

**F96000006384**

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CERTIFICATE (S) REQUESTED  
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FLORIDA DIVISION OF CORPORATIONS  
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(( (H96000017158 1) ))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4000  
FROM: SCHARLIN, LANZETTA, COHEN, COBB & EBIN ACCT#: 075444001523  
CONTACT: CONNIE CONTRATA  
PHONE: (305)358-4222 FAX #: (305)358-0602

NAME: DALFEN SUNSHINE ENTERPRISES INC.  
AUDIT NUMBER.....H96000017168  
DOC TYPE.....FOREIGN PROFIT QUALIFICATION  
CERT. OF STATUS..1 PAGES..... 3  
CERT. COPIES.....1 DEL.METHOD.. FAX  
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1803, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO  
TRANSACTION BUSINESS IN THE STATE OF FLORIDA:**

1. DALYON BUSINESS 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 27, 1986      b. perpetual  
(Date of incorporation)      (Duration: Year corp. will cease  
to exist or "perpetual")
5. December 6, 1986  
(Date first transacted business in Florida.  
(See sections 607.1802 and 617.188, F.S.))
6. c/o Dalson Business Enterprises Inc.  
Attn: Mr. Murray Dalson, President  
1475 Plaza D'Orleans  
Ville Mont-Royal  
Montréal, Québec H3T 1M1, CANADA  
(Current mailing address)
7. (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 kinds of  
business, and will have the authority to do so in Florida.
8. Name and street address of Florida registered agent:  
Name: Thomas G. Cobb, Esq.  
Office Address: 1392 SW First Avenue, Suite 400  
Miami, Florida, 33130  
(Zip Code)
9. 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)
10. 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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95 DEC -6 PM 17  
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TALLAHASSEE, FLORIDA

H9600017168

12. Name and address of officers and directors:

A. DIRECTORS

Chairman: Murray Dalfon  
 Address: 1478 Place Beauséjour  
 Ville Mont-Royal, Québec CANADA H2P 1G1

Vice Chairman:  
 Address: \_\_\_\_\_

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

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

B. OFFICERS

President: Murray Dalfon  
 Address: 1478 Place Beauséjour  
 Ville Mont-Royal, Québec CANADA H2P 1G1

Vice President:  
 Address: \_\_\_\_\_

Secretary: Murray Dalfon  
 Address: 1478 Place Beauséjour  
 Ville Mont-Royal, Québec CANADA H2P 1G1

Treasurer: Murray Dalfon  
 Address: 1478 Place Beauséjour  
 Ville Mont-Royal, Québec CANADA H2P 1G1

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. M. Dalfon  
 (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Murray Dalfon, President  
 (Typed or printed name and capacity of person signing application)

H9600017168



Industry Canada Industrie Canada

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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 SUNSHINE ENTERPRISES INC.**  
**ENTREPRISES DALFEN SUNSHINE INC.**

331840-8

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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.

*Shirley M. Collins*  
Deputy Director - Directeur adjoint

November 29, 1995/le 29 novembre 1995

Date