

F98000000002

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: 1076366 Ontario Incorporated
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jerrold Schiff
(Name of Person)

1076366 Ontario Incorporated ~~W27-28040~~
(Firm/Company)

% 5916 Auvers Blvd # 202
(Address)

Orlando Florida 32807
(City/State/Zip)

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-12/29/97--01104--002
*****70.00 *****70.00

Should you need to call someone concerning this matter, please call:

Jerrold Schiff at (407) 836-9066
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 16, 1997

JERROLD SCHIFF
1076366 ONTARIO INC.
% 5916 AUVERS BLVD #202
ORLANDO, FL 32807

SUBJECT: 1076366 ONTARIO INC.
Ref. Number: W97000028040

We have received your document for 1076366 ONTARIO INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 697A00059096

**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. 1076366 ONTARIO INC
(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. ONTARIO, CANADA 3. 98-0171485
(State or country under the law of which it is incorporated) BIN (FEI number, if applicable)

4. APRIL 1, 1994 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. DECEMBER 15, 1997
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. 5916 AUVERS BLVD. #202
ORLANDO, FLORIDA 32807
(Current mailing address)

8. COMPUTER SYSTEMS ANALYSIS
(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: (P.O. Box or Mail Drop Box NOT acceptable)

Name: JERROLD SCHIFF

Office Address: 5916 AUVERS BLVD #202

ORLANDO, Florida, 32807
(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.

Jerrold Schiff
(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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DIVISION OF CORPORATIONS
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12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: JERROLD SCHIFF

Address: 5916 AUVERS BLVD #202

ORLANDO, FL. 32807

Vice President: JEAN SCHIFF

Address: 60 CLIPPER RD #802 (m)

WILLOW DALE, ONTARIO, CANADA M2J4E2

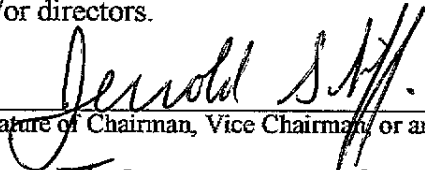
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

Ministry of Finance
33 King Street West
Oshawa ON L1H 8H5
PO Box/CP 622
L1H 8H6

Ministère des Finances
33 rue King ouest
Oshawa ON L1H 8H5



Oshawa (905)433-6662
Toronto (416)965-1160 Ext. 6662

December 12, 1997

Attention: Jerrold Schiff

1076366 Ontario Inc.
5916 Auvers Blvd.
Suite 202
Orlando Florida
USA 32807

Dear Sir:

Re: 1076366 Ontario Inc.
Account Number 3076366

We are pleased to confirm that, as of this date, the above-named company is in compliance with filing requirements, has no outstanding taxes and is considered in good standing pursuant to the Corporations Tax Act.

Yours truly,

D. Teravainen
Tax Roll Administrator
Tax Roll Administration
Corporations Tax Branch

/mp

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