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AFFIDAVIT IN SUPPORT OF APPLICATION BY FORE CORPORATION TO TRANSACT BUSINESS IN FLORIE

STATE OF FLORIDA **COUNTY OF BROWARD**

BEFORE ME, a Notary Public in the State and County aforesaid, personal appeared. Robert James Bryan, who after being duly sworn, states:

- This Affidavit is made in support of the attached Application of FORTOR INVESTMENTS, INC., a Canadian Corporation to Transact Business in the State of Florida (the "Application"). The facts and matters herein are true, correct and complete.
- 2. I am the sole officer and director of FORTOR INVESTMENTS, INC., a Canadian corporation organized under the laws of the Province of Ontario, Canada on June 24, 2010 under Ontario Corporation Number 2248515.
- I am the sole officer and director of FORTOR INVESTMENTS, INC., a Florida corporation, Document Number P10000061581, incorporated October 27, 2010.
- Simultaneously with the filing of the Application, Articles of Amendment have been filed for FORTOR INVESTMENTS, INC., a Florida corporation, changing the name of the corporation to FORTOR INVESTMENTS FLORIDA, INC., a Florida corporation effective January 15, 2011.
- On behalf of FORTOR INVESTMENTS FLORIDA, INC., a Florida Corporation, as its sole officer, FORTOR INVESTMENTS FLORIDA, INC., a Florida corporation, consents to the exclusive use of the name "FORTOR INVESTMENTS, INC." by FORTOR INVESTMENTS, INC., a Canadian corporation.

IN WITNESS WHEREOF, I, BOB BRYAN, as sole officer, director and shareholder of FORTOR INVESTMENTS FLORIDA, INC., a Florida corporation and as sole officer, director and shareholder of FORTOR INVESTMENTS, INC., a Canadian corporation have executed this Affidavit as the true act and deed of the aforesaid corporations and on their behalf.

SWORN TO AND SUBSCRIBED, by said BOB BRYAN, as officer, director and shareholder

as aforesaid of this <u>l*/r-</u> day of February, 2011.

Affix Notary Seal Below

KIMBERLY M. LONGO Notary Public - State of Florida My Commission Expires Nov 14, 2011 Commission # DD 725847

COVER LETTER

| TO: New Filing Section Division of Corporat | ions | | | |
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| SUBJECT: FORTOR | RINVESTMEN | TS, INC. | | |
| | | tion - must include suffix | | |
| Dear Sir or Madam: | | | | |
| | "Certificate of Good S | for Authorization to Transact Standing" and check are subm siness in Florida. | | |
| Please return all corresponde | nce concerning this ma | tter to the following: | | |
| RICHARD K. INGLI | S, Attorney at l | _aw | ₹ > | |
| | Name | of Person | | |
| Richard K. Inglis, I | _aw Offices | | MAR RETA | T |
| | Firm/C | Company | 29 \\RY SSE | _ |
| 2617 Northeast 27 | ' Terrace | | | 7 |
| | Ad | ddress | STATE OF STA | |
| Fort Lauderdale, Flo | orida 33306-172 | :1 | ADDA STE | |
| | City/Stat | te and Zip code | | |
| inglisrichardk@gmail. | | | | |
| E- | mail address: (to be us | ed for future annual report no | tification) | |
| For further information conce | erning this matter, pleas | se call: | | |
| Richard K. Inglis | at (_954 | ₎ 565-1977 | | |
| Name of Person | | ea Code & Daytime Telephor | ne Number | |
| STREET/COURIED New Filing Section Division of Corporate Clifton Building 2661 Executive Cente Tallahassee, FL 3236 | ions er Circle | MAILING AD New Filing Sect Division of Corp P.O. Box 6327 Tallahassee, FL | ion porations | |
| Enclosed is a check for the fo | llowing amount: | | | |
| \$70.00 Filing Fee | \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy | \$87.50 Filing Fee, Certificate of Status & Certified Copy | <u>;</u> |

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.

| i. | FORTOR INVESTMENTS, 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 3, 980668662 |
| | (State or country under the law of which it is incorporated) (FEI number, if applicable) |
| 4. | June 24, 2010 5. perpetual |
| | (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") |
| 6. | Not Applicable |
| | (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) |
| 7. | 1 Palace Pier Court, Suite 1203, Etobicoke, Ontario, Canada M8V 3W9 |
| | (Principal office address) |
| | 5320 Northeast 31 Avenue, Fort Lauderdale, Florida 33308 |
| | (Current mailing address) |
| 8. | Acquisition, Rental and Sale of Florida Real Estate and related purposes 7 |
| | (Purposels) of corporation authorized in home state or country to be corried out in state of Florida) : ' - F |
| 9. | Name and street address of Florida registered agent: (P.O. Box NOT acceptable) |
| | Name: Richard K. Inglis, Attorney |
| Oi | ffice Address: 2617 Northeast 27 Terrace |
| | Fort Lauderdale , Florida 33306-1721 |
| | (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.

(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.

12. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: Robert James Bryan Address: 5320 Northeast 31 Avenue Fort Lauderdale, Florida 33308 Vice Chairman: None Address: Director: None Director: None **B. OFFICERS** President: Robert James Bryan Address: 5320 Northeast 31 Avenue Fort Lauderdale, Florida 33308 Vice President: None Secretary: None Address: Treasurer: None NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 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. Robert James Bryan, sole director and officer

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

Request ID:

012923952

Demande n°:

Transaction ID: 43569439

Transaction n°: Category ID:

Catégorie :

Province of Ontario Province de l'Ontario

Ministry of Government Services

Ministère des Services gouvernementaux

Date Report Produced: 2011/02/16

Document produit le :

Time Report Produced: 13:46:34

Imprimé à :

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

FORTOR INVESTMENTS INC.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

002248515

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.

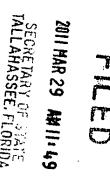
The corporation came into existence on

La société a été fondée le

JUNE 24 JUIN, 2010

and has not been dissolved.

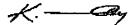
et n'est pas dissoute.



Dated

Fait le

FEBRUARY 16 FÉVRIER, 2011



Director Directrice

The issuance of this certificate in electronic form is authorized by the Ministry of Government Services. La délivrance du présent certificat sous forme électronique est autorisée par le Ministère des Services gouvernementaux.