April 4, 1995

700001452897 -04/11/95--01035--018 \*\*\*\*140.00 \*\*\*\*\*70.00

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

Dear Sir or Madame:

Subject: 104132 Canada Inc.
Authorization to Transact Business in Florida

Kindly find enclosed the Application by Foreign Corporation for Authorization to Transact Business in Florida and Certificate of Status. A check for \$70 is also enclosed to cover the filing fees.

We would be grateful if you would acknowledge receipt of this application.

Yours truly,

BRUNTON REGISTERED AGENTS INC.

S. L. Richard Brunton

SLRB/csb

Encl.

95 APR 12 M 9: 07

with

## 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:

CANADA			95 K	12 12 12 13 13 13 13 13 13 13 13 13 13 14 14 15 15 15 15 15 15 15 15 15 15 15 15 15
(State c	or country under the law of v	hich it is incorporated)	73	
APRIL		4. PERPETUAL	12	
(Date of Incorp	oration)	(Duration)		S-
	applied For		<del></del>	
	(Federal Employer Identific	ation number, if applicable)	7	
4/15/95				•
	d business in Florida See s	sections 607.1501, 607.1502,	and 917	1455
3100, Boul	Le Carrefour, #772	, Laval, Quebec, Canad	а Н7Т	2K7
	(Current mailing a	iddi ess)		
DDADEDMY A	Littenaure			
PROPERTY O	WUEKSHIK			
ief description of		n which it is engaged in the st	ate of F	lorida)
ief description of		n which it is engaged in the st	ate of F	lorida)
	the nature of the business in		ate of F	lorida)
			ate of F	lorida)
Names and addr	the nature of the business in		ate of F	lorida)
Names and addr	the nature of the business in		ate of F	lorida)
Names and addr Directors: airman:	the nature of the business in			
Names and addr Directors: airman:	the nature of the business in the esses of officers and or direct that the control of the contro	ctors:		
Directors: airman:	the nature of the business in the esses of officers and or direct the control of	ctors:		
Directors: airman: dress: e Chairman:	the nature of the business in the esses of officers and or direct the control of the business in the esses of officers and or direct the control of the boult of the business in the boult of the business in the boult of the bou	ctors:		
Directors: airman: dress: ee Chairman:	the nature of the business in the esses of officers and or direct the control of	ctors:		
Directors: airman: dress: ee Chairman:	the nature of the business in the esses of officers and or direct the control of	ctors:		
Directors: sairman: dress: se Chairman: dress:	the nature of the business in the esses of officers and or direct the control of	ctors:		
Directors: airman: dress: e Chairman: dress:	the nature of the business in the esses of officers and or direct the control of	ctors:		
Directors: sairman: dress: ce Chairman: dress:	the nature of the business in the esses of officers and or direct the control of	ctors:		
Directors: nairman:	the nature of the business in the esses of officers and or direct the control of	ctors:		
Directors: nairman: dress: ce Chairman: dress: ector: dress:	the nature of the business in the esses of officers and or direct the control of	ctors:		
Directors: eairman: dress: e Chairman: dress:	the nature of the business in the esses of officers and or direct the control of	ctors:		

