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TIMOTHY W. COX, P.A.
Attorneys and Counselors at Law

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Timothy W. Cox

324 Datura Street, Suite 300 West Palm Beach, FL 33401 SECRETARY OF STATE TALLAHASSEE FLORIDA

Telephone: (561) 820-8151 Facsimile: (561) 820-8103

May 10, 2001

Secretary of State Corporate Records Bureau P. O. Box 6327 Tallahassee, FL 32314

Re:

Integrity Canvass and Sail, Inc.

600004216086--5 -05/15/01--01010--021 *****78.75 ******78.75

Gentlemen:

Enclosed herewith are two executed copies of the Articles of Incorporation for the above-referenced corporation, along with a check, payable to the Secretary of State in the amount of \$78.75, in payment of the following:

Filing Fee	\$ 35.00
Certified Copy	\$ 8.75
Registered Agent Filing Fee	<u>\$ 35.00</u>
•	\$ 78.75

Please return the certified copy to the attention of the undersigned.

Thank you for your cooperation in this matter.

177

Timothy W. Cox

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enc: Check

Articles in duplicate

FILED

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SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

INTEGRITY CANVASS AND SAIL, INC.

ARTICLE I - NAME

The name of this corporation is Integrity Canvass and Sail, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of one (\$1.00) dollar par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this corporation is Robin L. Hawryschuk, 909 Lake Shore Drive #207, Lake Park, FL 33403.

ARTICLE VI-INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 909 Lake Shore Drive #207, Lake Park, FL 33403.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the by-laws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Name Address

Daniel R. Hawryschuk, Jr. 909 Lake Shore Drive, #207

Lake Park, FL 33403

Robin L. Hawryschuk 909 Lake Shore Drive, #207

Lake Park, FL 33403

ARTICLE VIII - BY-LAWS

The by-laws of this corporation may be adopted, altered, amended or repealed by either the shareholders or directors.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - 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 XI - INCORPORATOR

The name and address of the person signing these Articles is Robin L. Hawryschuk, 909 Lake Shore Drive #207, Lake Park, FL 33403.

<u> ARTICLE XII - AMENDMENT</u>

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

ARTICLE XIII - AFFILIATED TRANSACTIONS

This corporation elects not to be subject to the provisions of Section 607.0901, Florida Statues.

ARTICLE XIV - CONTROL-SHARE ACQUISITIONS

This corporation elects not to be subject to the provisions of Section 607.0902, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this $10^{\rm th}$ day of May, 2001.

Robin L. Hawryschuk

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED INDIVIDUAL HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 10TH DAY OF MAY, 2001.

ROBIN L. HAWRYSCHUK

STATE OF FLORIDA COUNTY OF PALM BEACH

Before me, a Notary Public authorized in the State and County set forth above, personally appeared ROBIN L. HAWRYSCHUK, known to me and known by me to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of INTEGRITY CANVASS AND SAIL, INC., and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 10^{th} day of May, 2001.

CATHERINE L. GRAVES
MY COMMISSION # CC 967877
EXPIRES: November 7, 2004
Bonded Thru Notary Public Underwriters

At the I am I am

Fl. Ar. Lic # Ald2-732-72-686-0

Notary Public, State of Florida at Large

My Commission Expires: