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To:

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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110 NOV 28 PM 12: 40
CRETARY OF STATE
AMASSEE, FLORIDA

# ATTON

### FOREIGN PROFIT/NONPROFIT CORPORATION

6076351 Canada Inc.

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#### \* H06000283028

H06000283028

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

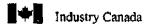
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

(Enter name of co		
	orporation: must include "INCORPORATE orp." "Inc." "Co," or "Corp.")	ED", "COMPANY," "CORPORATION"
(If name unavails	ible in Florida, enter alternate corporate na	me adopted for the purpose of transacting business in FlorIda)
Quebec		2
	nder the law of which it is incorporated)	(FEI number, if applicable)
March 17, 200	•	•
	te of Incorporation)	5. perpetual (Duration: Year corp. will cease to exist or "perpetual")
\De	ne or meorporations	(Duration: Fear corp. with coase to exist of perpetual)
·	(1) ata first transacted busine	ss in Florida, if prior to registration)
		1502. F.S., to determine penalty liability)
3535 Queen M	Iary Rd. Suite 212 Montreal, Quebe	• • • • • • • • • • • • • • • • • • • •
<u> </u>	(Principal office	
3535 Queen M	lary Rd. Suite 212 Montreal, Quebe	ec. H3V 1H8 $\preceq_{i,c} \mathcal{O}$
	(Current mailin	
Discount Med	ical Benefits Memberships.	温度
(Purpose(s) of	corporation authorized in home stat	e or country to be carried out in state of Florida)
		V. 2
Name and stree	t address of Florida registered agen	t: (P.O. Box <u>NOT</u> acceptable)
Name:	Corporate Creations Network Inc.	- <u>-</u> -
ffice Address:	11380 Prosperity Farms Road #22	t: (P.O. Box NOT acceptable)  Fig. 21E
	* 1 * 1 * 1	
	Palm Beach Gardens	Florida 33410
	Paim Beach Gardens (City)	Florida 33410 (Zip code)
). Registered age	(City)	(Zip code)
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#### 1 H06000283028

A. DIRECTORS
Director: Eitan Lallouz
Address: 3535 Queen Mary Rd. Suite 212
Montreal, Quebec H3V 1H8
Disperson, Value Dance
Director: Yohan Perez
Address: 3535 Queen Mary Rd. Suite 212
Montreal, Ouchee H3V 1H8
Director: Chris Kaufmann
Address: 3535 Queen Mary Rd. Suite 212
Montreal, Quebec H3V 1H8
Director: Address:
Address.
B. OFFICERS
President Eitan Lallouz
Address: 3535 Queen Mary Rd. Suite 212
Montreal, Quebec H3V 1H8
Director of Operations Chris Kaufmann Address: 3535 Queen Mary Rd.Suite 212
Montreal Ouches USV 1149
Secretary Yohan Perez
Address: 3535 Queen Mary Rd.Suite 212
Montreal, Quebec H3V 1H8
Treasurcr
Address:
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors
13. Award La Thomas
(Signature of Birector or Officer listed in number 12 of the application)
14. Eitan Lallouz, Director by: R. Cordova as attorney-in-fact
(Typed or printed name and capacity of person signing application)
Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139



Industrie Canada

06 NOV 28 PM 12: 40

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

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

6076351 CANADA INC.

607635-1

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.

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

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

Aissa Aomari Deputy Director - Directeur adjoint November 28, 2006 / le 28 novembre 2006

Issuance date - Date d'émission