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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED

2017 JUN 15 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION
9288-6431 QUEBEC INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

17 JUN 15 AM 9:41

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S. WARREN

JUN 16 2017

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Corporate Filing Menu

Help

**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. 9288-6431 Quebec 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. 98-1188553
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 23, 2013 5. _____
(Date of incorporation) (Date of duration, if other than 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. 739 Old Clemson Road, Columbia, SC 29229
(Principal office address)
- _____
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Paracorp Incorporated
- Office Address: 155 Office Plaza Drive, 1st Floor
- Tallahassee, Florida 32301
(City) (Zip code)

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.

See Attached

(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Francine Clermont
Address: 445 Rue Jean-Clermont
St. Coelestin, Quebec, Canada J0C 1G0

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Francine Clermont
Address: 445 Rue Jean-Clermont
St. Coelestin, Quebec, Canada J0C 1G0

Vice President: _____
Address: _____

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

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 11 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. Francine Clermont, President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA
REGISTERED AGENT CONSENT FORM

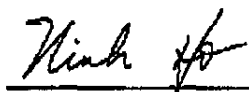
DATE: 6/15/17

ENTITY NAME: 9288-6431 Quebec Inc.

REGISTERED AGENT NAME AND ADDRESS:

Paracorp Incorporated
155 Office Plaza Drive, 1st Floor
Tallahassee, FL 32301

Paracorp Incorporated, having been designated to act as Statutory Agent, hereby consents to act in that capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statutes.



Ninh Ho, Assistant Secretary
Paracorp Incorporated

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REZ-130 (2017-04)

Certificat d'attestation

Loi sur la publicité légale des entreprises¹⁰⁰ (RLRQ, chapitre P-44.1)

J'atteste que l'entreprise portant le nom

9288-6431 Québec Inc.

- est immatriculée depuis le 23 septembre 2013,
- 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 : 397262098

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 2 juin 2017 pour le numéro d'entreprise du Québec 1169483063.


Registraire des entreprises



Certificate of Good Standing

Act respecting the legal publicity of enterprises (CQLR, chapter P-44.1)

I certify that

9288-6431 Québec, Inc.

- has been registered since September 23, 2013.
- has not defaulted in filing an annual statement.
- has not defaulted in responding to a demand made of it pursuant to article 73.
- is not in the process of dissolution.
- is not inactive.

Certification number: 397262098

The certification number above allows you to access this certified document at any time through our online service "Vérifier un numéro de certification" of the Registraire des entreprises.

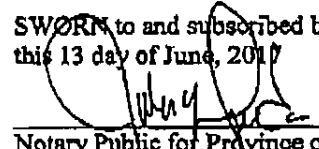
Filed June 2, 2017 under Québécois enterprise number 1169483063.

CERTIFICATION

I am fluent in both the English and French languages, and have translated the above from the Certificat d'attestation for 9288-6431 Québec Inc. from the Registraire des entreprises Québec dated June 2, 2017.


Christian Deshaies

SWORN to and subscribed before me
this 13 day of June, 2017


Notary Public for Province of Quebec
My Commission Expires: Life Commission