

Florida Department of State

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Division of Corporations

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FOREIGN PROFIT/NONPROFIT CORPORATION INNOVATIONS PORT SUPPORT SERVICES INC.

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Corporate Filing Menu

6/21/2010

H100001451043

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.

(If name unavai	lable in Florida, enter alternate corporate nan	te adopted for the purpose of transacting business in Florida)	}
2. Canada	·	3. nla	
(State or country	under the law of which it is incorporated)	(FEI number, if applicable)	_
4. 02/02/2007		5. Perpetual	_
•	e of incorporation)	(Duration: Year corp. will cease to exist or "perpenni")	- ,
6. Upon filling			<u> </u>
		in Florida, if prior to registration) 1502, F.S., to determine penalty liability)	
7609 Church St	reet, Suite 205, Port Hawkesbury, Nova 5	Scotla, OH 89A2X4	
	(Principal office at	(seorp)	_
	(Current meiling o	idross)	~
Business Proc	ess Outsourcing Management Services		
8. Purpose(s) of corporation authorized in home state or	country to be carried out in state of Florida)	
9. Name and stre	et <u>address</u> of Florida registered agent: (P	O. Box NOT acceptable)	2010 JUN 21 PM 12: 52
		, <u>,</u> ,	- P
Namo:	NRAI Services, Inc.		30°S
Office Address:	2731 Executive Park Dr., Ste 4		' A
	Weston	Florida 33331	\(\cdot \) \(\frac{\partial}{2} \)
	(City)	(Zip code)	
Having been nan designated in this further agree to c	application, I hereby occept the appoin	vice of process for the above stated corporation at the stand agree to act in this capa relative to the proper and complete performance of mastion as registered agent.	icity. I

11. Attached is a certificate of existence duly anthenticated, 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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FILED SECRETARY OF STATE DIVISION OF CORPORATION

12. Names and business addresses of officers and/or directors:	, , , , , , , , , , , , , , , , , , , ,	5 14.15. 5.5
A. DIRECTORS	1 S MUL 010S	PM 12: 52
Chairman:		
Address:		
Vice Chairman:		
Address:		#*
Director: See attached		
Address:		
Director:		
Address:		·····
B. OFFICERS President: Wilfred MacNeil Address: 32 Highway 4, 6054P, Johnstown, Nova Scotta, Canada BOE 380		
Vice President:		
Address:		
Secretary: Rosa Sampson		
Address: 53 Shore Road, L'erdoise , Nova Scotta, Canada BOE 3B0		· · · · · · · · · · · · · · · · · · ·
Address:		
NOTE: If necessary, you may attach an addendum to the application listing additional of		ors.
(Signature of Director or Officer listed in number 12 of the applica	tion)	
14. Wilfred MacNeil, President		
(Typed or printed name and capacity of person signing application	πj	

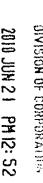
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Innovations Port Support Services Incorporated

Director

Wilfred MacNell Rose Sampson Elizabeth MacNeil Donald G. Peverell 32 Highway 4, 6054P, Johnstown, Nova Scotia, Canada BOE 3BO 53 Shore Road, L'ardoise, Nova Scotia, Canada BOE 3BO 32 Highway 4, 6054P, Johnstown, Nova Scotia, Canada BOE 3BO 485 South Park Street, Halifax, Nova Scotla, Canada B3J 3S9

2010 JUN 21 PM 12: F2





Nova Scotia

CERTIFICATE OF STATUS

Registry Number

3208817

I hereby certify that according to the records of this office INNOVATIONS PORT SUPPORT SERVICES INCORPORATED

was incorporated on February 2, 2007 under the Companies Act of Nova Scotia and is a valid and subsisting company.

I further certify that according to the records of this office INNOVATIONS PORT SUPPORT SERVICES INCORPORATED

was registered under the Corporations Registration Act of Nova Scotia on February 2, 2007 and the certificate is still in force.

Registrar of Joint Stock Companies

June 21, 2010

Date of Issue