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TALLAHASSEE, FLORIDA

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C.S. 5-3

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PLASTIBEC USA CORP.

(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:

DANIEL LECOIRS

(Name of Person)

PLASTIBEC USA CORP.

(Firm/Company)

1825, LIONEL-BERTRAND

(Address)

BOISBRIAND, QUEBEC, CANADA, J7H 1N8

(City/State and Zip code)

For further information concerning this matter, please call:

DANIEL LECOIRS

(Name of Person)

at (514) 735-5335 EX:2233

(Area Code & Daytime Telephone Number)

OR COLLIN HAMILTON

at (514) 924-9818

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:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 28, 2007

DANIEL LECOURS / PLASTIBEC USA CORP
1825 LIONEL-BERTRAND
BOISBRIAND, QUEBEC, CANADA, J7H1N-8

SUBJECT: PLASTIBEC USA CORP.
Ref. Number: W07000015300

We have received your document for PLASTIBEC USA CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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 your document, along with 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) 245-6047.

Carolyn Lewis
Document Specialist

Letter Number: 107A00021238

Raymond Chabot Grant Thornton

Raymond Chabot Grant Thornton, L.L.P.
Chartered Accountants

Tuesday 24th, 2007

Mrs. Caroline Lewis,
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327, Tallahassee
Florida, USA, 32314

Subject: PLASTIBEC USA CORP. /REF: W07000015300

As you requested on March 28, 2007, we are returning to you the *Application by foreign corporation for authorisation to transact business in Florida* with a designation of a registered agent signature and Florida address as seen on line 10 of the form.

We also include a *Delaware certificate of good standing*, dated no more than 90 days prior to the delivery of the application to the Department of State of Delaware.

If you need further information, please contact me at 514.878.2692 ex: 1030

Regards,


Nancy-Mylène Lemay

Encl.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PLASTIBEC USA CORP.

(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:

DANIEL LECOURS

(Name of Person)

PLASTIBEC USA CORP.

(Firm/Company)

1825, LIONEL-BERTRAND

(Address)

BOISBRIAND, QUEBEC, CANADA, J7H 1N8

(City/State and Zip code)

For further information concerning this matter, please call:

DANIEL LECOURS

(Name of Person)

at (514) 735-5335 EX:2233

(Area Code & Daytime Telephone Number)

OR COLLIN HAMILTON

at (514) 924-9818

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:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**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. PLASTIBEC USA CORP.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE

(State or country under the law of which it is incorporated)

3. 98-0524027

(FEI number, if applicable)

4. 02/08/2007

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1825, LIONEL-BERTRAND, BOISBRIAND, QUEBEC, CANADA J7H 1N8

(Principal office address)

SAME

(Current mailing address)

8. DISTRIBUTION OF WINDOWS COVERING PRODUCTS

(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: CT CORPORATION SYSTEM

Office Address: 1200 South Pine Island Road

PLANTATION
(City)

, Florida 33324
(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.

Charles W Meyer
(Registered agent's signature)

CHARLES W. MEYER
ASSISTANT SECRETARY

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

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: LECOURS, DANIEL

Address: 1825, LIONEL-BERTRAND, BOISBRIAND, QUEBEC, CANADA J7H 1N8

Secretary: _____

Address: _____

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)

14. DANIEL LECOURS _____
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

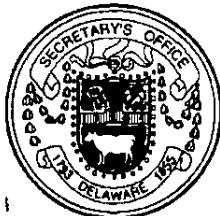
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PLASTIBEC USA CORP." 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 TWENTIETH DAY OF MARCH, A.D. 2007.

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

4298265 8300

070335548



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5519990

DATE: 03-20-07