




OFICINA CONSULAR DEL ECUADOR EN TORONTO



LEGALIZACIÓN DE FIRMA N° 160/2015

Quien suscribe MARIELA SALGUERO, CONSEJERO CONSUL GENERAL en la Ciudad de TORONTO, CANADA, certifica que la firma de CHRISTINA NETTO, MINISTERIO DE SERVICIOS DE GOBIERNO que aparece en este documento original, es la misma que consta en los registros de este Consulado por lo tanto, certifica que es auténtica, a fin de que el indicado documento de fé pública en el Ecuador.

TORONTO, 20 de Octubre del 2015

  
MARIELA SALGUERO  
CONSEJERO CONSUL GENERAL

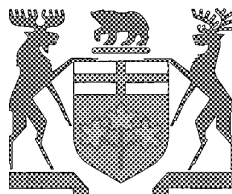
Arancel Consular: III 15.8

Valor: US \$ 50,00

LEG<<25>> <<TORONTO>> <<779706>>



LEGALIZACIÓN DE FIRMA EN OTROS DOCUMENTOS (PERSONAS JURÍDICAS)



Ontario

MINISTRY OF GOVERNMENT AND CONSUMER SERVICES

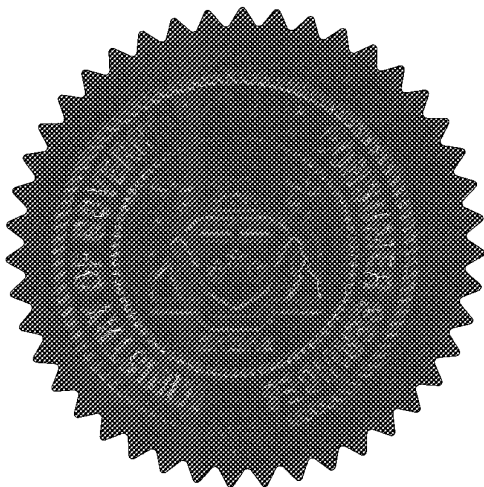
I HEREBY CERTIFY AS FOLLOWS:

**JAMES EDWARD STACY**

of the Province of Ontario, whose name is subscribed to the attached Instrument, was, at the time of subscribing thereto, a **NOTARY PUBLIC** in and for the Province of Ontario, Canada, duly commissioned and duly authorized by the laws thereof to administer oaths, to take affidavits and to certify the proof of deeds and other instruments in writing to be recorded within the said Province.

I FURTHER CERTIFY THAT I have compared the signature of the said **NOTARY PUBLIC** subscribed to the attached Instrument with the specimen signature of the said **NOTARY PUBLIC** filed in this office and verily believe the said signature to be genuine; and THAT I have compared the impression of the Seal of the said **NOTARY PUBLIC** appearing on the attached Instrument with the specimen of the Seal filed in this office and verily believe the impression of the Seal to be genuine.

IN TESTIMONY WHEREOF I have hereunto set  
my Hand and affixed the Seal of the  
Ministry of Government and Consumer  
Services of the Province of Ontario at the  
City of Toronto in the said Province this  
twentieth day of October, A.D. 2015.



*Christina Netto*

for the MINISTER OF GOVERNMENT AND CONSUMER SERVICES



## NOTARIAL CERTIFICATE

CANADA  
PROVINCE OF ONTARIO  
WIT

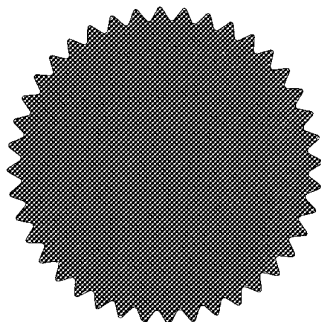
) To all whom these Presents  
)  
) may come, be seen or known

**I, JAMES EDWARD STACY**

a Notary Public, in and for the Province of Ontario, by Royal Authority duly appointed, residing at the Town of Oakville in the Regional Municipality of Halton in the Province of Ontario,

**DO CERTIFY AND ATTEST** that the paper-writing hereto annexed is a true copy of a document purporting to be the original Corporation Point in Time Report as of 2013.12.31. The said document, an act whereof being requested I have granted under my Notarial Form and Seal of Office to serve and avail as occasion shall or may require.

**IN TESTIMONY WHEREOF** I have hereto subscribed my name and affixed my notarial seal at the City of Mississauga in the Regional Municipality of Peel this 14<sup>th</sup> day of October, 2014.

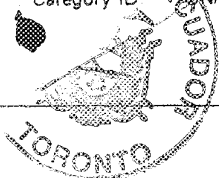


\_\_\_\_\_  
A Notary Public in and for the Province of Ontario

Request ID: 018218120  
Transaction ID: 59150477  
Category ID: N/E

Province of Ontario  
Ministry of Government Services

Date Report Produced: 2015/10/13  
Time Report Produced: 12:31:37  
Page: 1



## CORPORATION POINT IN TIME REPORT

As of: 2013/12/31

Ontario Corp Number	Corporation Name	Amalgamation Date	
1475369	FLORIMEX CANADA INC.	2001/05/07	
		Jurisdiction	
		ONTARIO	
Corporation Type	Corporation Status	Former Jurisdiction	
ONTARIO BUSINESS CORP.	ACTIVE	NOT APPLICABLE	
Registered Office Address		Date Amalgamated	Amalgamation Ind.
6799 PACIFIC CIRCLE		NOT APPLICABLE	A
MISSISSAUGA		New Amal. Number	Notice Date
ONTARIO		NOT APPLICABLE	NOT APPLICABLE
CANADA L5T 1S6		Letter Date	
Mailing Address		NOT APPLICABLE	
6799 PACIFIC CIRCLE		Revival Date	Continuation Date
MISSISSAUGA		NOT APPLICABLE	NOT APPLICABLE
ONTARIO		Transferred Out Date	Cancel/Inactive Date
CANADA L5T 1S6		NOT APPLICABLE	NOT APPLICABLE
		EP Licence Eff. Date	EP Licence Term. Date
		NOT APPLICABLE	NOT APPLICABLE
		Date Commenced in Ontario	Date Ceased in Ontario
		NOT APPLICABLE	NOT APPLICABLE
Activity Classification		Number of Directors Minimum Maximum	
NOT AVAILABLE		00001 00010	

