

JOHN INCORVIA

Attorney at Law

LAW OFFICE

655 NW 120 Street
Miami, Florida 33168

MASTER'S DEGREE IN TAXATION

(305) 681-7877
Fax (305) 681-9167

F96000002886

September 27, 1995

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399
(904) 487-6052

200001853852
-06/06/96--01082--016
*****87.50 *****87.50

Re: 1174605 Ontario Inc.

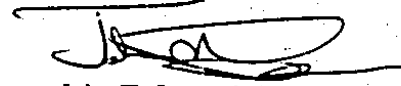
To whom it may concern:

Enclosed herewith is the Application by Foreign Corporation for Authorization to Transact Business, and a check for \$87.50. Please return the stamped authorization to my office. I will forward the same to my client. Thank you for your attention.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 6 PM 1:55

7610

Very truly yours,



John T. Incorvia

**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. 1174605 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. ONTARIO, CANADA
(State or country under the law of which it is incorporated)
3. APPLIED FOR-
(FEI number, if applicable)
4. 5/9/96
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. JULY 1, 1996
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 1350 RIVER REACH DRIVE, #417
FT. LAUDERDALE, FL 33315
(Current mailing address)
8. ALL LEGAL 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:
Name: MARK VANVIEGEN
Office Address: 1350 RIVER REACH DR, #417
FT. LAUDERDALE, Florida, 33315
(Zip Code)

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DIVISION OF CORPORATIONS
96 JUN - 6 PM 1:57

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.

My
(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: CONRAD VANVLEGEN

Address: R.R. #2

PORT CARBONNE, ONT L3K 5V4

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: CONRAD VANVLEGEN

Address: R.R. #2

PORT CARBONNE, ONT L3K 5V4

Vice President: _____

Address: _____

Secretary: CONRAD VANVLEGEN

Address: _____

Treasurer: _____

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.

CONRAD VAN VLEGEN, PRESIDENT
(Typed or printed name and capacity of person signing application)

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 rue University Bureau 200
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,

1174605 ONTARIO INC.

Ontario Corporation No.

Numéro matricule de la personne morale en Ontario

001174605

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 09 MAI, 1996

and has not been dissolved.

et n'a pas été dissoute.

Dated

Fait le

MAY 16 MAI, 1996

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Controller of Records
Contrôleur des dossiers