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CORPORATION

NO. 169 P. 1/5

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Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION

REVENUE PROPERTIES (U.S.), INC.

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DEC 13 2006

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. Revenue Properties (U.S.), 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. Delaware

3. N/A

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

(FEI number, if applicable)

4. October 24, 1986

5. Perpetual

(Date of incorporation)

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

6. upon filing of qualification

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. c/o Revenue Properties Company Limited, 55 City Centre Drive, Suite 800, Mississauga, ON L5B 1M3, Canada

(Principal office address)

c/o Revenue Properties Company Limited, 55 City Centre Drive, Suite 800, Mississauga, ON L5B 1M3, Canada

(Current mailing address)

8. to engage in any business or activity that is not forbidden under section 101 of Delaware General Corporation Law and which the Company may lawfully undertake under the laws of the State of 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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.

Corporation Service Company

By: Jacqueline N. Casper - Jacqueline N. Casper- Asst V.P.
(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.

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TALLAHASSEE, FLORIDA

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CORPORATION SVC CO

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

A. DIRECTORS

Chairman: K. (Raj) Sahi

Address: 471 Arrowhead Road, Mississauga,
ON L5H 1V5, Canada

Vice Chairman:

Address:

Director: Paul Mistello

Address: 9 Markwood Circle,
Toronto, ON M9C 1L1, Canada

Director:

Address:

B. OFFICERS

President: 1) K. (Raj) Sahi

Address: 471 Arrowhead Road, Mississauga,
ON L5H 1V5, Canada

Vice President: 2) Frank M. Munsters

Address: 8887 Deer's Wold, Mississauga,
ON L5K 2G4, Canada

Secretary: 3) Paul Mistello

Address: 9 Markwood Circle, Toronto, ON M9C 1L1, Canada

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. Frank M. Munsters, Vice President

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

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "REVENUE PROPERTIES (U.S.), INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF DECEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "REVENUE PROPERTIES (U.S.), INC." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF OCTOBER, A.D. 1986.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5265109

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CORPORATION SVC CO

W/NO. 16902 CP. 5/54 3

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DATE: 12-11-06

Delaware

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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