FT. LAUDERDALE

515 Seabreeze Boulevard
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(954)779-7827
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Law Offices of

GREGORY S. STARR, P.A. A Professional Association

Please respond to:

BOCA RATON

433 Plaza Real Suite 275 Boca Raton, Florida 33432 (877) 779-7827

MIAMI

155 South Miami Avenue Penthouse Miami, Florida 33130 (305)933-0470 (305)371-4888 (Espanol)

Ft. Lauderdale (305) 93 (305) 37 (305)

2 April 2001

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314-6687 First Class Mail

Facsimile No.

Federal Express No.

900003960879--0 -04/05/01--010/2--007 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Certified Return Receipt No.

RE: INCORPORATION OF CAN-AM DESIGN GROUP, INC.

Dear Department of State:

Enclosed please find the following for purposes of incorporating Can-Am Design Group, Inc.:

- Transmittal Letter
- Articles of Incorporation (original and one copy)
- Check in the amount of \$78.75

Please return the stamped Articles and Certificate of Status to my Ft. Lauderdale office. Thank you.

Yours Truly,

Gregory S. Starr Attorney At Law

cc: Michael Krasun

FILED

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AND ANALYSIS SELVEDA

# 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:

CAN-AM DESIGN GROUP, INC.

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SECRETARY OF STATE TALLAHASSEE, FLARIDA

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

515 Seabreeze Boulevard, Suite 202,

Fort Lauderdale, FL 33316

## ARTI<u>C</u>LE III PURPOSE

The purpose for which the corporation is organized is:

All purposes permitted by the laws of the

State of Florida

### **SHARES** ARTICLE IV

The number of shares of stock is:

1000

# ARTICLE V INITIAL OFFICERS DIRECTORS (optional)

The name(s) and address(es):

Michael J. Krasun, President

### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Gregory S. Starr, Esq., 515 Seabreeze

Boulevard, Suite 220, Fort Lauderdale, FL 33316

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael J. Krasun, 515 Seabreeze

Boulevard, Fort Lauderdale, FL 33316

\* 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

fure/Registered Agent

 $\frac{7-L-01}{Date}$   $\frac{9/02/01}{Date}$ 

Signature/Incorporator