

F/4000000388

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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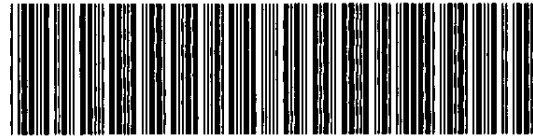
(Business Entity Name)

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TALLAHASSEE, FLORIDA

K 01/29/14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 9282-2832 QUEBEC 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:

RENEA GLENDINNING

Name of Person

KERKERING, BARBERIO & CO.

Firm/Company

1990 MAIN STREET, SUITE 801

Address

SARASOTA, FLORIDA 34236

City/State and Zip code

RGLENDINNING@KBGRP.COM

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

For further information concerning this matter, please call:

RENEA GLENDINNING at (**941**) **365-4617**

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

**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. 9282-2832 QUEBEC 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. CANADA

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

3. 98-1133878

(FEI number, if applicable)

4. MAY 14, 2013

(Date of incorporation)

5. PERPETUAL

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

6. MAY 14, 2013

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

7. 18020 ANTOINE-FAUCON PIERREFONDS, QUEBEC H9K 1L2, CANADA

(Principal office address)

18020 ANTOINE-FAUCON PIERREFONDS, QUEBEC H9K 1L2, CANADA

(Current mailing address)

8. ANY LAWFUL BUSINESS

(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:

RENEA GLENDINNING

Office Address:

1990 MAIN STREET, SUITE 801

SARASOTA

(City)

34236

(Zip code)

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STATE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Renea M. Glendinning

(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: Ningxia Zhao

Address: 18020 Antoine - Faucon
Pierrefonds, QC, Canada H9K 1L2

Vice Chairman: Ming Zhang

Address: 18020 Antoine - Faucon
Pierrefonds, QC, Canada H9K 1L2

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Ningxia Zhao

Address: 18020 Antoine - Faucon
Pierrefonds, QC, Canada H9K 1L2

Vice President: Ming Zhang

Address: 18020 Antoine - Faucon
Pierrefonds, QC, Canada H9K 1L2

Secretary: Ningxia Zhao

Address: (same)

Treasurer: Ming Zhang

Address: (same)

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]

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. Ming Zhang

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

14 JUN 22 PM 3:19
STATE
TALLAHASSEE, FLORIDA

CANADA
PROVINCE DE QUÉBEC
DISTRICT DE MONTRÉAL

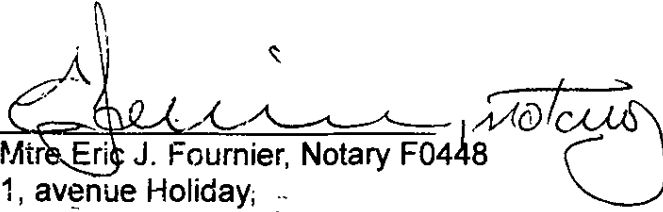
Declaration

I, the undersigned, Mtre Eric J. Fournier, Notary:

Hereby declare that I have compared the photocopy depiction with the original Certificates of Certificate of Conformity [REZ-131(2010-10)], Certificate of Constitution [REZ-124(2012-11)], and Status of Constitution [REZ-904(2012-11)] in French and I hereby certify under my oath of office that the photocopies depiction are the true copies of the original certificates.

Also I certify the attached original English translation of these certificates is the original document.

And I have signed
at the City of Montreal, Province of Quebec, Canada.
On this 6th day of January 2014.


Mtre Eric J. Fournier, Notary F0448
1, avenue Holiday,
Tour Est, bureau 501
Pointe-Claire (Québec)
H9R 5N3 Canada

14 JAN 22 PM 3:10
FALLAHOSE, ERIC CRIDA

Certificat de conformité

Loi sur la publicité légale des entreprises

J'atteste que le document ci-joint est une copie conforme d'un document contenu dans les registres et archives ou déposé au registre des entreprises, concernant :

9282-2832 Québec inc.

Numéro de certification : 937467092

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.

14 JAN 22 PM 3:10
TALLAHUCCI LOAIDA

Déposé au registre le 11 décembre 2013 sous le
numéro d'entreprise du Québec 1169149961.



Fernel Sundén

Registraire des entreprises

Certificat de constitution

Loi sur les sociétés par actions (L.R.Q., c. S-31.1)

J'atteste que la société par actions

9282-2832 Québec inc.

a été constituée en vertu de la Loi sur les sociétés par actions le 14 mai 2013.

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14 JAN 22 PM 3:10
MONTREAL, QUEBEC

Déposé au registre le 14 mai 2013 sous le
numéro d'entreprise du Québec 1169149961.



