

BRUNTON REGISTERED AGENTS INC.
4710 NW BOCA RATON BLVD., SUITE 101
BOCA RATON, FLORIDA 33431

F96000004329

August 20, 1996

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

700001929777
-08/22/96--01067--004
*****70.00 *****70.00

Dear Sir or Madame:

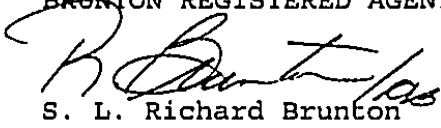
Subject: L. P. Desjardins Inc.
Authorization to Transact Business in Florida

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.


S. L. Richard Brunton

SLRB/csb

Encl.

1c 8/23

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DIVISION OF CORPORATIONS
56 AUG 22 AM 11:27

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. L. P. DESJARDINS 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. 98-0138972
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/11/95 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 7/1/96
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 623 STINSON STREET
ST-LAURENT, QUEBEC, CANADA H4N 2E1
(Current mailing address)

8. PROPERTY OWNERSHIP
(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: BRUNTON REGISTERED AGENTS INC.

Office Address: 4710 NW BOCA RATON BLVD., #101

BOCA RATON, Florida, 33431-28
(Zip Code)

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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.*

R. C. HARRIS
(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: ✓ Mrs Denise B. Desjardins
Address: 1100 Laird boulevard, apt 500
Mount Royal (Québec) Canada H3R 1Z2

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: ✓ Mrs Denise B. Desjardins
Address: 1100 Laird boulevard, apt 500
Mount-Royal (Québec) H3R 1Z2

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. ✓ Denise B. Desjardins
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ✓ DENISE B. DESJARDINS, présidente
(Typed or printed name and capacity of person signing application)

Québec

CERTIFICAT D'ATTESTATION

*Loi sur la publicité légale des entreprises individuelles,
des sociétés et des personnes morales
(L.R.Q., chap. P-45, art. 81)*

J'atteste que

L.P. DESJARDINS INC.

- Est immatriculée depuis le 11 janvier 1995.
- N'est pas en défaut de déposer une déclaration annuelle.
- N'est pas en défaut de se conformer à une demande qui lui a été faite en vertu de l'article 38.
- N'est pas en voie de dissolution.

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Le 20 juin 1996

1141908179



Alfred Vaillemont
Inspecteur général des institutions financières par intérim

N0091L9D71L82JA

CERTIFICATE OF ATTESTATION

*An Act respecting the legal publicity of sole
proprietorships, partnerships and legal persons
(R.S.Q., c. P-45, s. 81)*

I attest that

L.P. DESJARDINS INC.

- Is registered since January 11th 1995.
- Has not failed to file an annual declaration.
- Has not failed to comply with a request made under section 24.
- Is not in the process of dissolving.

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Certificate of translation.

I, Luc Martel, lawyer, certify,
under my seal of office, that
this is an exact translation of
the annexed document and I have
signed at Montreal, this 24th
day of July, 1996.

July 23th 1996

1141908179

Luc Martel

Luc Martel, lawyer

