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To:

Division of Corporations

Fax Number

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696 SECRETARY OF STATE

## FLORIDA PROFIT CORPORATION OR P.A.

## canal investment inc.

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# ARTICLES OF INCORPORATION OF CANAL INVESTMENT INC.

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## ARTICLE I - NAME:

The name of this corporation is: Canal Investment Inc.

## ARTICLE II - DURATION:

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

## ARTICLE III - PURPOSE:

This corporation is organized for the purpose of transacting any and all 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 sixty (60) shares of NO PAR VALUE common stock, which shall be designated "Common Stock".

## ARTICLE V - PREEMPTIVE RIGHTS:

Every shareholders, upon the sale for cash of any new stock of this corporation of the same kind, class and 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.

### Preparer:

Elena Diaz de V llegas, Esq. 12260 SW 8 str et, Suite 224 Miami, Florida 3184 Ph. (305) 551-2 00 FL BAR NO. 0: 47493

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## ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT:

The street address of the principal office of this corporation is: 10690 S.W. 7 Terrace, Miami, Florida 33174,

The name of the initial registered agent of this corporation is:

ELENA DIAZ DE VILLEGAS. ATTORNEY AT LAW

## ARTICLE VII - INITIAL BOARD OF DIRECTORS:

This corporation shall have (2) director(s), initially.

The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of the corporation is (are):

ARMANDO J. PEREZ ALEMAN, 8480 S.W. 94 STREET,

MIAMI, FLORIDA 33156

ELENA DIAZ DE VILLEGAS, 8480 S.W. 94 STREET,

MIAMI, FLORIDA 33156

## ARTICLE VIII - INDEMNIFICATION:

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

Preparer: Elena Diaz de Villegas, Esq. 12260 SW 8 streat, Suite 224 Miami, Florida 33184 Ph. (305) 551-2 00 FL BAR NO. 0247493

## ARTICLE IX · INCORPORATORS:

The name and address of the person(s) signing these articles of incorporation is (are):

ELENA DIAZ DE VILLEGAS, 8480 S.W. 94 STREET,

MIAMI, FLORIDA 33156

IN WITNESS WHEREOF, the undersigned subscriber(s) has (have) executed these Articles of Incorporation this <u>20</u> day of <u>Junu</u>, 2002.

STATE OF FLORIDA )
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared ELENA DIAZ DE VILLEGAS, known to me and known to me to be the person(s) who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

The foregoing instrument was acknowledged before me on this 17th day of June, 2002, by Armando J. Perez Aleman, who is personally known to me or who has produced driver's license, as identification and who did take an oath.

Deux Hilfs

NOTARY PUBLIC

Print Name Commission to:

THE PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE.

Preparer:

Elena Diaz de Villegas, Esq. 12260 SW 8 street, Suite 224 Miami, Florida 33184 Ph. (305) 551-2 Q0 FL BAR NO. 0347493 UFICIAL NOTARYSEAL
LILLAM FERNANDEZ
NOTARY FUBICCSTATE OF FLOKIDA
COMMESION NO. CC787499
MY COMMISSION EQ. NOV. 22,2022

## H02000 155801

IN COMPLIANCE with Section 607.034 of the Florida Statutes, the following Is submitted: desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami, County of Dade, State of Florida, has named: ELENA DIAZ DE VILLEGAS as its agent to accept service of process within the State of Florida, with the registered address at:

10690 S.W. 7 Terrace, Miami, Florida 33174,

#### ACKNOWLEDGMENTS

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE MENTIONED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICAT:, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATED: THIS 20th DAY OF June, 2002.

REGISTERED AGENT

Preparer:
Elena Diaz de Villegas, Esq.
12260 SW 8 street, Suite 224
Miami, Florida 33184
Ph. (305) 551-2600
FL BAR NO. 0247493

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