

**FRAN MAIL LETTER**  
**P0000026584**

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

000003162960--3  
-03/08/00--01103--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:** The Can Company  
(Proposed corporate name - must include suffix)

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 of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

**FROM:** MARSHALL GLENN SPEAR  
Name (Printed or typed)

8350 NW 52nd TERRACE, SUITE 301  
Address

MIAMI, FLORIDA 33166  
City, State & Zip

(305) 591-8850  
Daytime Telephone number

*Marshall Spear*  
GAVE AUTHORIZATION BY PHONE TO  
CORRECT Art. 1  
DATE 3-15-00  
DOC. EXAM WC

Please provide the original and one copy of the articles.

FILED  
00 MAR - 8 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*3-15  
WC*

**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:

*The Can Company*

ARTICLE II                    PRINCIPAL OFFICE

The principal place of business/ mailing address is:

8350 NORTHWEST 52nd TERRACE, SUITE 301  
MIAMI, FLORIDA 33166

ARTICLE III                    PURPOSE

The purpose for which the corporation is organized is:

TO PROVIDE FINANCIAL SERVICES

ARTICLE IV                    SHARES

The number of shares of stock is:

100,000

ARTICLE V                    INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

MARSHALL GLENN SPEAR	SIMEON SPEAR	STEPHEN R. HAMILTON
8350 NW 52nd TERRACE, SUITE 301	Same address	Same address
MIAMI, FLORIDA 33166		

ARTICLE VI                    REGISTERED AGENT

The name and Florida street address registered agent are:

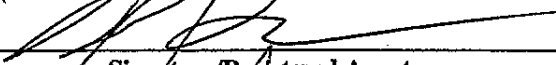
MARSHALL GLENN SPEAR  
8350 NORTHWEST 52nd TERRACE, SUITE 301  
MIAMI, FLORIDA 33166

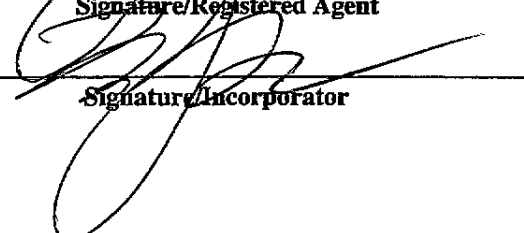
ARTICLE VII                    INCORPORATOR

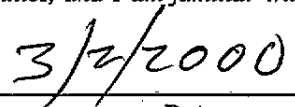
The name and address of the Incorporator are:


MARSHALL GLENN SPEAR  
8350 NW 52nd TERRACE, SUITE 301  
MIAMI, FLORIDA 33166

\*\*\*\*\*  
*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/Registered Agent

  
\_\_\_\_\_  
Signature/Incorporator

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Date

FILED  
00 MAR -8 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA