

F99-6064

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ADMITTED TO PRACTICE IN
FLORIDA AND PENNSYLVANIA

LANGUAGES:

ITALIAN
SPANISH
GERMAN
FRENCH

November 12, 1999
Sent by regular mail

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

RE: Authorization to Transact Business in Florida

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-11/15/99--01136--004
*****78.75 *****78.75

Dear Sir or Madam:

Please note that the undersigned CANOUXA IMPORT-EXPORT COMPANY in regard to its application for authorization to transact business in Florida.

Enclosed for your review, please find a copy of the Certificate of Incorporation, the corporation's 1999 annual return, together with the Certificate of Compliance from INDUSTRY CANADA, and the filing fee of \$78.75

Please contact me if you have any questions or comments.

Yours very truly,

MARK J. LABATE

F99-6064

Name	OK
Availability	11-23
Document	OK
Verifier	OK
Updater	OK
Underwriter	OK
Verifier	OK
Acknowledgment	OK
W. P. Verifier	OK

NOV 15 PM 5:00
FILED
DIVISION OF STATE
CORPORATIONS

AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. CANOUXA IMPORT-EXPORT COMPANY

(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. May 23, 1985

(Date of Incorporation)

4. Perpetual

(Duration)

5. Applied for

(Federal Employer Identification number, if applicable)

6. None yet-awaiting approval

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. c/o Mark J. LaBate, 800 SE 3rd Avenue, Suite 301, Ft. Lauderdale, FL 33316

(Current mailing address)

8. Solicitation of orders for goods manufactured in Canada
(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: Lorenzo Egido, Sr.

Address: c/o Mark J. LaBate
800 SE 3rd Avenue, Suite 301, Ft. Lauderdale, FL 33316

Vice Chairman: Lorenzo Egido, Jr.

Address: c/o Mark J. LaBate
800 SE 3rd Avenue, Suite 301, Ft. Lauderdale, FL 33316

Director: Lorenzo Egido, Sr.

Address: c/o Mark J. LaBate
800 SE 3rd Avenue, Suite 301, Ft. Lauderdale, FL 33316

Director: Lorenzo Egido, Jr.

Address: c/o Mark J. LaBate
800 SE 3rd Avenue, Suite 301, Ft. Lauderdale, FL 33316

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B. Officers:

President: Lorenzo Egido Sr.

Address: c/o Mark J. LaBate

800 SE 3rd Avenue, Suite 301, Ft. Lauderdale, FL 33316

Vice President: Lorenzo Egido, Jr.

Address: c/o Mark J. LaBate

800 SE 3rd Avenue, Suite 301, Ft. Lauderdale, FL 33316

Secretary: Lorenzo Egido, Jr.

Address: c/o Mark J. LaBate

800 SE 3rd Avenue, Suite 301, Ft. Lauderdale, FL 33316

Treasurer: _____

Address: _____

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: Mark J. LaBate

Office Address: 800 SE 3rd Avenue, Suite 301

Ft. Lauderdale

Florida

33316

Zip Code

11. 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.

Registered agent's signature: _____

MARK J. LABATE

12. 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.

13. Lorenzo Egido, Jr.

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. LORENZO EGIDO Jr., Vice President

(Name and capacity of person signing application)



Industry Canada

Industrie Canada

CERTIFICATE OF COMPLIANCE
S.S. 263(2)

CERTIFICAT DE CONFORMITÉ
S.S. 263(2)

CANOUXA IMPORT EXPORT CO. LTD.

191623-8

Name of corporation-Dénomination de la société

Corporation number-Numéro de la société

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.

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 dont l'envoi est requis.

Deputy Director - Directeur adjoint

October 25, 1999 / le 25 octobre 1999

Date

Canada