status	0
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Page Count	05
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06 APR 14 11:33
TALLAHASSEE, FL 32314

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Investpro Securities 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:

Maurice Daigneault

(Name of Person)

Investpro Securities Inc.

(Firm/Company)

500, René-Lévesque West Boulevard, office 340

(Address)

Montréal (Québec) H3B 1X9 CANADA

(City/State and Zip code)

For further information concerning this matter, please call:

Maurice Daigneault

at (514) 875.4108

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

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. Investpro Securities 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

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

3. Applied Fax

(FBI number, if applicable)

4. February 8, 1989

(Date of incorporation)

5. perpetual

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

6. Upon Filing

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

7. 800, René-Lévesque Boulevard West, office 340, Montréal (Québec) H3B 1X9 CANADA

(Principal office address)

800, René-Lévesque Boulevard West, office 340, Montréal (Québec) H3B 1X9 CANADA

(Current mailing address)

8. Stock Brokerage Business with Canadian client living in Florida

(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.

By: Kathleen C. Garipey C T Corporation System
(Registered agent's signature)

Kathleen C. Garipey, Assistant
Secretary/asm

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: Robert LaflammeAddress: 800, René-Lévesque West Boulevard, office 340Montréal (Québec) H3B 1X9 CANADA

Vice Chairman: _____

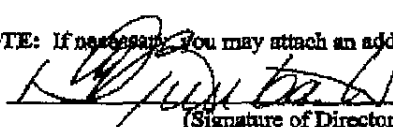
Address: _____

Director: Robert LaflammeAddress: 800, René-Lévesque West Boulevard, office 340Montréal (Québec) H3B 1X9 CANADADirector: Denis RégimbaldAddress: 800, René-Lévesque West Boulevard, office 340Montréal (Québec) H3B 1X9 CANADA

B. OFFICERS

President: Denis RégimbaldAddress: 800, René-Lévesque West boulevard, office 340Montréal (Québec) H3B 1X9 CANADAVice President: Jacques Gadbois, Guy Dufresne, Hugh Quinlan, Jean-Pierre FafardAddress: 800, René-Lévesque West Boulevard, office 340Montréal (Québec) H3B 1X9 CANADASecretary: Robert LaflammeAddress: 800, René-Lévesque West Boulevard, office 340, Montréal (Québec) H3B 1X9 CANADATreasurer: Robert LaflammeAddress: 800, René-Lévesque West Boulevard, office 340, Montréal (Québec) H3B 1X9 CANADA

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. Denis Régimbald, President

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



Industry Canada

Industrie Canada

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TALLAHASSEE, FLORIDA**CERTIFICATE OF COMPLIANCE**
s. 263.1 (1)(a)(b)**CERTIFICAT DE CONFORMITÉ**
art. 263.1 (1)(a)(b)

Valeurs mobilières Investpro Inc.

INVESTPRO SECURITIES INC.

243462-1

Name of corporation-Dénomination sociale

Corporation number-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 Returns 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.

Alex Acorn
Deputy Director - Directeur adjoint

April 11, 2006 / le 11 avril 2006

Issuance date - Date d'émission

Canada