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# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: CAPITAL CONNECTION, INC.

Account Number : 120000000257

Phone

: (850)224-8870

Fax Number

: (850)222-1222

# FLORIDA PROFIT CORPORATION OR P.A.

CAN-AM CONSULTING, INC.

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# ARTICLES OF INCORPORATION

## OF

# CAN-AM CONSULTING, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

## ARTICLE I: NAME

The name of the corporation is CAN-AM CONSULTING, INC.



# ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 1490 W. 49 Place, Hialeah, FL 33012.

## ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$.01) per share.

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# ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Andrew N. Cove, Esq., 225 South 21st Avenue, Hollywood, FL 33020.

## ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

## ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is D/P, Paul Itzkovits, 19901 Highland Lakes Blvd., N. Miami Beach, FL 33179., D/VP/T, Jeff Rapaport, 5977 NW 73rd Ct., Parkland, FL 33067.

The undersigned has executed these Articles of Incorporation this 13th day of August 2001.

"Capital Connection, Inc. by Crystal Dugger, Office Manager"

CAPITAL CONNECTION

CAPITAL CONNECTION

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#### CERTIFICATE OF DESIGNATION

#### REGISTERED AGENT/REGISTERED OFFICE

pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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.

1.	The	name	of	the	corp	orati	on i	.es	CAN-AM	CON	SULTIN	G, II	MC.			
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HAVE 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.

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