B. Officers:	e	. 0						
President:	CLAUDE 1150 B							_
	LAVAL (	DE. CI	MADA HIZ	Y 1W5	<del></del>			_
····								
Vice President:							95	J.i.O
Address:							- <del> </del>	755 255
							<del></del>	- ii.
					_			
Secretary:		<del> </del>	<del></del>	<del>-</del>			<del>- up</del>	10 S
							<del>- 8</del>	-11A -11A -11A
								ζ'n
Treasurer: Address:		<del></del>		<del></del>				_
A001633:						<del></del> ~	·	
<del></del>	<del></del>							
	ot address ne: BRUN	of Flo	rida regisi	oplication lis	•			
10. Name and Stree Nam Office Addres	ne: <u>BRUN</u> is: <u>4710</u>	TON R	rida regisi Egistere OCA RATO	Orec agent D Agents N BLVD	: INC.			<del>-</del>
Nan	ne: <u>BRUN</u> is: <u>4710</u>	TON R	rida regisi Egistere OCA RATO	<b>Ored agent</b> D Agents	: INC.	33431		- -
Nan Office Addres	ne: BRUN is: 4710 BOCA	NW B	rida regist Egistere OCA RATO N	Orec agent D Agents N BLVD	: INC.	33431 Zip C		<b>-</b> <b>-</b>
Nan Office Addres  11. Registered ager Having been na stated corporation at the street agent an experience of all statutes.	BOCA BOCA  The accept the place did agree to the place did agree did agree to the place did agree did	tance: gistered esignate act in t	rida regist EGISTERE OCA RATO N d agent and ed in this a this capacit	erec agent D AGENTS N BLVD.,  d to accept pplication, I	INC. #101 - Florida service of particle and agree to co	Zip Coprocess for copt the amply with	or the a	men
Nan Office Addres  11. Registered ager Having been na stated corporation at the corporation at the corporation at the corporation at the corporation and according to the corporation at the cor	BOCA  AT10  BOCA  BOCA  AT10  BOCA  AT10  BOCA  AT10  BOCA  AT10  BOCA  AT10  BOCA  AT10  BOCA  BOCA  AT10  BOCA	tance: gistered esignate act in the pobligation	rida regist EGISTERE OCA RATO N d agent and ed in this a this capacit	erec agent D AGENTS N BLVD.,  d to accept pplication, I	INC. #101 - Florida service of particle and agree to co	Zip Coprocess for copt the amply with	or the a	ment
Nam Office Addres  11. Registered ager Having been na stated corporation at the registered agent an provisions of all statute arm familiar with and act agent agent.  Registered agent.	BRUN BOCA  The acception of a gree to be relative (copt the control of a gree to be relative (copt the control of a gree to be relative (copt the control of a gree to be relative (copt the control of a gree to be relative (copt the control of a gree to be relative (copt the control of a green to be relative (copt the copt the c	tance: gistered esignate act in to the pobligation	rida regist EGISTERE OCA RATO N d agent and ed in this a this capacit roper and ens of my ra	d to accept pplication, I futher a complete position as re	INC. #101 Florida service of place to conformance equistered a	Zip Corocess for cept the amply with of my dugent.	or the a appoint the ties, ar	men nd i
Nam Office Address  11. Registered agent Having been na stated corporation at the state of a registered agent and provisions of all statute arm familiar with and acceptance of the state o	ne: BRUN BOCA  AT10 BO	tance: gistered esignate act in the publication ure:	rida regist EGISTERE OCA RATO N  diagent and ed in this a this capacit roper and ons of my ra-	ered agent D AGENTS N BLVD.,  d to accept pplication, I y. I futher a complete position as re-	INC. #101 - Florida service of place to coefformance expistered a	Zip Coprocess for cept the simply with of my dugent.	or the a appoint the ties, ar	ment nd i —
Nam Office Address  11. Registered ager Having been na stated corporation at the registered agent and provisions of all statute arm familiar with and address registered agent.  Registered agent.  2. Attached is a cert lelivery of this applicate aving custody of corp.	ne: BRUN BOCA  at's accept med as re he place do agree to except the control of the light of the	tance: gistered esignate act in the publication ure: existence Departments in the	d agent and ed in this a this capacitions of my rate of State and for the state of	ered agent D AGENTS N BLVD.,  d to accept pplication, I y. I futher a complete position as re enticated, n te, by the S ion under th	INC. #101 - Florida service of place to conformance agistered agis	Zip Concess for cept the semply with for my dugent.	or the appoint the ties, ar	ment nd I to fficial rated
Nam Office Address  11. Registered ager Having been na stated corporation at the same registered agent and provisions of all statute arm familiar with and accept and statute arm familiar with and accept agent and statute arm familiar with and accept agent accept accept agent accept a	ne: BRUN BOCA  at's accept med as re he place do agree to except the control of the light of the	tance: gistered esignate act in the publication ure: existence Departments in the	d agent and ed in this a this capacitions of my rate of State and for the state of	ered agent D AGENTS N BLVD.,  d to accept pplication, I y. I futher a complete position as re enticated, n te, by the S ion under th	INC. #101 - Florida service of place to conformance agistered agis	Zip Concess for cept the semply with for my dugent.	or the appoint the ties, ar	to fficial rated
Office Address  11. Registered ager Having been na stated corporation at the as registered agent and provisions of all statute arm familiar with and according to the second agent  2. Attached is a cert lelivery of this applicate saving custody of corp  3. (Signature of Chairman)	ne: BRUN BOCA  nt's accep med as re he place d d agree to es relative t ccept the o nt's signatu ificate of e ion to the orate reco	tance: gistered esignation act in the publication ure: existence Department in the publication alarman	d agent and add agent and agent and add in this a this capacit aroper and and a duly authorized for any officers.	d to accept pplication, I futher a complete prosition as rete, by the Sion under the contract of the contract	INC. #101 - Florida service of plants of the	Zip Concess for cept the semply with for my dugent.	or the appoint the ties, ar	ment nd I to fficial rated
Nam Office Address  11. Registered ager Having been na stated corporation at the as registered agent and provisions of all statute am familiar with and according to the second agent  2. Attached is a cert letivery of this applicate aving custody of corp  3. (Signature of Chairman)	ne: BRUN BOCA  nt's accep med as re he place d d agree to es relative t ccept the o nt's signatu ificate of e ion to the orate reco	tance: gistered esignation act in the publication ure: existence Department in the publication alarman	d agent and add agent and agent and add in this a this capacit aroper and and a duly authorized for any officers.	ered agent D AGENTS N BLVD.,  d to accept pplication, I y. I futher a complete position as re enticated, n te, by the S ion under th	INC. #101 - Florida service of plants of the	Zip Concess for cept the semply with for my dugent.	or the appoint the ties, ar	menind i to fficial



Industry Canada

Industrie Canada

Canada Business Compresions Act

Loi caradionne sur les sociétés par actions

CERTIFICATE OF COMPLIANCE S.S. 263(2)

CERTIFICAT DE CONFORMITÉ S.S. 263(2)

104128 CANADA INC.

112272-0

SECRETARY OF STATE DIVISION OF CORPORATION

Name of corporation-Dénomination de la société

I HEREBY CERTIFY that the corporation

Canada Business Corporations Act and not

discontinued under that Act and that it has

not been dissolved and it has sent to the

named above is a body corporate

incorporated or continued under the

Number - Number

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

Director the required Annual Returns and Financial Statements

Claire Mr. Collins

Deputy Director - Directeur adjoint

March 6, 1995/le 6 mars 1995

l'envoi est requis.

Date