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From:  
Account Name : CORPORATION SERVICE COMPANY  
Account Number : I200000000195  
Phone : (850)521-1000  
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*TXT 2940*

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**REVENUE PROPERTIES (AMERICA) INC.**

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January 23, 2007

CORPORATION SERVICE COMPANY  
FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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 Properties (America) Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Int.," "Co.," or "Corp.")  
  
N/A  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 11-3798907  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 20, 2006 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. Revenue Properties (America) Inc. : 2542 Williams Blvd. Kenner, LA 70062  
(Principal office address)  
Revenue Properties (America) Inc.: 2542 Williams Blvd. Kenner, LA 70062  
(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, Florida 32301  
(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.*  
  
Corporation Service Company  
By: [Signature] Troy Todd  
(Registered agent's signature) as its agent
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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

## A. DIRECTORS

Chairman: K. (Raj) SahiAddress: 471 Arrowhead Road, Mississauga,  
ON L5H 1V5, Canada

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

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

Director: Paul MiatelloAddress: 9 Markwood Court,Toronto, ON M9C 1L1, Canada

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

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

## B. OFFICERS

President: 1) K. (Raj) Sahi (Chief Executive Officer)Address: 471 Arrowhead Road, Mississauga, ON L5H 1V5, CanadaVice President: 2) Frank M. Munsters (Vice President):Address: 1887 Deer's Wold, Mississauga, ON L5K 2G4, Canada3) Paul Miatello (Vice President): 9 Markwood Court, Toronto, ON M9C 1L1, CanadaSecretary: 4) Beverley G. Flynn (Secretary)Address: 925 Bay Street, Suite 1010, Toronto, ON M5S 3L4, CanadaTreasurer: 5) Guy M. Cheramie (Treasurer)Address: Revenue Properties (America) Inc., 2542 Williams Blvd., Kenner, LA 700626) Thomas A. Basilla, Jr. (President, COO): Revenue Properties (America) Inc., 2542 Williams Blvd., Kenner, LA 70062

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

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(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)

# Delaware

*The First State*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 TWENTIETH DAY OF DECEMBER, A.D. 2006.

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*Harriet Smith Windsor*Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 5363043

DATE: 01-18-07