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Florida Department of State
Division of Corporations
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To:
 Division of Corporations
 Fax Number : (850) 617-6381

From:
 Account Name : CORPORATION SERVICE COMPANY
 Account Number : I20000000195
 Phone : (850) 521-1000
 Fax Number : (850) 558-1575

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 APR - 3 AM 10:05

APPROVED
AND
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FLORIDA PROFIT/NON PROFIT CORPORATION

SOUTH GEORGIAN INVESTMENTS INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

DIVISION OF CORPORATION

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

South Georgian Investments Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

2968 Vivian Road
Newmarket, Ontario, Canada L3Y 4W1

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to own and manage real property and to engage in any other lawful act or activity for which corporations may be organized under Business Corporation Act of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

One thousand (1000)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Todd Gouett, 2968 Vivian Road, Newmarket, Ontario, Canada L3Y 4W1, Director, President, Secretary and Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

David A. Brody, P.C., 5547 Main Street, Williamsville, NY 14221

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

By: Cynthia L. Harris **Cynthia L. Harris**
Signature/Registered Agent **Asst. Vice President**

4/3/08
Date

David A. Brody
Signature/Incorporator **DAVID A. BRODY**

April 2, 2008
Date

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AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA