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Florida Department of State
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**FOREIGN PROFIT/NONPROFIT CORPORATION
DELMAR INTERNATIONAL (N.Y.) INC.**

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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. Delmar International (N.Y.) 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. NY 3. 11-3197676
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 2, 1994 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. February 1, 2011
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 10813 N.W. 30th Street, Suite 107, Doral, Florida
(Principal office address)

10636 Cote de Liesse, Lachine, Quebec (Canada) H8T 1A5
(Current mailing address)

8. International Freight Forwarding & US Customs Brokerage
(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 Drive, Suite 4
Weston, Florida 33331
(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.

Michele Holden
(Registered agent's signature) Michele Holden
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: Harrison CutlerAddress: 10636 Cote de Liesse,
Lachine, Quebec (Canada) H8T 1A5

Vice Chairman: _____

Address: _____

Director: Robert CutlerAddress: 10636 Cote de Liesse
Lachine, Quebec (Canada) H8T 1A5Director: Michael WagenAddress: 10636 Cote de Liesse
Lachine, Quebec (Canada) H8T 1A5

B. OFFICERS

President: Robert CutlerAddress: 10636 Cote de Liesse
Lachine, Quebec (Canada) H8T 1A5Vice President: Michael WagenAddress: 10636 Cote de Liesse
Lachine, Quebec (Canada) H8T 1A5Secretary: Paul CutlerAddress: 10636 Cote de Liesse, Lachine, Quebec (Canada) H8T 1A5Treasurer: Barclay HurleyAddress: 10636 Cote de Liesse, Lachine, Quebec (Canada) H8T 1A5

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

13. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Barclay Hurley, Treasurer

(Typed or printed name and capacity of person signing application)

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State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of DELMAR INTERNATIONAL (N.Y.) INC. was filed on 02/07/1994, under the name of DELMAR INTERNATIONAL INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

A Certificate of Amendment was filed on 03/18/1994.

A Biennial Statement was filed 04/23/1996.

A certificate changing name to DELMAR INTERNATIONAL (N.Y.) INC. was filed on 11/25/1996.

A Biennial Statement was filed 02/24/1998.

A Biennial Statement was filed 04/25/2000.

Certificate of Change was filed on 06/30/2000.

A Biennial Statement was filed 04/17/2002.

A Biennial Statement was filed 02/05/2004.

A Biennial Statement was filed 03/17/2006.

A Certificate of Merger was filed on 08/30/2007.

A Certificate of Mergex was filed on 08/30/2007.

A Biennial Statement was filed 02/15/2008.

A Biennial Statement was filed 03/10/2010.

I further certify, that no other documents have been filed by such Corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 03rd day of December
two thousand and ten.*



Daniel Shapiro
First Deputy Secretary of State



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