

F9500003962



PROTECTIVE  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : Patricia Byak 127066A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : August 14, 1995

ORDER TIME : 9:40 AM

ORDER NO. : 650819

CUSTOMER NO: 127066A

400001562014

CUSTOMER: Ms. Georgia North  
Ms. Georgia North  
990 S. Rogers Circle, Suite 6

Boca Raton, FL 33487

FOREIGN FILINGS

NAME: CANADA/U.S. MARKETING GROUP  
INC.

☐ PROFIT  
☐ NON-PROFIT

☐ CORPORATE  
☐ LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
XXX PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebreana Randolph

FILED  
95 AUG 16 AM 11:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mtm

**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:**

1. CANADA/U.S. MARKETING GROUP, 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. DELAWARE 3. 65-0586343  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 10, 1995 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon approval  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 990 S. Rogers Circle #6  
Boca Raton, FL 33487  
(Current mailing address)

8. To engage in any and all lawful act or activity for which corporations may  
be organized.  
(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:**

Name: Richard Abitbol

Office Address: 990 S. Rogers Circle #6

Boca Raton, Florida, 33487  
(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.*

By: [Signature]  
(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.

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

A. DIRECTORS

Chairman: Prosper Abitbol

Address: 6631 Newport Lake Circle

Boca Raton, FL 33496

Vice Chairman: Randy Watta

Address: 6558 Newport Lake Circle

Boca Raton, FL 33496

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Prosper Abitbol

Address: See above

Vice President: Randy Watta

Address: See above

Secretary: Prosper Abitbol

Address: \_\_\_\_\_

Treasurer: Randy Watta

Address: \_\_\_\_\_

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.

PROSPER ABITBOL, President

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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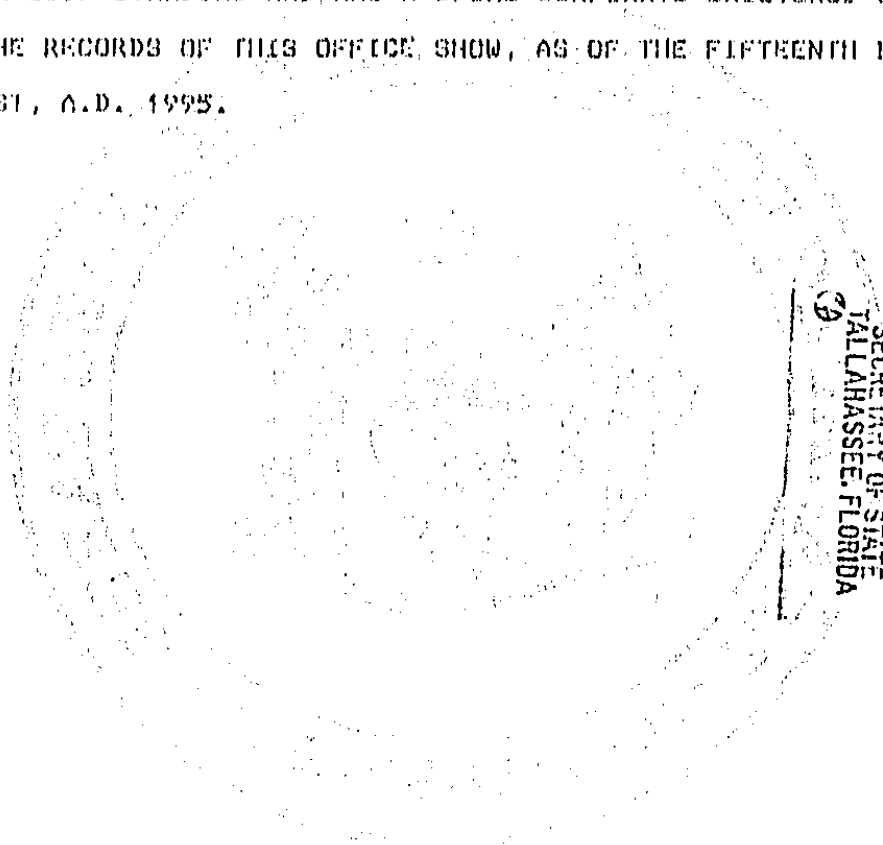
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State of Delaware  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CANADAZU.S. MARKETING GROUP INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF AUGUST, A.D. 1995.



FILED  
95 AUG 16 AM 11:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7608615

DATE: 08-15-95