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# FOREIGN PROFIT/NONPROFIT CORPORATION

REVENUE PROPERTIES (AMERICA) INC.

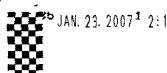
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January 23, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: REVENUE PROPERTIES (AMERICA) ; INC.

REF: W07000003568

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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.	Revenue Prope	rues (America) Inc.	=	*						
**-	(Enter name of a "Inc.," "Co.," "C	corporation; must include "INCORPORA" Corp," "Inc," "Co," or "Corp.")	red," "Com	PANY,"	"CORPO	ration,"				
	N/A									
	(If name unavoi	lable in Florida, cuter alternate corporate n	ame adopted	for the p	urpose of t	ensucting t	osiness in F	lorida)	C.	_
2.	Delaware		3. 11-379	8907					The same	ELED 1.30
_	(State or country	under the law of which it is incorporated)		(	FEI numbe	r, if epplica	ible)	7	رې ري	10
4	December 20, 2	2006	5. Perpetu	nl	:			-		Ze O
·	(Date	e of incorporation)	(Durati	on: Year	cosp. will	cease to ex	ist or "perpe	tmal")	100 CM	7/
6.	upon filing of q	ualification						_	100	. <sub>(2)</sub>
		(Date first transacted busin (SEB SECTIONS 607.1501 & 6						<del></del>	ONE.	\$
7.	Revenue Propert	ies (America) Inc : 2542 Williams Blvd. I	Cenner, LA 7	0062					F	•
		(Principal office	eddress)	,		- <del></del>				
	Revenue Propert	tics (America) Inc.: 2542 Williams Blvd.)	Kenner, LA 7	0062	· ~ · .					
		(Current mailing	eddr233)							
8		y business or ectivity that is not forbidden lawfully undertake under the laws of the S			Oclawars G	Seneral Con	peration Law	r and whici	ប់ <b>ប៉ាន</b>	
	(Purpose()	s) of corporation authorized in home state	or country to	be samie	i out in sta	to of Florid	a)			
9.	Name and stree	et address of Florida registered agent:	(P.O. Box )	VOT 200	eptable)					
	Name:	Corporation Service Company								
Qf	fice Address:	1201 Hays Street	<u>.</u>							
		Tallshauses	·	iorida 3	2301					
		(City)			(Zip code)	)				
10.	Registered 2:	gent'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.

> Troy Todd (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.

FILED

•	07 ISS 00	\$M 11. 00
	07 JAN 23	AMIII: Jb
12. Names and business addresses of officers and/or directors:		

A. DIRECTORS	SLUNCTÁRY OF STATE TALLAHASSEE, FLORIDA
Chairman: K. (Rai) Sahi	, , , , , , , , , , , , , , , , , , ,
Address: 471 Arrowboad Road, Mississanga,	1
ON LSH 1V5, Canada	
Vice Chainman:	
Address:	
Director: Paul Miatelio	
Address: 9 Markwood Court,	
Toronto, ON M9C 1L1, Canada	
Director:	
<del></del> - · ·	
Address:	
	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
s. Officers	
Ptesident: 1) K. (Rai) Sahi (Chief Executive Office	cer)
Address: 471 Arrowhead Road, Mississanga, ON	
	1
Vice President: 2) Frank M. Munsters (Vice Pres	tident):
Address:   887 Dear's Wold, Mississauga, ON LSE	
	arkwood Court, Terento, ON M9C iLl, Canada
Socretary: 4) Beverley G. Flynn (Secretary)	
925 Bay Street, Suite 1010, Toronto, Of	NMSS 3LA, Canada
Treasurer: 5) Goy M. Cheramie (Treasurer)	,
Revenue Properties (America) Inc., 254	2 Williams Blvd., Kenner, LA 70062
6) Thomas A. Basilla, Jr. (Preside	enu, COD): Revenue Properties (America) Inc., 2512 Williams Bivd., Wesner, Deput Withe application listing additional officers and/or directors.
(Signature of Director of	or Officer listed in number 12 of the application)
4. Frank M. Munsters, Vice President	
	ne and canacity of nerson alguing annitostical

# Delaware

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TALLAHASSEE, FLORIDA

## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE. DO HEREBY CERTIFY "REVENUE PROPERTIES (AMERICA) 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 EIGHTEENTH DAY OF JANUARY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER, CERTIFY THAT THE SAID "REVENUE PROPERTIES (AMERICA) INC." WAS INCORPORATED ON THE IMENTIETH DAY OF DECEMBER, A.D. 2006.

4272084 070056749

DATE: 01-18-07