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FOREIGN PROFIT/NONPROFIT CORPORATION

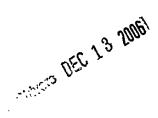
REVENUE PROPERTIES (U.S.), INC.

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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.

	(If name unavail	able in Plorida, enter alternale corpo	rate name	adopted for the purpose of transacting business in Florida)		
2.	Delaware		3	N/A		
		under the law of which it is incorpor	ated)	(FEI number, if applicable)		
4.	October 24, 198	6	5.	Perpetual		
	(Date	of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")		
6.	upon filing of qu	la lification		<u> </u>		
				n Florida, if prior to registration) 502, F.S., to determine penalty liability)		
7.	c/o Revenue Proj	perties Company Limited, 55 City Co	mire Driv	e, Suite 800, Mississaugu, ON LSB 1M3, Canada	ໃຫ ່ ⊂	,
•		Principal	office add	ress)	3 <u>90</u>	,
	c/o Revenue Proj	c/o Revenue Properties Company Limited, 55 City Centre Drive, Suite 800, Mississenga, ON L5B 1M3, Canada.				
		(Current to		· •		7
8.	Commone may	y business or activity that is not first lawfully undertake under the laws of	idden ved the State	er section 101 of Delawate General Corporation Law and whof Florida	•	
	(Purpose(s	i) of corporation authorized in home	state or c	numbry to be carried out in state of Florida)	2 =	
9.	Name and stree	et address of Florida registered ag	ent: (P.C	D. Box NOT acceptable)	₹ -	
	Name:	Corporation Service Company			ri O	
O.	ffice Address:	1201 Hays Street				
		Talishassec		, Florida 32301		
		(City)		(Zip code)		
H de fu	laving been nam esignated in this orther agree to c	application, I hereby accept the	appoints datates s	ce of process for the above stated corporation at the pl nent as registered agent and agree to act in this capaci elative to the proper and complete performance of my sition as registered agent.	ge I	
	C	orporation Service Company				
	<u> </u>	v. maqueline VI		pec - Jacqueline N. Casper- Asst V.	P.	
		(/ (Registered agent's	(Anderrai			

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 of other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Nan	mes and business addresses of officers and/or directors:			
	ECTORS			
Chairman	n: K. (Rai) Sabi		_	
Address:	471 Arrowhead Road, Mississauga,		_	
	ON L5H IVS, Canada		_	
Vios Cha	ប់ការព:		_	
Address:			-	
Director:	Paul Miatello		-	
Address:	O Madayand Cirila		•	
	Toxonto, ON M9C 1L1, Carrada		_	
Director:			_	
Address:		ᅼ	. —	
		<u> </u>	0	
B. OFF	ICERS	==r:	EC	
President		<u>'</u>	\sim	-
Address:	47I Arrowheed Road, Mississauga,			
		- <u> </u>		·
Vice Pres	ident 2) Frank M. Munsters	크	<u> </u>	
	(887 Deer's Wold, Mississange,	<u></u>		
	ON L5K 2G4, Capada			
Secretary	; 3) Paul Miatollo	·	_	
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)	<u> </u>		
14. Fran	k M. Munsters, Vice President Cland or printed name and concepts of person signing application)			
	i i Vijed oc milited name and canacity of nerson stoniale anolication)			

Delaware

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 PRANCHISE 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.



AUTHENTICATION: 5265109

DEC. 11. 2006 5:30PM

CORPORATION SVC CO

HINO. 16902 CP. 5/54 3

061128903

DATE: 12-11-06

Delaware

The First State



Farnet Smith Mindson Sprieton of State