Request ID: 018220120  
Transaction ID: 5815827  
Category ID: UWE

Province of Ontario  
Ministry of Government Services

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## CORPORATION POINT IN TIME REPORT

As of: 2013/12/31

Ontario Corp Number

1475369

Corporation Name

FLORIMEX CANADA INC.

Corporate Name History

FLORIMEX CANADA INC.

Effective Date

2001/05/07

Current Business Name(s) Exist:

NO

Expired Business Name(s) Exist:

NO

Amalgamating Corporations

Corporation Name

FLORIMEX CANADA INC.

BBM INVESTMENT CORP.

Corporate Number

1244162

2002121

Request ID: 018218120  
Transaction ID: 59150477  
Category ID: UN/E

Province of Ontario  
Ministry of Government Services

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## CORPORATION POINT IN TIME REPORT

As of: 2013/12/31

Ontario Corp Number

1475369

Corporation Name

FLORIMEX CANADA INC.

Active Administrator:  
Name (Individual / Corporation)

MARTIN

BOPP

Address

3100 SENECA DRIVE

OAKVILLE  
ONTARIO  
CANADA L6L 1B2

Date Began

2001/05/07

First Director

NOT APPLICABLE

Designation

DIRECTOR

Officer Type

Resident Canadian

Y

Active Administrator:  
Name (Individual / Corporation)

MARTIN

BOPP

Address

3100 SENECA DRIVE

OAKVILLE  
ONTARIO  
CANADA L6L 1B2

Date Began

2001/05/07

First Director

NOT APPLICABLE

Designation

OFFICER

Officer Type

PRESIDENT

Resident Canadian

Y

Request ID: 018218120  
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Category ID: 13/E

Province of Ontario  
Ministry of Government Services

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## CORPORATION POINT IN TIME REPORT

As of: 2013/12/31

Ontario Corp Number

1475369

Corporation Name

FLORIMEX CANADA INC.

Active Administrator:  
Name (Individual / Corporation)

HEINZ  
MOSKOB

Address

510 RUE LEPINE

DORVAL  
QUEBEC  
CANADA H9P 2V6

Date Began

2001/05/07

First Director

NOT APPLICABLE

Designation

DIRECTOR

Officer Type

Resident Canadian

Y

Active Administrator:  
Name (Individual / Corporation)

HEINZ  
MOSKOB

Address

510 RUE LEPINE

DORVAL  
QUEBEC  
CANADA H9P 2V6

Date Began

2001/05/07

First Director

NOT APPLICABLE

Designation

OFFICER

Officer Type

TREASURER

Resident Canadian

Y

Request ID: 018212120  
Transaction ID: 59150877  
Category ID: UNE

Province of Ontario  
Ministry of Government Services

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## CORPORATION POINT IN TIME REPORT

As of: 2013/12/31

Ontario Corp Number

1475369

Corporation Name

FLORIMEX CANADA INC.

Active Administrator:  
Name (Individual / Corporation)

JOS

Address

1188 QUEBEC STREET

VAN BERCKEL

Suite # 303  
VANCOUVER  
BRITISH COLUMBIA  
CANADA V6A 4B3

Date Began

2001/05/07

First Director

NOT APPLICABLE

Designation

DIRECTOR

Officer Type

Resident Canadian

Y

Active Administrator:  
Name (Individual / Corporation)

JOS

Address

1188 QUEBEC STREET

VAN BERCKEL

Suite # 303  
VANCOUVER  
BRITISH COLUMBIA  
CANADA V6A 4B3

Date Began

2001/05/07

First Director

NOT APPLICABLE

Designation

OFFICER

Officer Type

SECRETARY

Resident Canadian

Y



Request ID: 018218120  
Transaction ID: 59150477  
Category ID: UN/E

Province of Ontario  
Ministry of Government Services

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## CORPORATION POINT IN TIME REPORT

As of: 2013/12/31

Ontario Corp Number

1475369

Corporation Name

FLORIMEX CANADA INC.

Last Document Recorded

Act/Code Description

Form

Date

CIA

ANNUAL RETURN 2012

1C

2013/04/13 (ELECTRONIC FILING)

THIS REPORT SETS OUT INFORMATION FILED BY THE CORPORATION ON OR AFTER JUNE 27, 1992 AND RECORDED ON THE ONTARIO BUSINESS INFORMATION SYSTEM UP TO THE "AS OF DATE" INDICATED ON THE REPORT. ALL CURRENT DIRECTORS AND OFFICERS ARE INCLUDED AS ACTIVE ADMINISTRATORS.

ADDITIONAL HISTORICAL INFORMATION MAY EXIST ON THE MICROFICHE.

The issuance of this report in electronic form is authorized by the Ministry of Government Services.