Bernel Sundén

Registraire des entreprises

Statuts de constitution

Loi sur les sociétés par actions, L.R.Q., c. S-31.1

1 Nom de la société par actions

Une désignation numérique est demandée

2 Capital-actions

Schedule A

3 Restrictions sur le transfert des titres ou des actions, s'il y a lieu

Schedule B

4 Nombre d'administrateurs

Nombre fixe
ou
Nombre minimal 1
Nombre maximal 10

5 Limites imposées aux activités, s'il y a lieu

6 Autres dispositions, s'il y a lieu

7 Date et heure à attribuer au certificat, s'il y a lieu

Date Heure

8 Fondateurs

Nom de famille et prénom du fondateur **ou** nom de la personne morale agissant à ce titre

Zhao, Ningxia

Adresse complète

18020 rue Antoine-Faucon Pierrefonds Québec H9K1L2 Canada

Loi constitutive (titre et référence exacte) de la personne morale agissant à titre de fondateur

Nom de la personne autorisée par la personne morale

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FALLAHSSECTTICORIDA

Signature électronique de

Ningxia Zhao

Réservé à l'administration

Numéro de référence de la demande : 020200014235634

Numéro d'entreprise du Québec (NEQ) : 1169149961

Désignation numérique : 9282-2832 Québec inc.

14 JAN 22 PM 3:19
FALLMISTE P. 2012

Shaoyi Zhang, traducteur agréé de l'Ordre des Traducteurs et Interprètes du Québec (OTTIAQ)

Numéro d'identification: 5070

Adresse : 28 rue du Manoir, Delson, QC., J5B 1B1, Tél: (514) 651-5569 Email : joyzhang55@yahoo.ca

District of Montreal
Province of Quebec
Canada

December 30, 2013

AFFIDAVIT

I, the undersigned Shaoyi Zhang, certified translator and member of the Ordre des Traducteurs, Terminologues et Interprètes Agréés du Québec (identification number: 5070), being duly sworn, depose and say that I am thoroughly conversant with French and English languages, that I have read the attached translations and compared same with the original documents in French language, and that to the best of my knowledge and belief, the said translations are true and correct versions of the originals.

Attached translations:

Certificate of Conformity REZ-131(2010-10)

1 page

Certificate of Constitution REZ-124(2012-11)

1 page

Registrar of Enterprises of Quebec REZ-904(2012-11)

2 pages

14 JAN 22 PM 3:10
NOTARY PUBLIC
TALLAHASSEE, FLORIDA

Translator Shaoyi Zhang
SHAUYI ZHANG
5070



Shaoyi Zhang, traducteur agréé de l'Ordre des Traducteurs et Interprètes du Québec
Numéro d'identification: 5070
Adresse : 28 rue du Manoir, Delfon, Qc, J5B 1B1, Tél: (514) 651-5569 Email : joyzhang55@yahoo.ca

Translated from original document in French

REZ-131(2012-11)

Quebec

Certificate of Conformity

Law on legal publicity of enterprises

I testify that the attached document is a true copy of a document contained in the registrations and archives or deposited at the Register of enterprises, concerning:

9282-2832 Quebec Inc.

Number of certification: 937467092

The above number of certification allows you to consult any time this certified document from the online service "Verify a number of certification" of the Registrar of enterprises.

Deposited at the Register of enterprises on December 11, 2013, under the number of enterprise of Quebec 1169149961

Registrar of enterprises of Quebec (Seal)

Signature of Registrar

14 JAN 22 PM 3:10
RECEIVED
FALLMONT, FLORIDA

Shaoyi Zhang, traducteur agréé de l'Ordre des Traducteurs et Interprètes du Québec

Numéro d'identification: 5070

Adresse : 28 rue du Manoir, Delson, Qc, J5B 1B1, Tél: (514) 651-5569 Email : joyzhang55@yahoo.ca

Translated from original document in French

REZ-124(2012-11)

Quebec

Certificate of Constitution

Law on companies composed of shares (L.R.Q.,c. S-31.1)

I testify that the company composed of shares

9282-2832 Quebec Inc.

was constituted under the Law on companies composed of shares on May 14, 2013.

Deposited at the Register of enterprises on May 14, 2013, under the number of enterprise of
Quebec 1169149961

Registrar of enterprises of Quebec (Seal)

Signature of Registrar

14 JAN 22 PM 3:10
FALLENSTEIN, CLAUDE
REGISTRAR OF ENTERPRISES
QUEBEC

Registrar of enterprises of **Quebec**

Status of Constitution

Law on companies composed of shares (L.R.Q., c. S-31.1)

1 Name of the company

A digital designation is demanded

2 Equities

Schedule A

3 Restrictions on the transfer of titles or shares, if applicable

Schedule B

4 Number of administrators

Fixed number

or

Minimum number 1

Maximum number 10

5 Limits imposed for activities, if applicable

6 Other dispositions, if applicable

7 Date and hour of certificate assigned, if applicable

Date Hour

8 Founders

Surname and first name of the founder or name of corporation acting this title

Zhao, Ningxia

Complete address

18020 rue Antoine-Faucon Pierrefonds Quebec H9K1L2 Canada

Constitutive law (exact title and reference) of corporation acting as the founder

Name of the person authorized by the corporation

Revenue Quebec

14 JAN 22 PM 3:10
FALLMANS OFFICE
FALLMANS OFFICE

Page 2 of 2

Electronic signature of

Ningxia Zhao

Reserved for administration

Reference number of the demand: 020200014235634

Number of enterprise of Quebec: 1169149961

Digital designation: 9282-2832 Quebec Inc.

14 JAN 22 PM 3:10
FALL HARBOR, FLORIDA