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DIVISION OF CORPORATIONS
10 MAY 12 PM 12:18

MD 5/14

STRAUS & PATEL, P.A.

ATTORNEYS AND COUNSELORS AT LAW

118 WEST ORANGE STREET
ALTAMONTE SPRINGS, FL 32714

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May 11, 2010

VIA OVERNIGHT MAIL

Division of Corporations
NEW FILING SECTION
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: 2241474 Ontario, Inc.

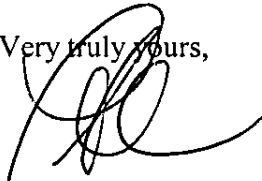
Dear Sir or Madam:

Enclosed please find the following documents for filing with the Division of Corporations:

1. Application for the Registration of a Foreign Corporate Name.
2. Application by Foreign Corporation for Authorization to Transact Business in the State of Florida.
3. Designation of Registered Agent and Registered Office for Alien Business Corporation.
4. Check in the amount of \$192.50 for the filing fees for the foregoing.

Please immediately file the foregoing documents with the Division of Corporations and forward our firm a receipt for filing same. Thank you for your assistance in this matter.

Very truly yours,



Timothy A. Straus

TAS:lpa
Enclosures

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1. 2241474 Ontario Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

4. 04/23/2010 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

7. 226 Esna Park Drive, Suite 200, Markham, Ontario, Canada L3R 1H3
(Principal office 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)

Lake Mary, Florida 32746
(City) (Zip code)

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.

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: Rayhan Noormohamed
Address: 67 Prince Charles Way
Markham, Ontario, Canada L6C 0B4

Vice Chairman: Minaz Noormohamed
Address: 8B Shank Street
Toronto, Ontario, Canada M6J 3T8

Director: Rayhan Noormohamed
Address: 67 Prince Charles Way
Markham, Ontario, Canada L6C 0B4

Director: Minaz Noormohamed
Address: 8B Shank Street
Toronto, Ontario, Canada M6J 3T8

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B. OFFICERS

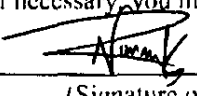
President: Rayhan Noormohamed
Address: 67 Prince Charles Way
Markham, Ontario, Canada L6C 0B4

Vice President: Minaz Noormohamed
Address: 8B Shank Street
Toronto, Ontario, Canada M6J 3T8

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Rayhan Noormohamed
(Typed or printed name and capacity of person signing application)

Request ID: 012183384
Demande n° :
Transaction ID: 41268445
Transaction n° :
Category ID: CT
Catégorie :

Province of Ontario
Province de l'Ontario
Ministry of Government Services
Ministère des Services gouvernementaux

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CERTIFICATE OF STATUS ATTESTATION DU STATUT JURIDIQUE

This is to certify that according to the records of the Ministry of Government Services

D'après les dossiers du Ministère des Services gouvernementaux, nous attestons que la société

2241474 ONTARIO INC.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

002241474

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

APRIL 23 AVRIL, 2010

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

MAY 07 MAI, 2010



Director
Directrice