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Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
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Account Name : BERGER SINGERMAN - FORT LAUDERDALE
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FOREIGN PROFIT/NONPROFIT CORPORATION

93916 Canada Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

EP 10/08/09

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December 24, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BERGER SINGERMAN - FORT LAUDERDALE

SUBJECT: 93916 CANDA INC.
REF: W09000055649

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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FAX Aud. #: H09000263068
Letter Number: 109A00039112

P.O. BOX 6327 - Tallahassee, Florida 32314

HO9000263068

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.

FILED
09 DEC 24 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. 93916 Canada 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. Canada

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

3.

(FEI number, if applicable)

4. September 5, 1979

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 2193 Arch Street, Ottawa, Ontario, Canada K1G 2H5

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2193 Arch Street, Ottawa, Ontario, Canada K1G 2H5

(Principal office address)

2193 Arch Street, Ottawa, Ontario, Canada K1G 2H5

(Current mailing address)

8. to engage in any lawful activity permitted under the Florida Business Corporation Act.

(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: NRAI Services Inc.

Office Address: 2731 Executive Park Dr., Suite 4

Weston

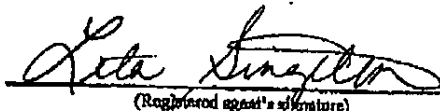
(City)

, Florida 33331

(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.


(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: S. Lyon Sachs

Address: 2193 Arch Street

Ottawa, Ontario, Canada K1G 2H5

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: S. Lyon Sachs

Address: 2193 Arch Street

Ottawa, Ontario, Canada K1G 2H5

Vice President: _____

Address: _____

Secretary: S. Lyon Sachs

Address: 2193 Arch Street, Ottawa, Ontario, Canada K1G 2H5

Treasurer: S. Lyon Sachs

Address: 2193 Arch Street, Ottawa, Ontario, Canada K1G 2H5

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. S. L. SACHS PRESIDENT
(Typed or printed name and capacity of person signing application)

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Industry Canada

Industrie Canada

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TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE
s. 263.1(c)

CERTIFICAT D'EXISTENCE
s. 263.1(c)

93916 CANADA LIMITED

003656-1

Name of corporation-Dénomination sociale

Corporation number-Numéro de la société

I HEREBY CERTIFY that the corporation
named above was in existence under the
Canada Business Corporations Act as of
2009-12-21.

JE CERTIFIE, par les présentes, que la société
ci-dessus mentionnée existait en vertu de la *Loi
canadienne sur les sociétés par actions* au
2009-12-21.

Aïssa Aomari
Deputy Director - Directeur adjoint

December 21, 2009 / le 21 décembre 2009

Issuance date - Date d'émission

Canada

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