

F 1100000 4359

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

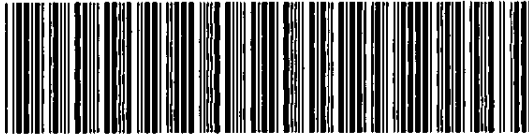
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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10/31/11--01005--017 \*\*70.00

RECEIVED  
11 OCT 31 AM 10:58  
REGISTRATION STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2011 OCT 31 AM 8:20

Handwritten signature and date 10/31/11

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

- 1. 9249-2214 Quebec Inc.  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_  
(Corporation Name) (Document #)
- 4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in  Pick up time 2:00  Certified Copy
- Mail out  Will wait  Photocopy  Certificate of Status

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

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DIVISION OF CORPORATE FILINGS  
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Examiner's Initials

APPLICATION BY FOREIGN CORPORATION FOR 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. 9249-2214 Quebec Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Quebec, Canada 3.
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/28/2011 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1411 Peel St, 7th Floor Montreal Quebec, Canada H3A 1S5
(Principal office address)

Same as above
(Current mailing address)

8. Any lawful purpose
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Sheldon Mintzberg

Office Address: 10295 Collins Ave, #1204

Bal Harbour, Florida 33154
(City) (Zip code)

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SECRETARY OF STATE
DIVISION OF CORPORATE...

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.

[Handwritten signature]
(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.

12. Names and business addresses of officers and/or directors:

SECRETARY OF STATE  
DIVISION OF CORPORATE AFFAIRS

**A. DIRECTORS**

Chairman: \_\_\_\_\_

2011 OCT 31 AM 8:20

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

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

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

Director: Sheldon Mintzberg

Address: 1411 Peel St, 7th Floor, Montreal, Quebec, Canada H3A 1S5

Director: Marc Mintzberg

Address: 1411 Peel St, 7th Floor, Montreal, Quebec, Canada H3A 1S5

**B. OFFICERS**

President: Sheldon Mintzberg

Address: 1411 Peel St, 7th Floor, Montreal, Quebec, Canada H3A 1S5

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

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

Secretary: Marc Mintzberg

Address: 1411 Peel St, 7th Floor, Montreal, Quebec, Canada H3A 1S5

Treasurer: Marc Mintzberg

Address: 1411 Peel St, 7th Floor, Montreal, Quebec, Canada H3A 1S5

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

13. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Sheldon Mintzberg, President + Director

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

# Certificat d'attestation

Loi sur la publicité légale des entreprises

J'atteste que

9249-2214 QUÉBEC INC.

- est immatriculée depuis le 28 juillet 2011 .
- n'est pas en défaut de déposer une déclaration de mise à jour annuelle.
- n'est pas en défaut de se conformer à une demande qui lui a été faite en vertu de l'article 73.
- n'est pas en voie de dissolution.
- n'est pas radiée.

Numéro de certification : 438820778

Le numéro de certification ci-dessus vous permet de consulter en tout temps ce document certifié à partir du service en ligne « Vérifier un numéro de certification » du Registraire des entreprises.

Déposé au registre le 22 septembre 2011 sous le numéro d'entreprise du Québec 1167553248.

2011 OCT 31 AM 8:20

REGISTRAR OF COMPANIES  
DIVISION OF ENTERPRISES

072301

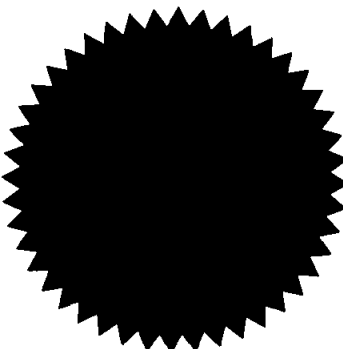


*[Signature]*  
Registraire des entreprises

True copy of PDF.  
Delivered by the Enterprise Registrar of Quebec.

Name: Mélangy Duquette  
 Quality: Notary  
 Address: 1200, McGill College Avenue, Suite 1910  
 Montréal, Québec, H3B 4G7

*[Signature]*  
 Me Mélangy Duquette, Notary  
 D1238  
 My Commission is for life.



TRANSLATION OF AN ORIGINAL

QUEBEC

Attestation Certificate

An Act respecting the legal publicity of enterprises

I certify that

9249-2214 Quebec Inc.

- Is registered since July 28, 2011.
- Has not failed to file annual updating declarations.
- Has not failed to comply with any other request under section 73.
- Is not to be dissolved.
- Has not been radiated.

Certification number: 438820778

The aforementioned certification number allows you to access at any time this certified document online under the registrar's service "Verify a certification number".

Deposited at the registrar on September 22, 2011, under Quebec enterprise number 1167553248.

(signature)

Registrar of enterprises

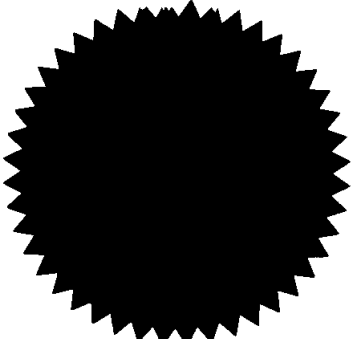
Province of Quebec  
Country of Canada

I, the undersigned, Mélanie Duquette, Notary Public in the district of Montreal, Province of Quebec, declare as follows:

1. The certificate of attestation has been translated on September 23, 2011.

**ATTESTED** in Montreal on this 23<sup>rd</sup> of September, 2011 by the Notary Public who has signed hereof.

2011 OCT 31 AM 8:20  
REGISTRAR OF ENTERPRISES  
DIVISION OF REGISTRATION



*Mélanie Duquette*  
MÉLANIE DUQUETTE, Notary  
D1238  
My Commission is for life.