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\* JOB STATUS REPORT \*\*

S OF DEC 06 2006 3:50 PM PAGE

HOLLAND & KNIGHT

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Division of Corporations

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## Florida Department of State

Division of Corporations  
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## FOREIGN PROFIT/NONPROFIT CORPORATION

1717012 ONTARIO INC.

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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December 6, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

JAM MARK LIMITED

SUBJECT: 1717012 ONTARIO, INC.  
REF: W06000052676

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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FAX Aud. #: H06000288306  
Letter Number: 006A00069847

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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. 1717012 ONTARIO 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. \_\_\_\_\_

(FEI number, if applicable)

4. NOVEMBER 17, 2006

(Date of incorporation)

5. PERPETUAL

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

6. UPON QUALIFICATION

(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. C/O Paul A. Evans, 300 Meridian Avenue, Suite 7, Miami Beach, FL 33139

(Principal office address)

c/o Paul A. Evans, 300 Meridian Avenue, Suite 7, Miami Beach, FL 33139

(Current mailing address)

8. Any legal purpose

(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 or Mail Drop Box **NOT** acceptable)Name: Paul A. EvansOffice Address: 300 Meridian Avenue, Suite 7Miami Beach

(City)

, Florida 33139

(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.

Paul A. Evans

(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:

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**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Paul A. Evans

Address: 300 Meridian Avenue, Suite 7

Miami Beach, FL 33139

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

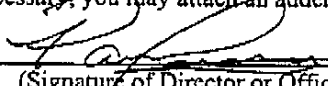
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Paul A. Evans, Director  
(Typed or printed name and capacity of person signing application)

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Request ID: 008673381

Demande n° :

Transaction ID: 30890118

Transaction n° :

Category ID: CT

Catégorie :

Province of Ontario

Province de l'Ontario

Ministry of Consumer and Business Services

Ministère des Services aux consommateurs et aux entreprises

Companies and Personal Property Security Branch

Direction des compagnies et des sûretés mobilières

Date Report Produced: 2006/11/30

Document produit le :

Time Report Produced: 08:46:30

Imprimé à :

## **CERTIFICATE OF STATUS ATTESTATION DU STATUT JURIDIQUE**

This is to certify that according to the records of the Companies and Personal Property Security Branch

D'après les dossiers de la Direction des compagnies et des sûretés mobilières, nous attestons que la société

**1717012 ONTARIO INC.**

Ontario Corporation Number

Numéro matricule de la société (Ontario)

**001717012**

is a corporation incorporated,  
amalgamated or continued under  
the laws of the Province of Ontario.

est une société constituée, prorogée ou née  
d'une fusion aux termes des lois de la  
Province de l'Ontario.

The corporation came into existence on

La société a été fondée le

**NOVEMBER 17 NOVEMBRE, 2006**

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

**NOVEMBER 30 NOVEMBRE, 2006**

  
Director  
Directrice

The issuance of this certificate in electronic form is authorized by the Director of Companies and Personal Property Security Branch.  
La délivrance du présent certificat sous forme électronique est autorisée par la Directrice de la Direction des compagnies et des sûretés mobilières.