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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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

2008 MAY 21 A 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

fulton polo can gp inc.

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DIVISION OF CORPORATION

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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. FULTON POLO CAN GP INC.

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

(If name not available in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Canada

3. n/a

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

(FEI number, if applicable)

4. 05/20/2008

5. perpetual

(Date of incorporation)

(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. 1001 Brickell Bay Drive, #3112, Miami, FL 33131

(Principal office address)

1001 Brickell Bay Drive, #3112, Miami, FL 33131

(Current mailing address)

8. Any and all lawful business.

(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: SLC Corporate Services, Inc.

Office Address: 1001 Brickell Bay Drive, #3112

Miami

(City)

Florida 33131

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

A. DIRECTORS

Chairman: n/a

Address:

Vice Chairman: n/a

Address:

Director: William Fulton

Address: 138 St. Leonards Avenue

Toronto, Ontario, Canada M4N 1K5

Director: n/a

Address:

B. OFFICERS

President: William Fulton

Address: 138 St. Leonards Avenue

Toronto, Ontario, Canada M4N 1K5

Vice President: n/a

Address:

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. William Fulton, Director and President

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

Request ID: 010343349
Demande n°: 035495637
Transaction ID:
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

Date Report Produced: 2008/05/20
Document produit le:
Time Report Produced: 11:03:00
Imprimé à:

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Certificate of Incorporation Certificat de constitution

This is to certify that

Ceci certifie que

FULTON POLO CAN GP INC.

Ontario Corporation No.

Numéro matricule de la personne morale en
Ontario

002173384

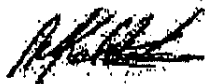
Is a corporation incorporated,
under the laws of the Province of Ontario.

est une société constituée aux termes
des lois de la province de l'Ontario.

These articles of incorporation
are effective on

Les présents statuts constitutifs
entrent en vigueur le

MAY 20 MAY, 2008



Director/Directrice
Business Corporations Act/Loi sur les sociétés par actions

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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