

# P02000059998

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
FAX Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**CANAL EX, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
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ARTICLES OF INCORPORATION  
OF  
CANAL-EX, INC.

ARTICLE I  
NAME

The name of this corporation is: CANAL-EX, INC., a Florida Corporation.

ARTICLE II  
DURATION

This corporation shall exist on a perpetual basis commencing on the date of the signing of these Articles.

ARTICLE III  
PURPOSE

This corporation is organized for the purpose of engaging in any and all lawful businesses for which a corporation may be incorporated under the Florida General Corporation Act, Chapter 607, Florida Statutes.

ARTICLE IV  
CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock, said shares having a par value of one dollar (\$1.00) per share.

ARTICLE V  
CAPITALIZATION

The amount of capital with which the corporation will begin business is not less than Five Hundred (\$500.00) Dollars.

ARTICLE VI  
FURTHER AND OTHER POWERS

The corporation shall have all powers given to it by the laws of the State of Florida, now or hereafter, and any specific power enumerated shall not be construed as a limitation upon the powers of the corporation.

ARTICLE VII  
VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VIII  
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial board of directors is as follows: James Melillo, Suite 944, 100 Lincoln Road, Miami Beach, Florida 33139.

ARTICLE IX  
INCORPORATOR

The name and address of the person signing these Articles is:  
James Melillo, Suite 944, 100 Lincoln Road, Miami Beach, Florida 33139.

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ARTICLE X  
INITIAL REGISTERED AGENT

The street address of the initial registered agent is: suite 944, 100 Lincoln Road, Miami Beach, Florida 33139.

ARTICLE XI  
INITIAL OFFICE OF THE CORPORATION

The street address of the initial office of the Corporation is: Suite 944, 100 Lincoln Road, Miami Beach, Florida 33139.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 30 day of May, 2002.


  
JAMES MELILLO

STATE OF FLORIDA)  
                                  ss:  
COUNTY OF DADE )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgment, personally appeared, JAMES MELILLO, to me known to be the person described in and who was identified by Florida Drivers License and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the State of Florida, County of Dade, on this 30 day of MAY, 2002.

My commission expires:

  
Notary Public in and for the State of Florida  
Charles H. Gelman  
Commission # 789265  
Expires Dec 20, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.

Prepared By:  
Charles H. Gelman, P.A.  
25 SE 2nd Avenue, Suite 1025  
Miami, Florida 33131  
(305) 579-9100

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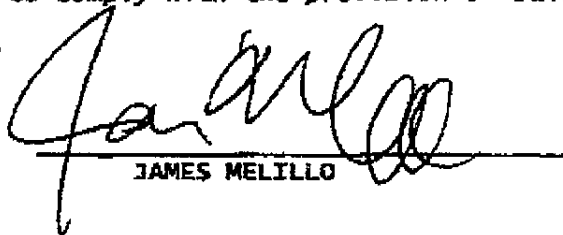
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is  
submitted in compliance with said Act:

First-----That CANAL -EX, INC. desiring to organize under the laws of the  
State of Florida with its principal office, as indicated in the Articles of  
Incorporation at City of Miami Beach, County of Miami-Dade, State of Florida,  
has named James Melillo located at Suite 944, 100 Lincoln Road, Miami Beach,  
Florida 33139 as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated  
corporation, at place designated in this Certificate, I hereby accept to act  
in this capacity, and agree to comply with the provision of said Act relative  
to keeping open said office.

  
JAMES MELILLO

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