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COVER LETTER

TO: New Filing Section Division of Corporations				
SUBJECT: Desaulniers Management 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:				
Stephan Cliche				
Name of Pe	erson			
Welch Bussières Avocats Inc.				
Firm/Comp	any			
891, boul. Charest Ouest				
Address	S			
Quebec (Quebec) G2E 3T1				
City/State and Zip code				
scliche@welchbussieres.com				
E-mail address: (to be used for	future annual report notification)			
For further information concerning this matter, please call:				
Stephan Cliche at (418) 780-4321				
Name of Person 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			
	Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy			



Stavros Rilling

Phone: (418) 780-4321 #225 Fax: (418) 353-1791 srilling@welchbussieres.com

Quebec, September 17th, 2012

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

Clifton Building 2661, Executive Center Circle Tallahasee, FL 32301

SUBJECT: Missing certificate of existence or of good standing

Enclosed, you will find the missing certificate along with the original letter that I received from Jessica A Fason, letter number 512A00022609 in the matter of Desaulniers Management inc, reference number W12000046212.

Do not hesitate to contact me if any further information is necessary.

Best regards.

WELCH, BUSSIERES, ATTORNEYS

Stayros Rilling



FLORIDA DEPARTMENT OF STATE Division of Corporations

RECEIVED
12 SEP 19 AHII: 47

差影性腳 凡二日以上

SECRÉVANT OF STATE TALLAHASSEE, FLORIDA

September 6, 2012

STEPHAN CLICHE 891, BOUL. CHAREST OUEST QUEBEC G2E 3T1, CA

SUBJECT: DESAULNIERS MANAGEMENT INC.

Ref. Number: W12000046212

We have received your document for DESAULNIERS MANAGEMENT INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jessica A Fason Regulatory Specialist II

Letter Number: 512A00022609

29/08/2012 11:40 Helch Bussieres

(FAXQ4183531791

P.003/004

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.

Delaware	3.	iness in Florida)
State or country	y under the law of which it is incorporated) (FBI number, if applicable)
	r 9th 2011 s. Pertpetual	
(Dai	te of incorporation) (Duration: Year corp. will cosse to exist	or "perpetual")
<u>Not applic</u>		
	(Date first transacted business in Florida, if prior to registration) (SEB SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)	
101 186	• • • • • • • • • • • • • • • • • • • •	
101, 100	Avenue, Snawiniuan (Quebec) Gal 7G4 CANADA	
181, 106	Avenue, Shawinigan (Quebec) G9T 7G4 CANADA (Principal office address)	
		ANADA
	(Principal office address)	ANADA
191, 18	(Principal office address) Be Avenue, Shawinigan (Quebec) G9T 7G4 C/ (Current mailing address)	ANADA
1191, 18	(Principal office address) Be Avenue, Shawinigan (Quebec) G9T 7G4 C/	ANADA
Property o	(Principal office address) Be Avenue, Shawinigan (Quebec) G9T 7G4 Contract matiling address) We worship and rental (s) of corporation authorized in home state or country to be carried out in state of Florida)	ANADA
Property of (Purpose) Name and stre	(Principal office address) Be Avenue, Shawinigan (Quebec) G9T 7G4 Contract mailing address) Where the part of composition authorized in home state or country to be carried out in state of Florida) test address of Florida registered agent: (P.O. Box NOT acceptable)	ANADA
Property o	(Principal office address) Be Avenue, Shawinigan (Quebec) G9T 7G4 C/ (Current mailing address) Wherehip and rental (s) of corporation authorized in home state or country to be carried out in state of Florida) set address of Florida registered agent: (P.O. Box NOT acceptable) USA-RA LLC	ANADA
Property of (Purpose)	(Principal office address) Be Avenue, Shawinigan (Quebec) G9T 7G4 Contract mailing address) Where the part of composition authorized in home state or country to be carried out in state of Florida) test address of Florida registered agent: (P.O. Box NOT acceptable)	ANADA
Property of (Purpose) Name and street	(Principal office address) Be Avenue, Shawinigan (Quebec) G9T 7G4 C/ (Current mailing address) Wherehip and rental (s) of corporation authorized in home state or country to be carried out in state of Florida) set address of Florida registered agent: (P.O. Box NOT acceptable) USA-RA LLC	ANADA

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.

(Registered agent's signature)

, }			
12. Names and business addr	esses of officers and/or directors:		
A. DIRECTORS			
Chairman: Pierre Desaul	hiers		
Address: 1191, 18e Ave	hue		
Shawinigan	(Quebec) G9T 7G4 CANADA		
Vice Chairman:		<u>-</u>	
Address:			
	키 네		
Director:			
Address:			****
Director:			
Address:			
B. OFFICERS	# E.		
President: Pierre Desaulr	niers	73_	* 18 ******
Address: 1191, 18e Ave	nye	SEP	
Shawinigan (Q	uebec) G9T 7G4 CANADA	19	
Vice President:	10	II.	en
Address:		<u></u>	<i>ं</i> ्री अमे
		ന	Ŧ, *
Secretary: Pierre Desaul	niers		
Address: 1191, 18e Ave	nue, Shawinigan (Quebec) G9T 7G4 CANADA		
Treasurer: Pierre Desaul	Est		
	nue, Shawinigan (Quebec) G9T 7G4 CANADA		
NOTE: Lenecessary, you ma	y, attach an addendum to the application listing additional officers and/or direc	tors.	
13.			
	Signature of Director or Officer this document (and who is listed in number 12 above) affirms that the facts st ware that false information submitted in a document to the Department of State		
third degree felony as provide	of for in s.817.155, F.S.		
14. Merre Desaumers, L	Pirector (Chairman) and Officer (President, Secretary & Treasurer	<i>]</i>	

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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "DESAULNIERS MANAGEMENT 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 TWENTY-THIRD DAY OF

JUNE, A.D. 2012.

12 SEP 19 AM 7: 56

5062671 8300

120726125

AUTHENTY CATION: 9665334

DATE: 06-23-12

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