

JOHN T. INCORVIA
Attorney At Law
65 N.W. 128th Street
Miami, Florida 33168

LAW OFFICE

(305) 681-7877
Fax (305) 681-0167

June 16, 1995

ATTN: Foreign Qualification
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32314

SUBJECT: 1108946 Ontario Inc

To whom it may concern:

WAS-12652

Enclosed herewith are the Application by Foreign Corporation for Authorization to Transact Business in Florida, an original Certificate of Existence, and a check in the amount of \$78.75. Please forward your letter of acceptance and a Certificate of Status to my address. Thank you for your attention

Very truly yours,



John T. Incorvia

000001519970
-06/22/95--01005--001
*****78.75 *****78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 29 AM 11:35

js6/29

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. 1108946, ONTARIO INC.
(Name of corporation: must include the word "INCORPORATED", "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.)

2. CANADA 3. 98-0153716
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MARCH 21, 1995 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. JULY 1, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 112 SUGARLOAF PLACE, Ste. 208
P.O. BOX 1000, ON L3K6C2
(Current mailing address)

8. ALL LAWFUL PURPOSES.
(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:

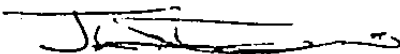
ATTN: JOHN INCORVIA, Esq.
Name: LAW OFFICE OF JOHN INCORVIA

Office Address: 655A NW 128 St.

MIAMI, Florida, FL 33168
(Zip Code)

10. 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)

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 29 AM 11:3

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: CONRAD VANVIEGEN

Address: 112. SUGAR LOAF PLACE, STE 203
PORT COLBORNE, ON L3K 6C2

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: CONRAD VANVIEGEN

Address: 112. SUGAR LOAF PLACE, STE 203
PORT COLBORNE, ON L3K 6C2

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13.

[Signature]
(Signature of Chairman, Vice-Chairman, or any officer listed in number 12 of the application)

14.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 29 AM 11:36



Ontario

Ministry of
Consumer and
Commercial Relations

Ministère de
la Consommation
et du Commerce

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

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

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,

1108946 ONTARIO INC.

Ontario Corporation No.

Numéro matricule de la personne morale en Ontario

001108946

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 21 MARS, 1995

and has not been dissolved.

et n'a pas été dissoute.

Dated

Fait le

APRIL 21 AVRIL, 1995

Controller of Records
Contrôleur des dossiers

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 29 AM 11:36