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**Florida Department of State
Division of Corporations
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Division of Corporations
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From:

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Our file # 50222608-000001

FOREIGN PROFIT/NONPROFIT CORPORATION

Maylake Group Developments Inc.

Certificate of Status	0
Certified Copy	1
Page Count	11
Estimated Charge	\$78.75

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DIVISION OF CORPORATIONS

08 OCT 13 AM 8:34

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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J. Shivers OCT 14 2008

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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. Maylake Group Developments 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. Province of Ontario, Canada 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 30, 2001 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. 720 Riverside Drive, London, Ontario, N6H 2S4, Canada
(Principal office address)
720 Riverside Drive, London, Ontario, N6H 2S4, Canada
(Current mailing address)
8. Any lawful 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: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

Barbara A. Burke
(Registered agent's signature) Barbara A. Burke
Special Assistant Secretary

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Andrew CharabinAddress: 720 Riverside Drive, London, Ontario, N6H 2S4, Canada

Director: _____

Address: _____

B. OFFICERS

President: Andrew CharabinAddress: 720 Riverside Drive, London, Ontario, N6H 2S4, Canada

Vice President: _____

Address: _____

Secretary: Andrew CharabinAddress: 720 Riverside Drive, London, Ontario, N6H 2S4, Canada

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. Andrew Charabin, President _____
(Typed or printed name and capacity of person signing application)2008 OCT 13 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Request ID: 010737896
Demande n° :
Transaction ID: 36727862
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: 2008/10/10
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Time Report Produced: 13:41:54
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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

MAYLAKE GROUP DEVELOPMENTS INC.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

002004570

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

JULY 30 JUILLET, 2001

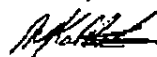
and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

OCTOBER 10 OCTOBRE, 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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