

UCC FILING & SEARCH SERVICES, INC.

526 East Park Avenue Tallahassee, Florida 32301 (850) 681-6528

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UCC SERVICES
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TALLAHASSEE, FLORIE

November 14, 2001

				CORPORATION NAME (S) AND DOC Proforma Ontario Inc.	UMENT NUMBER (S):		
1)nini	70	109153			
		Filing Evidence Plain/Confirmation	=	Type of Docum			
□ Certified Copy				☐ Certificate of G	Good Standing		
				□ Articles Only			
		Retrieval Reques Photocopy Certified Copy	<u>est</u>	☐ All Charter Do Articles & Ame ☐ Fictitious Name			
	NEW FILINGS			AMENDMENTS	PEPARI SION		
	X	Profit		Amendment			
		Non Profit		Resignation of RA Officer/Director	RECEIVED		
	·	Limited Liability		Change of Registered Agent	IVED PN 12: OF STA OF STA		
		Domestication		Dissolution/Withdrawal	### #		
		Other		Merger	7		

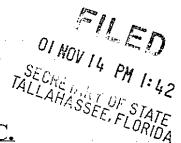
 OTHER FILINGS
Annual Reports
Fictitious Name
Name Reservation
Reinstatement

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REGISTRATION/QUALIFICATION	1
Foreign	
Limited Liability	
Reinstatement	
Trademark	
Other	7

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J. BRYAN NOV 1 4 2001

ARTICLES OF INCORPORATION OF



1385181 PROFORMA ONTARIO INC.

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

ARTICLE 1 NAME

The name of the corporation shall be: 1385181 PROFORMA ONTARIO INC.

ARTICLE 11 PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be: 43 Court Street, Suite 1109, Buffalo, NY 14202.

ARTICLE 111 CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 200 Shares without par value

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is: UCc Filing & Search
Services, Inc. 526 East Park Avenue, Tallahassee, FL 32301-2551.

ARTICLE V INCORPRATOR(s)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are): Guy A. Rider 1524 Central Avenue, Albany, New York 12205

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.

Signature/Registered Agent

Date

Δ

11/13/01

Date

Signature/Incorporator

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