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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.F. 6-13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 2169620 ONTARIO INC.
(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:

JORGE ARROYO
(Name of Person)
2169620 ONTARIO INC.
(Firm/Company)
1559 FOREST VALLEY DR.
(Address)
OTTAWA, ONTARIO, CANADA K1C 6H9
(City/State and Zip code)

For further information concerning this matter, please call:

JORGE ARROYO at (613) 957-9321
(Name of Person) (Area Code & 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:

- ☒ \$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

COVER LETTER

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Division of Corporations

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(Name of corporation - must include suffix)

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(Name of Person)
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(Firm/Company)
1559 FOREST VALLEY DR.
(Address)
OTTAWA, ONTARIO K1C 6H9 CANADA
(City/State and Zip code)

For further information concerning this matter, please call:

JORGE ARROYO at (613) 837-9269
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 14, 2008

JORGE ARROYO
1559 FOREST VALLEY DR.
OTTAWA ONTARIO CANADA 41C6H9,

SUBJECT: 2169620 ONTARIO INC.
Ref. Number: W08000024179

We have received your document for 2169620 ONTARIO INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

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.

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
Regulatory Specialist II

Letter Number: 108A00030778

**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. 2169620 ONTARIO INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- N/A
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. ONTARIO, CANADA 3. 98-0579084
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. APRIL 14, 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. 1559 FOREST VALLEY DR., OTTAWA, ONTARIO K1C 6H9 CANADA
(Principal office address)

SAME AS ABOVE

(Current mailing address)

8. REAL ESTATE INVESTMENT
(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: EDUARDO ESCUZA

Office Address: 3216 - 92ND AVENUE EAST
PARRISH, Florida 34219
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

[Signature]
(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.

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

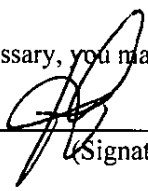
A. DIRECTORS

Chairman: JORGE ARROYO
Address: 1559 FOREST VALLEY DR.
OTTAWA, ONTARIO K1C 6H9 CANADA
Vice Chairman: IAN BODNOFF
Address: 17 SWEETLAND AVE.
OTTAWA, ONTARIO K1N 7T7 CANADA
Director: _____
Address: _____
Director: _____
Address: _____

B. OFFICERS

President: JORGE ARROYO
Address: 1559 FOREST VALLEY DR.
OTTAWA, ONTARIO K1C 6H9 CANADA
Vice President: IAN BODNOFF
Address: 17 SWEETLAND AVE.
OTTAWA, ONTARIO K1N 7T7 CANADA
Secretary: EDUARDO ESCUZA
Address: 3216 - 92ND AVENUE EAST, PARRISH FL 34219
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. JORGE ARROYO, DIRECTOR
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Request ID: 010226343
Demande n°:
Transaction ID: 035179603
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: 2008/04/14
Document produit le:
Time Report Produced: 16:10:12
Imprimé à:

Certificate of Incorporation Certificat de constitution

This is to certify that

Ceci certifie que

2169620 ONTARIO INC.

Ontario Corporation No.

Numéro matricule de la personne morale en
Ontario

002169620

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

APRIL 14 AVRIL, 2008



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