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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

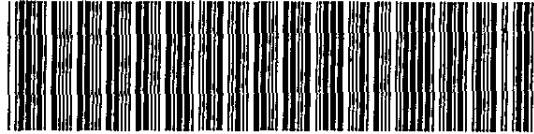
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/24/04--01058--001 **78.75

STATE
ILLINOIS
FEB 11 2005

12:00 PM

004-35522

MARK R. RUBIN

Attorney at Law

P.O. BOX 402279
777 ARTHUR GODFREY ROAD
MIAMI BEACH, FLORIDA 33140

(305) 538-4314
FAX (305) 538-0670

September 23, 2004

Florida Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

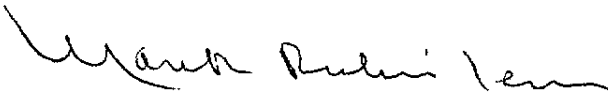
RE: Filing of Canton Corporation, a Florida Corporation
777 Arthur Godfrey Road, Fourth Floor
Miami Beach, FL 333140

Dear Sirs:

Enclosed please find the Transmittal Letter and Articles of Incorporation for Canton Corporation, a Florida Corporation. I have also enclosed an additional copy to be certified and my check in the amount of \$78.75 which covers said fees. Once it has been filed, please return the certified copy in the enclosed stamped envelope which I have included for your convenience.

Thank you for your cooperation in this matter.

Sincerely,



Mark R. Rubin
MRR/em

Enclosures

SEP 23 2004 3:31
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Canton Investment Corporation, a Florida Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Mark R. Rubin
Name (Printed or typed)

777 Arthur Godfrey Road, Fourth Floor
Address

Miami Beach, FL 33140
City, State & Zip

305-538-4314
Daytime Telephone number

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Canton Investment Corporation, a Florida Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

777 Arthur Godfrey Road, Fourth Floor
Miami Beach, FL 33140

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares of common stock, all of which are to have a par value of one dollar (\$1.00).

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Mark R. Rubin Officer and Director
777 Arthur Godfrey Road, Fourth Floor
Miami Beach, FL 33140

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Elisa Misrahi
777 Arthur Godfrey Road, Fourth Floor
Miami Beach, FL 33140

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mark R. Rubin
777 Arthur Godfrey Road, Fourth Floor
Miami Beach, FL 33140

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

9/23/04

Date



Signature/Incorporator

9/23/04

Date

ALL DOCUMENTS
FILED IN
MAY 11 2004
ALL DOCUMENTS
FILED IN
MAY 11 2004