200 424 Florida Department of State

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FOREIGN PROFIT/NONPROFIT CORPORATION

Divestco USA Inc.

Certificate of Status	0
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T. Burch JAN 2 5 2007

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANO REGISTER A FO	NCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOW FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE	ING IS SUBMITTED TO A CONTROL OF FLORIDA.	7007
1. Boter name of	TVESTCO USA INC. of corporation; must include "INCORPORATED," "COMPANY," "CORPOR	WITION *	FILT JAN 24
"lac.," "Co.," "	" "Copp," "Inc," "Co," or "Corp.")		į * ;
		TO	3 C
Of pame lineva	evailable in Florida, enter alternate corporate name adopted for the purpose of tr	ensecting husiness in Florida's	Ÿ
~ t	olorado 3 84128 -7		ယ္အ
		, if applicable)	
•	10/27/1994 s. Perpetu		
· · · · · · · · · · · · · · · · · · ·		cease to exist or "perpetual")	
6.			
	(Date first transacted business in Florida, if prior to registrati (SEE SECTIONS 607,1501 & 607.1502, F.S., to determine penalti	on) y liability)	
7. 999 1	118 Street, Suite 1100, Denver Colo (Principal office address)	md > 80205	
900,	707-744 Ave Sw. Calgary, AB, (Current mailing address)	Canada TZP3HL	•
8. Identi	se(s) of corporation authorized in home state or country to be carried out in sta	our technology, pri	eparity
	street address of Florida registered agent: (P.O. Box NOT acceptable)		£1 v-
Nаше:	CT Corporation System		
Office Address:	s: 1200 South Pine Island Road		
	Plantation, Florida 33324 (City) (Zip code)	. •
Having been na designated in the farther agree to	d agent's acceptance: samed as registered agent and to accept service of process for the above this application, I hereby accept the appointment as registered agent as to comply with the provisions of all statutes relative to the proper and c litar with and accept the obligations of my position as registered agent. (Resistance agent's signature)	rd agree to act in this capacit	y. <i>1</i>

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.

ALC	807
12. Names and business addresses of officers and/or directors:	NAL
	24
Chairman: Stephen K Popadynetz	-
AND	
CALGARY, AB., TOE SCG	
Vice Chairman:	
Address:	_
Director Terry Barnhart	
Address: 41 GRACE WOOD ESTATE	
CALGARY, AB., T3Z 2A8	
Director: Budgerick Chishalm	
Address: 104 1312 RUSSELL ROAD NE	
CALGARY AB., THE 5NB	
B. OFFICERS	
President: Terry Barnhart	
Address: 42 GRACEWOOD ESTATE	_
CALGARY, ALBERTO, T3Z 288	
Vice President: Cary Sabraw	
Address:	
CEO	
Ruderick Chishalm	
Address: 104, 1312 RUSSELL ROAD NE CALGARY, AB., TOE 5N3	
Treasurer	
Address:	
NOTE: If necessary, you may attach as addendum to the application listing additional officers and/or directors.	
13. (Signature of Director or Officer listed in number 12 of the application)	
Palacide Chicheles	
(Typed or printed name and caracity of person signing application)	

OFFICE OF THE SECRETARY OF STATE OF THE STATE OF COLORADO

CERTIFICATE

I, Mike Coffman, as the Secretary of State of the State of Colorado, hereby certify the according to the records of this office,

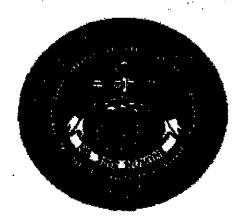
Divestoo USA Inc.

is a Corporation

formed or registered on 10/27/1994 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19941120315

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 01/18/2007 that have been posted, and by documents delivered to this office electronically through 01/23/2007 @ 16:06:12.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 01/23/2007 @ 16:06:12 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 6685199.



Mik Colin

Secretary of State of the State of Colorado

Motive: A certificate issued electronically from the Colorado Sacretary of Sinte's Web site in fully and immediately valid and affective. However, as an option, the instance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of Sinte's Web site, http://www.soc.state.co.us/bis/Certificate/certificate/ge entering the certificate's confirmation member displayed on the certificate, and following the instructions displayed. Confirming the Instance of a certificate is merchy optional and is not necessary to the valid and effective instance of a certificate. For more information, visit our Web site, http://www.soc.state.co.us/click Business Center and select "Prequently Lebed Questions."

CHRT_G\$_D Revised 01/02/2007