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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: HODGSON, RUSS, ANDREWS, ET AL
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DOCUMENT TYPE: FOREIGN PROFIT QUALIFICATION

NAME: NORSEMAN PLASTICS LIMITED INC.

FAX AUDIT NUMBER: H95000008920

CURRENT STATUS: REQUESTED

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HODGSON RUSS

FAX NO. 13064274303

P. 02

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

IN COMPLIANCE WITH SECTION 807.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Noxeman Plastics Limited Inc.
(Name of corporation; the word "INCORPORATED," "COMPANY," or "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. Ontario, Canada
(State or country under the law of which it is incorporated)
3. May 16, 1969 4. Perpetual
(Date of Incorporation) (Duration)
5. 98-0134676
(Federal Employer Identification number, if applicable)
6. Upon qualification
(Date first transacted business in Florida. See sections 807.1501, 807.1502, and 817.155, F.S.)
7. 39 Westmore Drive, Rexdale, Ontario, Canada M9V 3Y6
(Current mailing address)
8. sale of compost
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: _____
Address: _____

Vice Chairman: _____
Address: _____

Director: Boward Walton
Address: 39 Westmore Drive

Director: Andy Williams
Address: 39 Westmore Drive
Rexdale, Ontario, Canada M9V 3Y6

THIS INSTRUMENT PREPARED BY:

Cornac C. Conahan, Esq.
Hodgson, Russ, Andrews, Woods & G
2000 Glades Road, Suite 400
Boca Raton, FL 33431
Telephone: (407) 394-0500
Florida Bar No. 179667
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B. Officers:President: Howard WaltonAddress: 39 Westmore DriveRoxdale, Ontario, Canada M9V 3Y6Vice President: Andy Williams - Vice President FinanceAddress: 39 Westmore DriveRoxdale, Ontario, Canada M9V 3Y6

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: HRWG Corp.Office Address: 2000 Glades Road, Suite 400Boca 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.

HRWG Corp.

Registered agent's signature: BY: _____

Colmac C. Conahan, Vice President

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. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Howard Walton, President

(Name and capacity of person signing application)

AUG-15-95 TUE 11:34

HODGSON RUSS

FAX NO. 13064274303

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Ministry of
Consumer and
Commercial Relations

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

Ministère de
la Consommation
et du Commerce

Division des affaires commerciales
Direction des compagnies
303 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,

NORSEMAN PLASTICS LIMITED

Ontario Corporation No.

Numéro matricule de la personne morale en Ontario

000223419

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

MAY 16 MAY, 1969

and has not been dissolved.

et n'a pas été dissoute.

Dated

Fait le

AUGUST 10 AOUT, 1995

Controller of Records
Contrôleur des dossiers

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DIVISION OF CORPORATE
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