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To:

Division of Corporations
Fax Number : (850)203-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

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FOREIGN PROFIT/NONPROFIT CORPORATION

6076351 Canada Inc.

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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. 6076351 Canada 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. Quebec
(State or country under the law of which it is incorporated)
3. _____
(FBI number, if applicable)
4. March 17, 2003
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(See Section 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 3535 Queen Mary Rd. Suite 212 Montreal, Quebec, H3V 1H8
(Principal office address)
3535 Queen Mary Rd. Suite 212 Montreal, Quebec, H3V 1H8
(Current mailing address)
8. Discount Medical Benefits Memberships.
(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: Corporate Creations Network Inc.
Office Address: 11380 Prosperity Farms Road #221E
Palm Beach Gardens, Florida 33410
(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.

Marla Arelza
(Registered agent's signature)

Marla Arelza
Assistant VP
Corporate Creations

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.

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

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

A. DIRECTORS

Director: Eitan Lallouz

Address: 3535 Queen Mary Rd. Suite 212
Montreal, Quebec H3V 1H8

Director: Yohan Perez

Address: 3535 Queen Mary Rd. Suite 212
Montreal, Quebec H3V 1H8

Director: Chris Kaufmann

Address: 3535 Queen Mary Rd. Suite 212
Montreal, Quebec H3V 1H8

Director: _____

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, Quebec H3V 1H8

Secretary Yohan Perez

Address: 3535 Queen Mary Rd. Suite 212
Montreal, Quebec H3V 1H8

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. Eitan Lallouz, Director by: R. Cordova as attorney-in-fact

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

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Miami Beach FL 33139
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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.

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.

Aïssa Aomari
Deputy Director - Directeur adjoint

November 28, 2006 / le 28 novembre 2006

Issuance date - Date d'émission

Canada