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COVER LETTER

TO: New Filing Section Division of Corporations		
SUBJECT: CAMPAGNA MOTO SPORT INC		
(Name of corporation - must include suffix)		
Dear Sir or Madam:		
The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.		
Please return all correspondence concerning this matter to the following:		
GUY BOURASSA		
(Name of Person)		
CAMPAGNA MOTO SPORT INC		
(Firm/Company)		
1877 ST-EDOUARD		
(Address)		
PLESSISVILLE, QC, G6L 2L1		
(City/State and Zip code)		
For further information concerning this matter, please call:		
GUY BOURASSA at (819) 362-7521		
(Name of Person) (Area Code & Daytime Telephone Number)		
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	MAILING ADDRESS: New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	
Enclosed is a check for the following amount:		
	Filing Fee & S87.50 Filing Fee, ied Copy Certificate of Status & Certified Copy	



FLORIDA DEPARTMENT OF STATE Division of Corporations

April 20, 2007

GUY BOURASSA % MITCH DOBBINS 1501 AIRWAY CIRCLE NEW SMYRNA BEACH, FL 32168

SUBJECT: CAMPAGNA MOTO SPORT INC.

Ref. Number: W07000019328

We have received your document for CAMPAGNA MOTO SPORT INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Letter Number: 307A00026870

Loria Poole Document Specialist RECEIVE:

DEPARTMENT OF STATE DIVISION OF CORPORATIONS : TALLANASSEE, FLORIDA

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. CAMPAGNA MOTO SPORT INC. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "]uc.," "Co.," "Corp," "Izc," "Co," or "Corp.") (If name unavailable in Florida, cuter alternate corporate name adopted for the purpose of transacting business in Florida) (State or country under the law of which it is incorporated) 4 1992-DEC-22 (Date of incorporation) (Duration: Year corp. will cesse to exist or "perpetual") (Date first transacted business in Picricia, if prips to registration) (SEE SECTIONS 607.1501 & 607.1502, P.S., to determine penalty liability) 1877 ST-EDOUARD; PLESSISVILLE; QC, G6L 2L1 (Principal office address) PLESSISVILLE, QC, G6L 2L1 (Current mailing address) 8. SELLING T-REX MOTORCYCLES, PARTS & ACCESSORIES. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florids) could, come anomate corporate name adopted for the purpose of this in-9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) MITCH DOBBINS Name: 1501 AIRWAY CIRCLE Office Address: 607 1301 & 407.1302, Е. г., то determine penetry в пос. 10. Registered agent's acceptance: Having been named all registered agent and to according to 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.

11. Attached is a certificate of existence attily authoriticated, 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.

(Registered agent's signature) tailet to be carried out in state of f'

12. Names and business addresses of officers and/or directors:
A. DIRECTORS
Chairman: JEAN GOSSELIN
Address: 1065 AVE. ST-LOUIS
PLESSISVILLE, QC G6L 2M4
Vice Chairman: N/A
Address:
Director: N/A
Address:
Director: N/A
Address:
B. OFFICERS
President: JEAN GOSSELIN
Address: 1065 AVE. ST-LOUIS
PLESSISVILLE, QC G6L 2M4
Vice President: GUY BOURASSA (GENERAL MANAGER)
Address: 281 SABOURIN
BEAUPORT, QC G1C 7G2
Secretary: N/A
Address:
Treasurer: N/A
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. GUY BOURASSA GENERAL MANAGER
GUY BUUKASSA GENEKALWANAGER

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

CERTIFICATE OF GOOD STANDING

An Act respecting the legal publicity of sole proprietorships, partnerships and legal persons (R.S.Q., c. P-45, s. 517)

The present certificate attests that the company named hereinunder has produced all annual returns exigible by December 31, 1993 as prescribed in the Companies' Information Act.

CAMPÀGNA MOTO SPORT INC.

April 26th 2007

1141139346



CERTIFICAT DE RÉGULARITÉ

Loi sur la publicité légale des entreprises individuelles, des sociétés et des personnes morales (L.R.Q., chap. P-45, art. 517)

Le présent certificat atteste que la compagnie où personne morale mentionnée ci-dessous a produit les rapports annuels exigibles au 31 décembre 1993, en vertu de la Loi-concernant les renseignements sur les compagnies.

CAMPAGNA MOTO SPORT INC.

Le 26 avril 2007

11/11/20246

Registraire des entreprises

Québec

Mare SuraRegistraire des entreprises

Joseph Control gnataire

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