

BRUNTON REGISTERED AGENTS INC.
4710 NW BOCA RATON BLVD., SUITE 101
BOCA RATON, FLORIDA 33431

F96000001350

March 12, 1996

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

900001749153
-03/19/96--01074--004
*****70.00 *****70.00

Dear Sir or Madame:

Subject: 1039015 Ontario Limited
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.

R. Brunton/csb
S. L. Richard Brunton

SLRB/csb

Encl.

FILED
56 MAR 18 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. 1039015 ONTARIO LIMITED CORP.
(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 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/27/93 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 2/15/96
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 378 FAIRLAWN AVENUE
TORONTO, ONTARIO, CANADA M5M 1T8
(Current mailing address)

8. PROPERTY OWNERSHIP
(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:

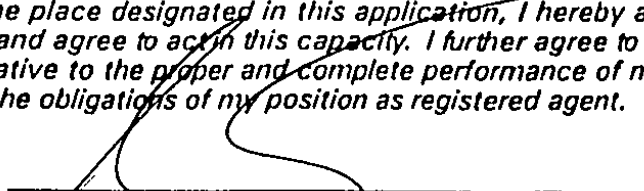
Name: BRUNTON REGISTERED AGENTS INC.

Office Address: 4710 NW BOCA RATON BLVD., #101

BOCA RATON, Florida, 33431
(Zip Code)

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.


(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.

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TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: JAMES HAYHURST

Address: 378 FAIRLAWN AVENUE
TORONTO ON CANADA M5M 1T8

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JAMES HAYHURST

Address: (ABOVE)

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

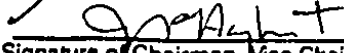
Address: _____

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TALLAHASSEE, FLORIDA

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. J. F. P. HAYHURST CHAIRMAN
(Typed or printed name and capacity of person signing application)

Ministry of
Consumer and
Commercial Relations

Business Division
Companies Branch
393 University Ave. Suite 200
Toronto ON M5G 2M2

Ministère de
la Consommation
et du Commerce

Division des affaires commerciales
Direction des compagnies
393 rue University Bureau 200
Toronto ON M5G 2M2



Certificate of Status Certificat de Statut Documentaire

This is to certify that according to the records of the companies branch

Je certifie par les présentes que, conformément aux dossiers de la Direction des compagnies,

1039015 ONTARIO LIMITED

Ontario Corporation No.

Numéro matricule de la personne morale en Ontario

001039015

is a corporation incorporated, amalgamated or continued under the laws of the Province of Ontario.

est constituée, fusionnée ou prorogée en vertu des lois de la province de l'Ontario.

The corporation came into existence on

La personne morale a été fondée le

JULY 27 JUILLET, 1993

and has not been dissolved.

et n'a pas été dissoute.

Dated

Fait le

JANUARY 24 JANVIER, 1996

Controller of Records
Contrôleur des dossiers

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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