

F95000002568

BRUNTON REGISTERED AGENTS INC.
4710 N. BOCA RATON BLVD., SUITE 100
BOCA RATON, FLORIDA 33431

May 22, 1995

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

000001459600
-05/26/95--01011--005
*****70.00 *****70.00

Dear Sir or Madame:

Subject: Graceel Properties Limited
Authorization to Transact Business in Florida

Kindly find enclosed the Application by Foreign Corporation
for Authorization to Transact Business in Florida and
Certificate of Status. A check for \$70 is also enclosed to
cover the filing fees.

We would be grateful if you would acknowledge receipt of this
application.

Yours truly,

BRUNTON REGISTERED AGENTS INC.

R. Brunton
S. L. Richard Brunton

SLRB/csb

Encl.

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 26 AM 10:34
VLS/26

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:

- FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
917.155
95 MAY 26 17:10:34

A. Directors:

Director: _____
Address: _____

B. Officers:

President: E. E. LANCASTER
Address: 110 LLOYD MANOR ROAD
ISLINGTON, ONTARIO, CANADA M9B 5J9

Vice President: _____
Address: _____

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: BRUNTON REGISTERED AGENTS INC.
Office Address: 4710 NW BOCA RATON BLVD., #101
BOCA RATON ,Florida 33431
Zip Code

11. 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.

Registered agent's signature: _____

12. 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.

13. ✓ E. E. Lancaster
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. ✓ E. E. LANCASTER PRESIDENT
(Name and capacity of person signing application)

Ministry of
Consumer and
Commercial Relations

Business Division
Companies Branch
Suite 200
393 University Ave
Toronto ON M5G 2M2

Ministère de
la Consommation
et du Commerce

Direction des affaires commerciales
Direction des compagnies
Bureau 200
393 ave University
Toronto ON M5G 2M2



Ontario

Certificate of Status Certificat de Statut Documentaire

This is to certify that according to the
records of the companies branch

Je certifie par les présentes que, conformément
aux dossiers de la Direction des compagnies,

GRACEEL PROPERTIES LIMITED

Ontario Corporation No.

Numéro matricule de la personne morale en Ontario

000124565

is a corporation incorporated, amalgamated
or continued under the laws of
the Province of Ontario.

est constituée, fusionnée ou prorogée en vertu
des lois de la province de l'Ontario.

The corporation came into existence on

La personne morale a été fondée le

MARCH 01 MARS, 1963

and has not been dissolved.

et n'a pas été dissoute.

*This Corporation has received a notice
of intention to cancel and is subject
to dissolution.*

*La personne morale susmentionnée a reçu un avis
d'intention de dissolution; elle peut être
dissoute.*

Dated

Fait le

MAY 16 MAI, 1995

Controller of Records
Contrôleur des dossiers

RECEIVED
SECRETARY OF STATISTICS
DIVISION OF CORPORATIONS
95 MAY 26 AM 10:04