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CT CORPORATION SYSTEM	_	
Requestor's Name		PINIS PERMIT
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TALLANASSEE FL 3230	1 222-1092	AR OF THE
City State Zip	Phone	20 (34T) 20 (34T) 20 (34T)
CORRORATIO	O11/01 11/02	
CORPORATION	UN(8) NAME	0 10 12
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) NonProfit) Limited Liability	. () Amendment	() Merger 👸 🦈
Foreign	() Dissolution/Withdrawal	()
) Limited Partnership	() Annual Report	() Other
) Reinstatement	() Reservation	() Change of R.A. () Fict. Filing
) Certified Copy	() Photo Coples	
		XDCUS
) Call When Ready	() Call if Problem	() After 4:30
) Mail Out	() Will Wait	()-Pick Up
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Ocument	4/28/95 PLE	ASE RETURN EXTRA COPIES
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CR2E031 (1-89)

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:

	Name of corporation: must include the word "NCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person
	or partnership if not so contained in the name at present.)
•	Michigan 338-1819198
2.	Michigan 3. 38-1819198 State or country under the law of which it is incorporated) (FEI number, if applicable)
	Nov. 8, 1966 Perpetual
4.	(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6.	Nov. 9, 1994
₩.	(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7.	1900-335-8th Avenue S.W.
	Calgary, Alberta, Canada T2P 1C9
	(Current mailing address)
8.	Onw/Rent Real Estate
	(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9.	Name and street address of Florida registered agent:
٠.	F OCC
	Name: C T Corporation System
	Office Address: 1200 South Pine Island Road
	그 원인 기계
	Plantation , Florida , 33324 N 399
	(Zip Cottle)
40	
). Registered agent's acceptance:
Há	aving been named as registered agent and to accept service of process for the above stated propration at the place designated in this application, I hereby accept the appointment as
rei	distered 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 familian
W	ith and accept the obligations of my position as registered agent.
	John D Stant
	(Pasimed approximative)
	Juhn P. Grut, Assistant Juntary
11	 Attached is a certificate of existence duly authenticated, not more than 90 days prior to
de	elivery 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 addresses of officers and/or directors:

A. DIRECTORS

Chairman:	Benjamin B. Torchinsky
Address:	625 Village of Britannia, P.O. Roy 1698
	Grand Cayman, B.W.I.
Vice Chair	man: Alexander Taylor
	400-2233 Argentia Road
	Mississauga, Ontario, Canada L5N 2X7
Director: _	Rondall Gusikoski
Address: _	1731 Pomona Road
	Corona, California 91720
Director: _	
Address: _	

B. OFFICERS

Ass. Sec.

13.

President:	Alexander Taylor	_			
Address:	400-2233 Argentia Road				
· _	Mississauga, Ontario, Canada L5N 2X7				
Vice Presid	ent: H. William Pearson	_			
Address: _	ddress: 400-2233 Argentia Road				
	Mississauga, Ontario, Canada L5N 2X7				
Secretary:	Robert G. Dittmer				
	1900-335-8th Avenue S.W.				
	Calgary, Alberta, Canada T2P 1C9	_			

DIVISION OF CHARACTERS

95 APR 28 PH 19: 20

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

T2P 1C9

Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Calgary, Alberta, Canada

14. ROBERT G. DITTMER, Secretary-Treasurer

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

TRANSMINISTROPALD I McLeod

Address: 1900-335-8th Avenue S.W.



Lansing, Michigan

This is to Certify That

NATIONAL VENTURES, INC.

was validly incorporated on November 8, 1966, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose. It is in the usual form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 20th day of April, 1995.

, Director

Corporation & Securities Bureau

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