

Jun-06-2007

F07000002962

55476448

T-771

P-001/004

F-640

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000151491 3)))



H070001514913ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL,
Account Number : 076077000521
Phone : (954)527-2428
Fax Number : (954)333-4001

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 JUN -7 AM 11:56

FILED

FOREIGN PROFIT/NONPROFIT CORPORATION

HGI Industries, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

J. Shivers JUN 08 2007

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. HGI Industries, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Nevada 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 1, 1997 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. Premier Gateway Center, Building 4, 2055 High Ridge Road, Boynton Beach, FL 33426
(Principal office address)
Premier Gateway Center, Building 4, 2055 High Ridge Road, Boynton Beach, FL 33426
(Current mailing address)
8. Manufacturing
(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: Jeff Chalpan
Office Address: Premier Gateway Center, Building 4, 2055 High Ridge Road
Boynton Beach, Florida 33426
(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.


(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 JUN -7 AM 11:56

FILED

H07000151491 3

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

A. DIRECTORS

Chairman: Guy Morneau
 Address: 1151 Highfield Crescent SE, Suite 14
Calgary, Alberta T2G 5M4 CANADA

Vice Chairman: Jeff Chalpan
 Address: 1151 Highfield Crescent SE, Suite 14
Calgary, Alberta T2G 5M4 CANADA

Director: Laurent Lefebvre
 Address: 1151 Highfield Crescent SE, Suite 14
Calgary, Alberta T2G 5M4 CANADA

Director: _____
 Address: _____

B. OFFICERS

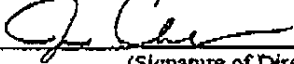
President: Guy Morneau
 Address: 1151 Highfield Crescent SE, Suite 14
Calgary, Alberta T2G 5M4

Vice President: _____
 Address: _____

Secretary: Jeff Chalpan
 Address: 1151 Highfield Crescent SE, Suite 14, Calgary, Alberta T2G 5M4 CANADA

Treasurer: Jeff Chalpan
 Address: 1151 Highfield Crescent SE, Suite 14, Calgary, Alberta T2G 5M4 CANADA

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. Jeff Chalpan, Director
 (Typed or printed name and capacity of person signing application)

2007 JUN -7 AM 11:56
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

#07000151491 3

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **HGI INDUSTRIES, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since April 1, 1997, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on June 5, 2007.



[Signature]
ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20070805-1927
You may verify this electronic certificate
online at <http://secretaryofstate.biz/>

H07000151491 2