Page 1 of 2

Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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SECRETARY OF STATE

SEP 20 AHII: 53

To:

Division of Corporations

Fax Number

; (850)617-6331

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1(92 Fax Number : (850)678-5568

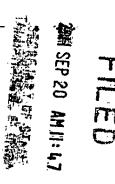
Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

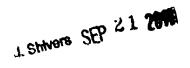
Email /	Address;				

FOREIGN PROFIT/NONPROFIT CORPORATION

Retail Support Services, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00





APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE L'OLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

(If name unavai	lable in Florida, enter alternate corporate n). Line	adopted for the purpose of transacting business	in Florida)
Delaware		3.	20-4995198	
(State or country	under the law of which it is incorporated)		(FBI number, if applicable)	
March 18, 2004	<u> </u>	5.	Perpetual	
(Date	of incorporation)		(Duration: Year corp., will cease to exist or "p	orpetual")
	(Date first transacted busine (SER SECTIONS 607 1501 & 60	:33 is 17 14	n Florida, if prior to registration) i02, F.S., to determine penalty liability)	
1800 - 1087 Wes	st Cordova Street, Vancouver, BC V6C 1C		oz, 1.5., w downing passity intolling)	
	(Principal office		955)	
1800 - 1067 Wes	t Cordova Street, Vancouver, BC V6C 1C			29
	(Current mailing	addı	ross)	£ 5
_				
To act as Genera	al Partner for Retail Support Services, L.P. of corporation authorized in home state of			8
(Purpose(s	s) of corporation authorized in home state of	n co	untry to be carried out in state of Florida)	
Name and street	st address of Florida registered agent: (P.O	Box NOT acc:ptable)	
Name:	C T Corporation System			
ffice Address:	1200 South Pine Island Road			
mee Ageres:	have been a second and a second a second and			
	Plantation (City)		Florida 13324 (Zip code)	
	(Citu)		(Zin code)	

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.

nairman: See attached							
idress:							
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as Chairman	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·					
ce Chairman:							
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• • •	•	Dock		J			

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

14. Nick Desmarais, Secretary

REALSON DOTTEN CONTROL OF THE PERSON AND THE PERSON

Nome Address Michael J. Korenberg

1800 - 1067 V/ost Cordova Street

Vancouver, BC

V6C 1C7

Nick Desmarais

1800 - 1067 V'est Cordova Street

Vancouver, B.:

V6C 1C7

Rod Bergen

1800 - 1067 West Cordova Street

Vancouver, BC

V6C 1C7

Official Particular Control of the C David Parry

President

200 Technology Court

Suite 1000

Striyens, Georgia, USA

30082

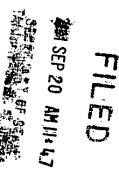
David Streusand

Vice-President

4922 Dumfrie:

Houston, Texas, USA

77096



Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "RETAIL SUPPORT SERVICES, INC." IS
DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS
IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS
THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF
SEPTEMBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

SEP 20 AM III: 48

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Dame: 00 10 11

DATE: 09-19-11

TION: 9036315

You may verify this certificate onli at corp.delaware.gov/authver.shtml