

F08000005332

Florida Department of State
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FOREIGN PROFIT/NONPROFIT CORPORATION

2188340 Ontario Inc.

| | |
|-----------------------|---------|
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December 16, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: 2188340 ONTARIO INC.
REF: W08000055695

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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.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1. 2188340 Ontario Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Canada 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 23, 2008 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "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. 50 Dufflaw Road, Toronto, Ontario, M6W 2W1
(Principal office address)
50 Dufflaw Road, Toronto, Ontario, M6W 2W1
(Current mailing address)
8. Limited Partnership with Number 7, LP
(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: C T 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.

C T Corporation System
By: Debbie Diaz **Debbie Diaz**
(Registered agent's signature) **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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Michael Goldgrub

Address: 20 Prescott Court, Thornhill, Ontario, Canada, L3T 5W7

Director: Morley Beallor

Address: 190 Hillhurst Boulevard, Toronto, Ontario, Canada, M5N 1P2

B. OFFICERS

President: Michael Goldgrub

Address: 20 Prescott Court, Thornhill, Ontario, Canada, L3T 5W7

Vice President: _____

Address: _____

Secretary: Brooke Miller

Address: 16 Bowring Walk, Toronto, Ontario, Canada, M3H 5Z8

Treasurer: Brooke Miller

Address: 16 Bowring Walk, Toronto, Ontario, Canada, M3H 5Z8

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. Morley Beallor - Assistant Secretary
(Typed or printed name and capacity of person signing application)

2188340 Ontario Inc.

58 DUFFLAW ROAD, TORONTO, ONTARIO, M6A 2W1
PHONE: 416-789-1071 FAX 416-789-4944

Additional Officers:

Morley Beallor - Assistant Secretary
190 Hillhurst Boulevard
Toronto, Ontario, Canada
M5N 1P2

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Request ID: 010763722
Demande n°:
Transaction ID: 036811879
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: 2008/10/23
Document produit le:
Time Report Produced: 09:21:56
Imprimé à:

Certificate of Incorporation Certificat de constitution

This is to certify that

Ceci certifie que

2188340 ONTARIO INC.

Ontario Corporation No.

Numéro matricule de la personne morale en
Ontario

002188340

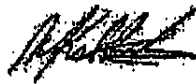
Is a corporation incorporated,
under the laws of the Province of Ontario.

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

OCTOBER 23 OCTOBRE, 2008



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

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