

TRANSMITTAL LETTER

P980000074885

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

SUBJECT: Semicane, Inc
(Proposed corporate name - must include suffix)

400002626734--0
-08/27/98--01056--021
****132.50 ****132.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Robert J Folk
Name (Printed or typed)

13161 NW 11 PL
Address

Sunrise, FL 33323
City, State & Zip

(954) 294-0599
Daytime Telephone number

FILED
98 AUG 26 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

Dmc
8/26/98

ARTICLES OF INCORPORATION
OF
SEMICANE, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Semicane, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 13161 NW 11 Place, Sunrise, Florida 33323.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value \$ 1.00 per share.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 13161 NW 11 Place, Sunrise, Florida 33323 and the name of the initial registered agent of this corporation at that address is Robert J Falk.

ARTICLE VII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, Or any amendment to them, and any right conferred upon the shareholder in subject to this reservation.

ARTICLE VIII- INITIAL BOARD OF-DIRECTOR

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time to time by the bylaws but shall never be less than one (1).

The name and address of the initial directors and officers of this corporation is:

Robert J Falk	President	13161 NW 11 Place Sunrise, Florida 33323
Tomy Heine	Vice President	13161 NW 11 Place Sunrise, Florida 33323

ARTICLE V INCORPORATOR(S)**See instructions for officers/directors**

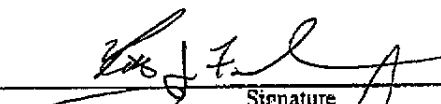
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Robert J. Falk
13161 NW 11 Place
Sunrise, FL 33323

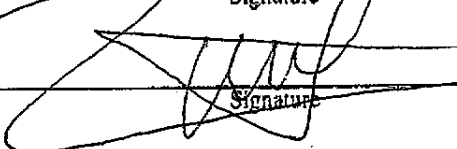
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24 day of August, 19 98.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is Semicane, Inc

2. The name and address of the registered agent and office is:

Robert J. Falk
(NAME)

13161 NW 11 PL
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Sunrise, Florida 33303
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 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.

[Signature]
(SIGNATURE)

8/24/98
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314