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SCHARLIN, LANZETTA

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FLORIDA DIVISION OF CORPORATIONS  
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FROM: SCHARLIN, LANZETTA, COHEN, COBB & EBIN ACCT#: 075444001523  
CONTACT: CONNIE CONTRATA  
PHONE: (305)358-4223 FAX #: (305)358-0602

NAME: DALFEN SARNO ENTERPRISES INC.  
AUDIT NUMBER.....H96000017024  
DOC TYPE.....FOREIGN PROFIT QUALIFICATION  
CERT. OF STATUS...1 PAGES..... 3  
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1802, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. DAIFEN SARNO ENTERPRISES 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  
(State or country under the law of which it is incorporated)
3. \_\_\_\_\_  
(FBI number, if applicable)
4. November 20, 1995  
(Date of incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. December 4, 1995  
(Date first transacted business in Florida.  
(See sections 607.1802 and 617.188, F.S.))
7. s/o Daifen Sarno Enterprises Inc.  
Attn: Mr. Murray Daifen, President  
1478 Place Parsonville  
Ville Montreuil  
Quebec H3T 1H1, CANADA  
(Current mailing address)
8. (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)  
The corporation is authorized in its home country to conduct all lawful business, and will have the authority to do so in Florida.
9. Name and street address of Florida registered agent:  
Name: Thomas G. Cobb, Esq.  
Office Address: 1322 SW First Avenue, Suite 402  
Miami, Florida, 33130  
(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.  
Thomas G. Cobb  
(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.

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96 NOV 25 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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INO. 879 PP. 5/5



Industry Canada Industrie Canada

H96000017024

Canada Business  
Corporations Act

Loi canadienne sur  
les sociétés par actions

**CERTIFICATE OF COMPLIANCE**  
S.S. 263(2)

**CERTIFICAT DE CONFORMITÉ**  
S.S. 263(2)

**DALFEN SARNO ENTERPRISES INC.**  
**ENTREPRISES DALFEN SARNO INC.**

331601-7

Name of corporation - Dénomination de la société

Number - Numéro

I HEREBY CERTIFY that the corporation named above is a body corporate incorporated or continued under the *Canada Business Corporations Act* and not discontinued under that Act and that it has not been dissolved and it has sent to the Director the required Annual Returns and Financial Statements.

JE CERTIFIE, par les présentes, que la société ci-dessus mentionnée est une personne morale constituée ou prorogée en vertu de la *Loi canadienne sur les sociétés par actions* et n'a pas changé de régime en vertu de cette Loi et qu'elle n'a pas été dissoute et la société a remis au directeur les rapports annuels et les états financiers dont l'envoi est requis.

Deputy Director - Directeur adjoint

November 26, 1996 / le 26 novembre 1996

Date

Canada

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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