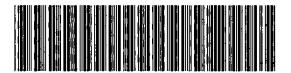
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PICK-UP WAIT MAIL							
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THE CANAGE OF SHARE TO CHANGE TO CHA

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May 5, 2016

DAVID CUMBERLAND 1990 MAIN ST SUITE 801 SARASOTA, FL 34236

SUBJECT: CEPHEUS ASSET MANAGEMENT INC.

Ref. Number: W16000033015

We have received your document for CEPHEUS ASSET MANAGEMENT INC. and your check(s) totaling \$1070.00. 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 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.

Letter Number: 816A00009407

Justin M Shivers
Regulatory Specialist III
Registration/Qualification Section

www.sunbiz.org

COVER LETTER

TO:	Registration Section Division of Corporations						
CHDI			IS ASSET MANA	AGEMENT IN	C.		
SORI	ECT:		Nam	e of corporati	on -	must include suffix	
Dear S	Sir or M	adam:					
"Certi	ficate of	f Existenc		ate of Good S	tandi	ng" and check are sub	ct Business in Florida," mitted to register the
		all corres	oondence conce ND	rning this mat	ter to	the following:	
				Name	of Pe	rson	,
KERK	ERING,	BARBER	.IO & CO.				
1990 N	MAIN S	TREET, SI	JITE 801	Firm/C	ompa	ny	
-				Ad	dress	,	
SARA	SOTA, I	FL 34236					
			· . · ·	City/State	and	Zip code	
DCUM	1BERLA	ND@KB	GRP.COM				
			E-mail addre	ess: (to be use	d for	future annual report r	notification)
For fu	rther inf	ormation	concerning this	matter, pleas	e cal	l:	
DAVII	D A. CU	MBERLA	ND	941	,	365-4617	
	Name	e of Perso	n	_ at (Area C		Daytime Telepl	hone Number
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 Enclosed is a check for the following amount:					MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		
),00 Fil		□ \$78.75 Fil			378.75 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.

(If name unavail	able in Florida, enter alternate corporate name a	dopted for the purpose of transact	ing business in Florida)
	3.	(FEI number, if a	
(State or countr 03/16/2015	y under the law of which it is incorporated) 5.		
(Date	of incorporation)	(Date of duration, if other	r than perpetual)
01/04/2016			
SS BUCKINGHA	(SEE SECTIONS 607.1501 & 607.150 AM AVENUE TORONTO, CANADA M4N 1R	3	my)
	Principa) AM AVENUE TORONTO, CANADA M4N 1R	el office address) 3	
	(Current mailing	address, if different)	o's
Name and stree	t address of Florida registered agent: (P.O.	Box NOT accentable)	
Name:	DAVID A. CUMBERLAND		3
fice Address:	1990 MAIN STREET, SUITE 801		
	SARASOTA	34236 , Florida	
	(City)	(Zip code)	
ving been nam signated in this ther agree to c	ent's acceptance: ed as registered agent and to accept servic application, I hereby accept the appointm omply with the provisions of all statutes re amiliar with and accept the obligations of	ent as registered agent and ag lative to the proper and comp	ree to act in this capaci lete performance of my

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 husiness addresse	s of officers and/or directors:		
A. DIRECTORS			
Chairman:		***************************************	
Address:			
Vice Chairman:			
Address:			
Director: CHARLES ERIC METIVI	IER		
Address: 65 BUCKINGHAM AVEN	NUE		
TORONTO, CANADA M	4N 1R3		
Director:			
Address:			
B. OFFICERS			16 点
President:			
Address:			9 199
			<u> </u>
Vice President:			0 3 3 S
Address:			***
Secretary:			
Address:			
Treasurer:			
Address:	-		
NOTE: If necessary, you may atta	ach an addendum to the applica	tion listing additional officers	and/or directors.
12.			April 20, 2016.
	Signature of Director of	or Officer	<i>y</i> -
The officer or director signing this are true and that he or she is aware a third degree felony as provided for the CHARLES ERIC METIVIER	e that false information submitte	number 11 above) affirms tha d in a document to the Departi	t the facts stated herein ment of State constitutes

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

Request ID: Demande nº

Transaction ID: 61133730 Transaction no:

Category ID: Catégorie :

018965147 Province of Ontario Province de l'Ontario

Ministry of Government Services Ministère des Services gouvernementaux Date Report Produced: 2016/05/17

Document produit le :

Time Report Produced: 13:46:42 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

CEPHEUS ASSET MANAGEMENT INC.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

002457991

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

MARCH 16 MARS, 2015

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

MAY 17 MAI, 2016

Director Directeur