

## Florida Department of State

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# FLORIDA PROFIT/NON PROFIT CORPORATION 4018 W. Vine Street GP, Inc.

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## ARTICLES OF INCORPORATION 4018 W. VINE STREET GP, INC.

The undersigned, for the purpose of forming a corporation under Chapter 607 of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

## <u>ARTICLE I</u>

The name of the Corporation is 4018 W. Vine Street GP, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be:

2267 Islington Avenue Toronto, Ontario M9W 3W7 Canada

### <u>ARTICLE III</u> COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with Section 607.1801(4), Florida Statutes, the Corporation's corporate existence shall be deemed to have commenced at 12:01 a.m. on December 6, 2011.

The maximum number of shares of stock that the Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$.01 per share.

## INITIAL BOARD OF DIRECTORS

The number of directors to comprise the initial Board of Directors shall be one (1). The director that is appointed to serve until new directors are appointed is Chris Hinn, also known as Issa El-Hinn. Thereafter, the number of directors shall be fixed by, or in the manner provided in, the bylaws of the Corporation.

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### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

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The name of the initial Registered Agent and the address of the initial Registered Office is:

R&A Agents, Inc.
420 South Orange Avenue, 7<sup>th</sup> Floor
Orlando, Florida 32801
Attn: David P. Barker, Esq.

The Board of Directors from time to time may change the Registered Agent and move the Registered Office to any other address in the State of Florida, all in accordance with Florida law.

### ARTICLE VII INCORPORATOR

The name and street address of the Incorporator of these Articles of Incorporation is:

David P. Barker 420 South Orange Avenue, 7<sup>th</sup> Floor Orlando, Florida 32801

The undersigned has executed these Articles of Incorporation on this 6<sup>th</sup> day of December, 2011.

David P. Barke

Incorporator

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## ACCEPTANCE BY DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in the foregoing Articles of Incorporation, hereby accepts the appointment as Registered Agent and agrees to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated this 6th day of December, 2011.

R&A Agents, Inc., an Ohio Carporation

Rv.

David P. Barker

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