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4/25/06

INTERNATIONAL TAXATION
THE BRUNTON-McCARTHY CPA FIRM
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IMMIGRATION SUPPORT

S. L. RICHARD BRUNTON, CPA
ELIZABETH H. McCARTHY, CPA

FLORIDA FACILITIES IN TAMPA,
SARASOTA, NAPLES AND BOCA RATON

April 20, 2006

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
2006 APR 24 AM 9:25
TALLAHASSEE FLORIDA

Dear Sir or Madame:

SUBJECT: BLM FLORIDA HOLDINGS LTD., CORP.
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

Kindly find enclosed the following:

- 1) Application by Foreign Corporation for Authorization to Transact Business in Florida,
- 2) Certificate of Status, and
- 3) Check for \$70 to cover the filing fees.

We would be grateful if you would acknowledge receipt of this application.

Yours truly,



Tonya Fleming

TF/

Encl.

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. BLM Florida Holdings Ltd., Corp.

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

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

2. New Brunswick, Canada

3. 98-0456328

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

(FEI number, if applicable)

4. 02/21/1992

5. Perpetual

(Date of Incorporation)

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

6. ✓ January 1, 2006

(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. 349 St. Clair Ave. West, Unit 112

(Principal office address)

Toronto ON Canada M5P 1N3

(Current mailing address)

8. Residential real estate rental

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street Address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Brunton Registered Agents, Inc.

Office Address: 4710 NW 2nd Avenue, #101

Boca Raton, FL 33431

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.

(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 officer and/or directors:

A. DIRECTORS:

Chairman: ✓

Address: ✓

Vice Charirman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS:

President: ✓

BARBARA L. MILLER

Address: ✓

#112-349 ST CLAIR AVE WEST
TORONTO, ONTARIO M5P 1N3

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. ✓

Barbara L. Miller

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

14. ✓

BARBARA L. MILLER

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

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CANADA

PROVINCE OF NEW BRUNSWICK
BUSINESS CORPORATIONS ACT
CERTIFICATE

New Brunswick
Brunswick

CANADA

PROVINCE DU NOUVEAU-BRUNSWICK
LOI SUR LES CORPORATIONS COMMERCIALES
CERTIFICAT

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

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

B.L.M. FLORIDA HOLDINGS LIMITED
(# 051538)

was incorporated by Articles of Incorporation filed the 21st day of February, 1992.

a été constitué par les statuts de Constitution déposés le 21ième jour de février 1992.

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 les dits livres, les statuts mentionnés ci-dessus n'ont pas été annulés.

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 March 2007.

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 mars 2007.

OR

OU

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

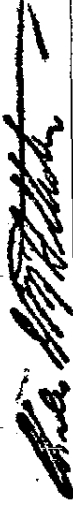
JE CERTIFIE de plus qu'aucun rapport annuel ou droit de dépôt n'est pas par conséquent requis à l'égard de ladite corporation jusqu'à la fin de

CERTIFIED under my hand at Fredericton, New Brunswick
CERTIFIÉ sous mon seing à Fredericton, Nouveau-Brunswick

2006 04 03

Year/Année - Month/Mois - Day/Jour

Director
Directeur



ALLAHASSEE FLORIDA
STATE

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