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CT CORPORATION SYSTEM

Requestor's Name

660 EAST JEFFERSON STREET

Address

TALLAHASSEE FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 28 PM 12:30

5/28

National Ventures, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

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*****70.00 *****70.00

CR2E031 (1-89)

**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:**

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Benjamin B. Torchinsky
Address: 625 Village of Britannia, P.O. Box 1698
Grand Cayman, B.W.I.

Vice Chairman: Alexander Taylor
Address: 400-2233 Argentinia Road
Mississauga, Ontario, Canada L5N 2X7

Director: Randall Gusikoski
Address: 1731 Pomona Road
Corona, California 91720

Director: _____
Address: _____

B. OFFICERS

President: Alexander Taylor
Address: 400-2233 Argentinia Road
Mississauga, Ontario, Canada L5N 2X7

Vice President: H. William Pearson
Address: 400-2233 Argentinia Road
Mississauga, Ontario, Canada L5N 2X7

Secretary: Robert G. Dittmer
Treasurer
Address: 1900-335-8th Avenue S.W.
Calgary, Alberta, Canada T2P 1C9

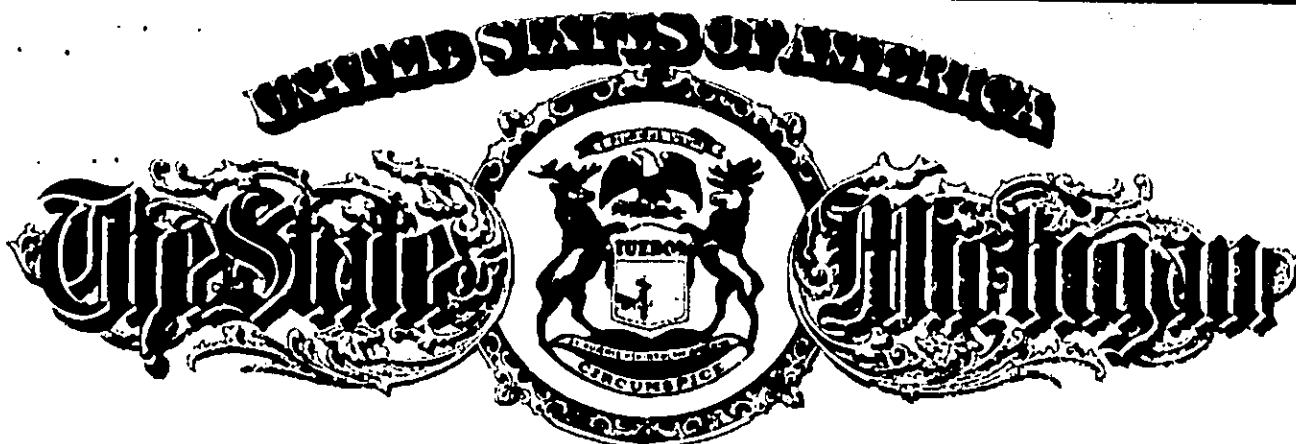
Ass. Sec. ~~Treasurer~~ Donald J. McLeod
Address: 1900-335-8th Avenue S.W.
Calgary, Alberta, Canada T2P 1C9

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ROBERT G. DITTMER, Secretary-Treasurer
(Typed or printed name and capacity of person signing application)



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.

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DIVISION
FEB 28 5 12 PM '67

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.

Carl L. Lysen, Director
Corporation & Securities Bureau