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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAY 21 AM 9:15

5/30/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AMOURA 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:

ABDUR RAHMAN AMIR

Name of Person

AMOURA INC.

Firm/Company

26 HIMALAYA STREET, BRAMPTON, ONTARIO, L6R 2L8

Address

City/State and Zip code

INFO@IFFCARGO.COM

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

For further information concerning this matter, please call:

ABDUR RAHMAN AMIR at (416) 798-4151

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

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

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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. AMOURA INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

AMOURA CANADA INC.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. ONTARIO CANADA

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

3. _____

(FEI number, if applicable)

4. OCTOBER 01, 2009

(Date of incorporation)

5. PERPETUAL

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

6. _____

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 26 HIMALYA STREET, BRAMPTON, ONTARIO, L6R 2L8

(Principal office address)

SAME

(Current mailing address)

8. ALL LEGAL PURPOSES

(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: X DAVID SQUIRE WELLS

Office Address: 20351 ESTERO PINES ROAD

ESTERO FL

(City)

, Florida 33928

(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.

Signature
X

D. Squire Wells

(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.

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12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: ABDUR RAHMAN AMIR 13 MAY 21 AM 9: 15
Address: 26 HIMALAYA STREET, BRAMPTON, ONTARIO, L6R 2L8

Vice Chairman: _____

Address: _____

Director: MARYAM SIDDIQUI

Address: 26 HIMALAYA STREET, BRAMPTON, ONTARIO, L6R 2L8

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

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. ABDUR RAHMAN AMIR-----

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. ABDUR RAHMAN AMIR, CHAIRMAN

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

Request ID: 015337761
Transaction ID: 50885521
Category ID: UN/E

Province of Ontario
Ministry of Government Services

Date Report Produced: 2013/05/10
Time Report Produced: 13:15:55
Page: 1

CORPORATION PROFILE REPORT

Ontario Corp Number	Corporation Name	Incorporation Date
1807356	AMOURA INC.	2009/10/01
		Jurisdiction
		ONTARIO
Corporation Type	Corporation Status	Former Jurisdiction
ONTARIO BUSINESS CORP.	ACTIVE	NOT APPLICABLE
Registered Office Address	Date Amalgamated	Amalgamation Ind.
ABDUR RAHMAN AMIR 26 HIMALAYA STREET BRAMPTON ONTARIO CANADA L6R 2L8	NOT APPLICABLE	NOT APPLICABLE
	New Amal. Number	Notice Date
	NOT APPLICABLE	NOT APPLICABLE
		Letter Date
		NOT APPLICABLE
Mailing Address	Revival Date	Continuation Date
ABDUR RAHMAN AMIR 26 HIMALAYA STREET BRAMPTON ONTARIO CANADA L6R 2L8	NOT APPLICABLE	NOT APPLICABLE
	Transferred Out Date	Cancel/Inactive Date
	NOT APPLICABLE	NOT APPLICABLE
	EP Licence Eff. Date	EP Licence Term. Date
	NOT APPLICABLE	NOT APPLICABLE
	Date Commenced in Ontario	Date Ceased in Ontario
	NOT APPLICABLE	NOT APPLICABLE
Activity Classification	Number of Directors Minimum Maximum	
NOT AVAILABLE	00004 00010	

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DIVISION OF CORPORATIONS
13 MAY 21 AM 9:15

Request ID: 015343878
Demande n° :
Transaction ID: 50903399
Transaction n° :
Category ID: CT
Catégorie :

Province of Ontario
Province de l'Ontario
Ministry of Government Services
Ministère des Services gouvernementaux

Date Report Produced: 2013/05/13
Document produit le :
Time Report Produced: 16:39:43
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

AMOURA INC.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

001807356

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

OCTOBER 01 OCTOBRE, 2009

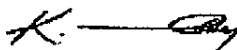
and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

MAY 13 MAI, 2013



Director
Directrice

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