



UCC FILING & SEARCH SERVICES, INC.
 526 East Park Avenue
 Tallahassee, Florida 32301
 (850) 681-6528

HOLD
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 UCC SERVICES
 OFFICE USE ONLY

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01 NOV 14 PM 1:42

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

November 14, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

1385181 Proforma Ontario Inc.

P010000109153

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Retrieval Request

- Photocopy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

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OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

J. BRYAN NOV 14 2001

ARTICLES OF INCORPORATION
OF

1385181 PROFORMA ONTARIO INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Alison Hand ASST SECY
Signature/Registered Agent

11/14/01
Date

[Signature]
Signature/Incorporator

11/13/01
Date

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TALLAHASSEE, FLORIDA