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UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, FL 32301
(850) 681-6528

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NEED TODAY

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

3510531 Canada Inc.

- ☐ Walk In
☒ Mail Out
☐ Will Wait
☐ Photocopy

☐ Pick Up Time _____

- ☐ Certified Copy
☐ Certificate of Status
☒ Certificate of Good Standing
☐ ARTICLES ONLY
☐ ALL CHARTER DOCS

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DIVISION OF CORPORATIONS
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

- ☐ Certificate of FICTITIOUS NAME
☐ FICTITIOUS NAME SEARCH
☐ CORP SEARCH

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*****78.75 *****78.75

Ordered By: _____

Date: _____

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. 3510531 Canada, 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. Applied for
(FEI number, if applicable)
4. 10/1/98
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Company has not yet transacted business in Florida; upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.155, F.S.))
7. 9393 Louis H. LaFontien Avenue
Anjou, Quebec, Canada H1J 1Y8
(Current mailing address)
8. To transact any and all lawful business
(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: UCC Filing & Search Services, Inc.
Office Address: 526 East Park Avenue
Tallahassee, Florida 32301

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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.

By: W. Edward Hand

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

Director: Cheryl Hart

Address: 63 Merton Road

Hampstead, Quebec, Canada H3X 1M3

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Cheryl Hart

Address: 63 Merton Road

Hampstead, Quebec, Canada H3X 1M3

Vice President: _____

Address: _____

Secretary: Harry Hart

Address: 86 Hampstead Road

Hampstead, Quebec, Canada H3X 1K4

Treasurer: Harry Hart

Address: See Above

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

13. Cheryl Hart

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Cheryl Hart, President

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



Industry Canada Industrie Canada

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)

3510531 CANADA INC.

351053-1

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

October 13, 1998/le 13 octobre 1998

Date