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Florida Department of State
Division of Corporations
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To:

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Fax Number : (850) 922-4001

From:

Account Name : STEPHEN M. STONE, ESQ.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

CANADA AND AMERICA, INC.

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ARTICLES OF INCORPORATION
OF
CANADA AND AMERICA, INC.

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TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 807 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CANADA AND AMERICA, INC.

The address of the principal office of this corporation shall be 1296 8th Street, Daytona Beach, Florida 32176, and the mailing address of the corporation shall be 130 Smith Lane, #7, Lake Como, Florida 32157.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 725 North Magnolia Avenue, Orlando, Florida 32803, and the name of the initial registered agent of the corporation at that address is Stephen M. Stone.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three (3) Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Syed Islam
1296 8th Street
Daytona Beach, FL 32176

Tariquel Hassan
1296 8th Street
Daytona Beach, FL 32176

Abul S. Islam
1296 8th Street
Daytona Beach, FL 32176

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President: Syed Islam
1296 8th Street
Daytona Beach, FL 32176

General Manager: Tariquel Hassan
1296 8th Street
Daytona Beach, FL 32176

Secretary/Treasurer: Abul S. Islam
1296 8th Street
Daytona Beach, FL 32176

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ARTICLE VIII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Stephen M. Stone
725 North Magnolia Avenue
Orlando, Florida 32803

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles on July 5, 2000.



STEPHEN M. STONE

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ACCEPTANCE BY REGISTERED AGENT

I HEREBY ACCEPT the appointment of registered agent. I am familiar with and accept the obligations of Section 607.325, Florida Statutes.



STEPHEN M. STONE
725 North Magnolia Avenue
Orlando, Florida 32803

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TALLAHASSEE, FLORIDA

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