

**Electronic Articles of Incorporation  
For**

P03000011890  
FILED  
January 31, 2003  
Sec. Of State

CANADA DIRECT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

CANADA DIRECT, INC.

**Article II**

The principal place of business address:

6460 NW 98TH LANE  
PARKLAND, FL. 33076

The mailing address of the corporation is:

6460 NW 98TH LANE  
PARKLAND, FL. 33076

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

WALLIS & WALLIS, P.A.  
2641 E. ATLANTIC BLVD.  
STE 307  
POMPANO BEACH, FL. 33062

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOAN M. WALLIS

### **Article VI**

The name and address of the incorporator is:

JOAN M. WALLIS  
2641 E. ATLANTIC BLVD.  
STE 307  
POMPANO BEACH, FL 33062

Incorporator Signature: JOAN M. WALLIS

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
CLARE JOHN  
6460 NW 98TH LANE  
PARKLAND, FL. 33076

### **Article VIII**

The effective date for this corporation shall be:

01/31/2003