

Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION
PRINCE BAY LUXURY HOMES LTD. INC.

Certificate of Status	1
Certified Copy	1
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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

CONSENT TO USE NAME

Prince Bay Luxury Homes Florida Inc., a corporation organized in Florida on May 20, 2013 under document number P13000044312 (the "Corporation") hereby consents to the use of Prince Bay Luxury Homes Inc. as the name of a filing entity in Florida for the purpose of submitting a filing instrument to the Secretary of State.

Be advised that the Corporation and Prince Bay Luxury Homes Ltd. Inc. are affiliated and related to each other.

The undersigned certifies to being authorized by the Corporation to give this consent. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

Dated on September 24, 2013.

By: Prince Bay Luxury Homes Florida Inc.

Mehran Monidifar, President

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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. PRINCE BAY LUXURY HOMES LTD. INC.

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

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

2. CANADA

3. N/A

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

(FEI number, if applicable)

4. OCTOBER 8, 2008

5. PERPETUAL

(Date of incorporation)

(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.

(Principal office address)

2915 E. LAS OLAS BLVD., FORT LAUDERDALE, FL 33316

(Current mailing address)

8. 2915 E. LAS OLAS BLVD., FORT LAUDERDALE, FL 33316

(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:

SG REGISTERED AGENT LLC

Office Address:

700 S. FEDERAL HWY, #200

BOCA RATON

(City)

, Florida 33432

(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.

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

A. DIRECTORS

Chairman: **MEHRAN MOEINIFAR**Address: **2915 E LAS OLAS BLVD., FORT LAUDERDALE, FL 33316**

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: **MEHRAN MOEINIFAR**Address: **2915 E LAS OLAS BLVD., FORT LAUDERDALE, FL 33316**

Vice President: _____

Address: _____

Secretary: **MEHRAN MOEINIFAR**Address: **2915 E LAS OLAS BLVD., FORT LAUDERDALE, FL 33316**

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 (one 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. **MEHRAN MOEINIFAR, DIRECTOR AND PRESIDENT**

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

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Industry Industrie
Canada Canada

2013-09-16

Corporations Canada
9th floor, Jean Edmonds Towers South
365 Laurier Avenue West
Ottawa, Ontario K1A 0G8

Corporations Canada
9e étage, Tour Jean-Edmonds sud
365, avenue Laurier ouest
Ottawa (Ontario) K1A 0G8

Mehran Mooinifer
77 LAKESHORE ROAD WEST
UNIT 2
OAKVILLE ON L8K 1C9
Canada

Corporation Number: 785784-9
Numéro de société :

Request Received: 2013-09-16
Date de réception de la demande :

Request ID: 6224801
Numéro de la demande :

Your Reference:
Votre référence :

Please find attached the Certificate of Compliance issued under the *Canada Business Corporations Act* (CBCA) for Prince Bay Luxury Homes Ltd.

Vous trouverez ci-joint le certificat de conformité émis en vertu de la *Loi canadienne sur les sociétés par actions* (LCSA) relativement à Prince Bay Luxury Homes Ltd.

If you require additional information, please contact Corporations Canada and refer to Request ID 6224801.

Si vous avez besoin de plus d'information, veuillez communiquer avec Corporations Canada et mentionner le Numéro de la demande 6224801.

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Certificate of Compliance

Canada Business Corporations Act
s. 263.1

Certificat de conformité

Loi canadienne sur les sociétés par actions
art. 283.1

Prince Bay Luxury Homes Ltd.

Corporate name / Dénomination sociale

705784-9

Corporation number / Numéro de société

I HEREBY CERTIFY that the corporation
named above:

- exists under the *Canada Business Corporations Act*;
- has filed the required annual returns; and
- has paid all prescribed fees required.

JE CERTIFIE, par la présente, que la société ci-
dessus mentionnée :

- existe en vertu de la *Loi canadienne sur les sociétés par actions*;
- a déposé les rapports annuels exigés; et
- a acquitté les droits prescrits.

Marcie Girouard

Director / Directeur

2013-09-16

Issuance date (YYYY-MM-DD)
Date d'émission (AAAA-MM-JJ)

Canada