

JUN 18 2012 11:34 AM

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : MARIN, ELJAIEK, & LOPEZ, PL
Account Number : I20030000013
Phone : (305) 444-5969
Fax Number : (305) 444-1939

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

Email Address: INFO @ MELLAWYERS.COM

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

Cantex Equities Inc.

Certificate of Status	1
Certified Copy	0
Page Count	07
Estimated Charge	\$78.75

MD 6/18

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Equites Cantex Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

c/o Santiago Eljaiek III, Esq

Name of Person

Marin, Eljaiek & Lopez, PL

Firm/Company

2601 S. Bayshore Drive, Suite 850

Address

Coconut Grove, FL 33133

City/State and Zip code

info@mellawyers.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Santiago Eljaiek III

Name of Person

at (305) 444-5969

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following 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

**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. Equities Cantex 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. Quebec, Canada

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. September 15th, 2006

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. May 14th, 2012

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

7. 9260 Bay Plaza Blvd Ste 501, Tampa, FL 32619

(Principal office address)

c/o Mellaw Registered Agents, 2601 S. Bayshore Drive Ste 850, Coconut Grove, FL 33133

(Current mailing address)

8. Real Estate Holdings Company

(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: Mellaw Registered Agents, LLC

Office Address: 2601 S. Bayshore Drive, Suite 850

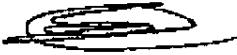
Coconut Grove, Florida 33133

(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: Randy MosesAddress: 9260 Bay Plaza Blvd Ste 501
Tampa, FL 32619

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Randy MosesAddress: 9260 Bay Plaza Blvd Ste 501
Tampa, FL 32619

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. _____

SANTIAGO F. J. ALK. II, AS ATTORNEY-IN-FACT
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Certificate of attestation

An Act respecting the legal publicity of enterprises

I attest that

EQUITÉS CANTEX INC.

and that its other version(s)

CANTEX EQUITIES INC.

- is registered since September 15, 2006.
- has not failed to meet an annual updating obligation.
- has not failed to comply with a request made under section 73.
- is not in the process of dissolving.
- has not had its registration cancelled.

Certification number: 152885491

The certification number above permits you to consult at all times this certification document on line at the "Vérifier un numéro de certification" at the Enterprise Registrar.

Deposited on the register on May 2, 2012
under the Québec business number 1163959449.

Québec

REZ-130 (2010-10)

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SECRETARY OF STATE
HALLAMSBURY FLORENCE

Certificat d'attestation

Loi sur la publicité légale des entreprises

J'atteste que

EQUITÉS CANTEX INC.

et sa ou ses versions

CANTEX EQUITIES INC.

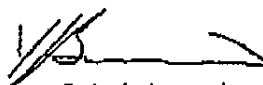
- est immatriculée depuis le 15 septembre 2006.
- n'est pas en défaut de déposer une déclaration de mise à jour annuelle.
- n'est pas en défaut de se conformer à une demande qui lui a été faite en vertu de l'article 73.
- n'est pas en voie de dissolution.
- n'est pas radiée.

Numéro de certification : 152885491

Le numéro de certification ci-dessus vous permet de consulter en tout temps ce document certifié à partir du service en ligne « Vérifier un numéro de certification » du Registraire des entreprises.



Déposé au registre le 2 mai 2012 sous le numéro
d'entreprise du Québec 1163959449.


Registraire des entreprises

601301



REZ-130 (2010-10)

Certificat d'attestation

Loi sur la publicité légale des entreprises

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CLERK OF STATE
TALLAHASSEE, FLORIDA

J'atteste que

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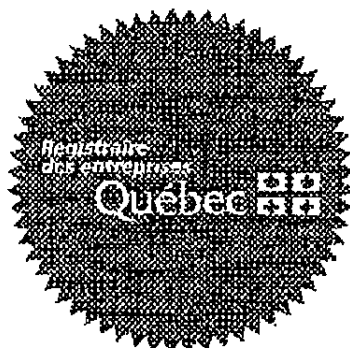
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Registraire des entreprises