

01/02/2008 12:39 FAX
Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : ARNSTEIN & LEHR LLP
Account Number : I20060000021
Phone : (954) 713-7633
Fax Number : (954) 713-7733

FOREIGN PROFIT/NONPROFIT CORPORATION

Chris Canadian Corp.

Certificate of Status	0
Certified Copy	1
Page Count	03
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DATE JAN -3 2008

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Fax Audit # (((H08000000329 3)))

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. Chris Canadian Corp.

(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. Ontario

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

3. N/A

(FBI number if applicable)

4. 12/20/07

(Date of incorporation)

5. Perpetual

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

6. _____

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

7. 7601 Jane Street, Concord, Ontario, Canada L4K 1X2

(Principal office address)

Same

(Current mailing address)

8. Any legal purpose

(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: Shari Olefson

Office Address: c/o Arnstein & Lehr 200 E. Las Olas Blvd #1700

Fort Lauderdale, Florida 33301

(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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Yolanda PandolfoAddress: 7601 Jane Street
Concord, Ontario, Canada L4K 1X2

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Yolanda PandolfoAddress: 7601 Jane Street
Concord, Ontario, Canada L4K 1X2

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Y. Pandolfo

(Signature of Director or Officer listed in number 12 of the application)

14. Yolanda Pandolfo, President

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

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Request ID: 009874722
Demande n° :
Transaction ID: 34257448
Transaction n° :
Category ID: CT
Catégorie :

Province of Ontario
Province de l'Ontario
Ministry of Consumer and Business Services
Ministère des Services aux consommateurs et aux entreprises
Companies and Personal Property Security Branch
Direction des compagnies et des sûretés mobilières

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF STATUS ATTESTATION DU STATUT JURIDIQUE

This is to certify that according to the
records of the Companies and Personal
Property Security Branch

D'après les dossiers de la Direction des
compagnies et des sûretés mobilières, nous
attestons que la société

CHRIS CANADIAN CORP.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

002158286

is a corporation incorporated,
amalgamated or continued under
the laws of the Province of Ontario.

est une société constituée, prorogée ou née
d'une fusion aux termes des lois de la
Province de l'Ontario.

The corporation came into existence on

La société a été fondée le

DECEMBER 20 DÉCEMBRE, 2007

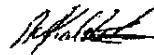
and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

JANUARY 02 JANVIER, 2008



Director
Directrice

The issuance of this certificate in electronic form is authorized by the Director of Companies and Personal Property Security Branch.
La délivrance du présent certificat sous forme électronique est autorisée par la Directrice de la Direction des compagnies et des sûretés mobilières.

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