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Suite 506
915 Middle River Drive
Fort Lauderdale, FL 33304
Telephone (954) 563-4163
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March 15, 2001

Florida Department of State
Bureau of Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

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-03/19/01--01065--004
*****35.00 *****35.00

RE: 920611 ALBERTA LTD., a Canadian Corporation.
Our File No.: 01R-061M

Dear Gentlemen/Madam:

Enclosed herewith please find an original executed Alien Business Organization form for the above-referenced corporation together with our trust account check in the amount of \$35.00 representing the filing fee for same. Please file same and return an acknowledged copy to our office in the envelope I have enclosed

Very truly yours,



Janet L. Gillispie
Legal Assistant

/jg
enclosure

FILED
01 MAR 19 AM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NO.202 002

ALIEN BUSINESS ORGANIZATION

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST THAT 920611 ALBERTA LTD.
(Name of Alien Business Organization)

WITH ITS PLACE OF BUSINESS AT 25 Bethridge Road, Rexdale, Ontario, M9W 1M7
(Business Address & State or Country) Canada

HAS NAMED George R. Moraitis
(Name of Registered Agent)

LOCATED AT 915 Middle River Drive Suite 506 Fort Lauderdale, FLA 33304
(Street Address)
(Post Office Box Addresses ARE NOT Acceptable)

CITY OF Fort Lauderdale, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF
PROCESS WITHIN FLORIDA.

SIGNATURE Virginia L. Shaw
(Organization Officer) Virginia L. Shaw

TITLE DIRECTOR

DATE February 22, 2001

Having been named to accept Service of Process for the above stated Alien Business Organization, at the place designated in this certificate, I hereby agree to act in the capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.

SIGNATURE George R. Moraitis
DATE 2/28/01

THE FILING OF THIS ALIEN BUSINESS ORGANIZATION FORM WITH THE DEPARTMENT OF
STATE DOES NOT CONSTITUTE AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA.

FILING FEE: \$35.00

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314
(904) 487-6051