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PICK-UP WAIT MAIL			
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08 MAY - I PM L: LA

of 5/1/08

## FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

#### **COVER LETTER**

08 MAY -1 PM 4:46

TO: New Filing Section Division of Corporations		
SUBJECT: EFICOM INTERNATIONAL	INC.	
(Name of corporation	- must include suffix)	
Dear Sir or Madam:		
The enclosed "Application by Foreign Corporation for As "Certificate of Existence," and check are submitted to reg transact business in Florida.		
Please return all correspondence concerning this matter to	the following:	
JACQUES LEMACON		
(Name of P	erson)	
BRICAN AMERICA INC.		
(Firm/Com	pany)	
5301 BLUE LAGOON DR. SUITE 520		
(Addres	(8)	
MIAMI FL 33126 (City/State an	d Zin anda)	
(City/State and	u Zip code)	
For further information concerning this matter, please cal	1:	
JENNY COSSIO at ( 786	388-6995	
	de & 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:		
	78.75 Filing Fee & S87.50 Filing Fee, Certified Copy 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.

(Enter name of c	INTERNATIONAL INCORPORATED Corp.," "Inc.," "Co.," or "Corp.")			-
(If name unavail	able in Florida, enter alternate corporate nam	e adopted for the purpose of transacting business in F		<del>_</del>
2 QUEBEC,	•	98-0209544	,	
۷.	under the law of which it is incorporated)	(FEI number, if applicable)		_
4/26/2000		PERPETUAL		
(Date	of incorporation)	(Duration: Year corp. will cease to exist or "perp	etual")	_
6.				
		in Florida, if prior to registration) 1502, F.S., to determine penalty liability)		_
12/18 REA	NULAC, MONTREAL (QUEE	• • • • • • • • • • • • • • • • • • • •		
7	(Principal office ad			-
5301 BLU	E LAGOON DR. SUITE 520			
	(Current mailing ad			– ლი
	ALE OF COMPUTER AND s) of corporation authorized in home state or of		- YMM 80	SECRETA IVISION OF
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)			SZ	
Name:	BRICAN AMERICA, INC.		PK4	중위
Office Address: 5301 BLUE LAGOON DR. #520			OF STATE	
	MIAMI	, Florida 33126 (Zip code)		S
	(City)	(Zip code)		
Having been nam designated in this further agree to c	application, I hereby accept the appoint		is capa	icity. I
11. Attached is a	certificate of existence duly authenticated	I, not more than 90 days prior to delivery of this	applic	ation 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.

### FILED SECRETARY OF CT

12. Names and business addresses of officers and/or director	DIVISION OF CORPORATIONS
A. DIRECTORS	08 MAY -1 PM 4:46
Chairman:	, , , , , , , , , , , , , , , , , , ,
Address:	
Vice Chairman:	
Address:	
Director: JACQUES LEMACON	
Address: 1248, BEAULAC, MONTREAL (Q	UFBEC) H4R 1R7
Address: The Following Month Control of the Control	
Director:	
Address:	
B. OFFICERS	
President: JACQUES LEMACON	
Address: 1248, BEAULAC, MONTREAL (QU	UEBEC) H4R 1R7
rudioss.	
Vice President:	
Address:	
Secretary:	
Address:	
Freasurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the ar	plication listing additional officers and/or directors.
13. (Signature of Director or Officer listed	d in number 12 of the application)
14(Typed or printed name and capacity	Card's Lember , Prosing Single of person signing application)

### CERTIFICATE OF ATTESTATION

An Act respecting the legal publicity of sole proprietorships, partnerships and legal persons (R.S.Q., c. P-45, s. 81)

I attest that

EFICOM INTERNATIONAL INC.

SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 MAY - | PH 4: 46

- Is registered since April 26th 2000.
- Has not failed to file an annual declaration.
- Has not failed to comply with a request made under section 38.
- Is not in the process of dissolving.

April 17th 2008

1149296635

COMMISSIONER FOR CONMISSIONER FOR CONMIS



### CERTIFICAT D'ATTESTATION

Loi sur la publicité légale des entreprises individuelles, des sociétés et des personnes morales (L.R.Q., chap. P-45, art. 81)

J'atteste que

EFICOM INTERNATIONAL INC

- Est immatriculée depuis le 26 avril 2000.
- N'est pas en défaut de déposer une déclaration annuelle.
- N'est pas en défaut de se conformer à une démande qui lui à été faite en vertu de l'article 38.
- N'est pas en voie de dissolution.

Registraire des entreprises Québec 🗱

L609IL5I36E61AA

Le 16 avril 2008

1149296635

Registraire des entreprises