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(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

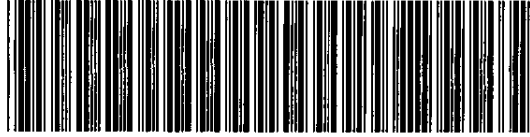
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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J SHIVERS

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 17, 2015

NICOLA VESPOLI
17 ST JOSEPH
MONTREAL CANADA H8S2K9, XX

SUBJECT: 9211-4230 QUEBEC, INC
Ref. Number: W15000076848

We have received your document for 9211-4230 QUEBEC, 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):

Please clarify which position Nicola Vespoli holds on page 2.,

Please return the corrected original and one copy of 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) 245-6051.

Justin M Shivers
Regulatory Specialist III
Registration/Qualification Section

Letter Number: 815A00024867

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 9211-4230 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:

Nicola Vespoli

Name of Person

9211-4230 QUEBEC, INC

Firm/Company

17 ST JOSEPH

Address

MONTREAL CANADA H8S2K9

City/State and Zip code

AGAROFALO@BGK.CA

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

For further information concerning this matter, please call:

Mary Walsh CPA

Name of Person

at (352) 378-1331

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. 9211-4230 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. 98-1032561

(FEI number, if applicable)

4. 07/02/2009

(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. 17 ST JOSEPH MONTREAL CANADA H8S2K9

(Principal office address)

17 ST JOSEPH MONTREAL CANADA H8S2K9

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: NICOLA VESPOLI

Office Address: 111 N. Pompano Beach Boulevard

Pompano Beach, Florida 33062

(City)

(Zip code)

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9. 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.

[Handwritten signature of Nicola Vespoli]

(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: NICOLA VESPOLI

Address: 8969 PLACE LACORDAIRE

ST-LEONARD, Quebec HIP 3M7

Vice President: NICOLA VESPOLI

Address: 8969 PLACE LACORDAIRE

ST-LEONARD, Quebec HIP 3M7

Secretary: NICOLA VESPOLI

Address: 8969 PLACE LACORDAIRE ST-LEONARD Quebec

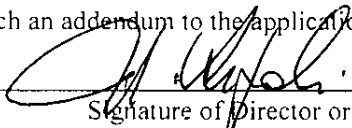
HIP 3M7

Treasurer: NICOLA VESPOLI

Address: 8969 PLACE LACORDAIRE ST-LEONARD, Quebec HIP 3M7

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

12. _____



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.

13. Nicola Vespoli Officer

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

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TALLAHASSEE, FLORIDA

Certificat d'attestation

Loi sur la publicité légale des entreprises (RLRQ, chapitre P-44.1)

J'atteste que l'entreprise portant le nom

9211-4230 QUÉBEC INC.

- est immatriculée depuis le 3 juillet 2009 .
- 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 : 806212364

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

Fait le 4 décembre 2015 pour le numéro d'entreprise du Québec 1165967879.

Bernel Sundin

Registraire des entreprises



Certificate of Attestation

An Act Respecting the Legal Publicity of Enterprises, CQLR c P-44.1

I attest that the corporation bearing the following name:

9211-4230 QUÉBEC INC.

- Is registered since July 3rd, 2009
- Is not in default of filing an annual return
- Is not in default of complying to a request made under section 73 of the Act.
- Is not in the process of being dissolved
- Is not stricken from the Registry

Certification number: 806212364

The above certification number permits you to consult the present certified document at any given time by using the online certificate number verification service from the Corporations Registrar

Signed on December 4th for the Québec Corporation
bearing the number 1165967879

(signed)

Corporations Registrar

[Seal]

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TALLAHASSEE, FLORIDA

I hereby certify that the present document is a translation of the French version of the Certificate of attestation delivered by the Québec Corporations Registrar on December 4th, 2015.



Philippe Canning, attorney (member 1922092)