P050000/5/64

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



400045341584

01/29/05--01057--004 **78.75



05 JAN 28 AM 10: 53



OFFICE USE ONLYCOCULARIZE (C)	
OFFICE USE ONLY(DOCUMENT #) LAZARUS CORPORATE FILING SERVICE	
3320 S.W. 87 AVENUE	
MIAMI, FLORIDA (305)552-5973	
· · · · · · · · · · · · · · · · · · ·	OFFICE USE ONLY
CORPORATION NAME(S) & DOCUMENT NUMI	BER(S) (if known):
1. 1106744 ONTARIO, IN	
1. 1100 14 7 0/1/1/1/10/5/17	(Document #)
2. (Corporation Name)	
3.	(Document #)
(Corporation Name)	(Dacument #)
4. (Corporation Nama)	(Document #)
Walk in Pick up time 2,00	Certified Copy.
Mail out Will wait Photocopy	Certificate of Status
NEW FILINGS AMENDME	ENTS
Profit Amendment	
NonProfit Resignation of R	A., Officer/Director
. Limited Liability Change of Registe	ered Agent
Domestication Dissolution/Withd	rawai
Other Merger	
OTHER FILNGS REGISTRATIO QUALIFICATIO	
Annual Report Foreign	
Fictitious Name Limited Partnersh	ip
Name Reservation Reinstatement	
Trademark	

Other

Examiner's Initials

CR2E031(9/92)

FILED

05 JAN 28 AM 10: 53

TALL AFASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

1106744 ONTARIO, INC

ARTICLE I

Name and Duration

The name of the Corporation is 1106744 Ontario, Inc. The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed by the Secretary of State.

ARTICLE II

Principal Office

The address of the principal office of the Corporation is 10800 Biscayne Boulevard, Suite 735, Miami, FL, 33161.

ARTICLE III

Registered Office and Agent

The address of the registered office in the State of Florida is 10800 Biscayne Boulevard, Suite 735, Miami, FL, 33161. The name of the registered agent at such address is Camilo Sanchez.

ARTICLE IV

Corporate Purposes, Powers and Rights

1. The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act.

ARTICLE V

Capital Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 1,000 shares of Common Stock ("Common Stock"), \$0.01 par value per share.

ARTICLE VI

Board of Directors

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

Title: P,S,T

Javier Rincon

10800 Biscayne Boulevard, Suite 735, Miami, Fl 33161

2. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.

ARTICLE VII

Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

ARTICLE VIII

Bylaws

The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

ARTICLE IX

Indemnification

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

ARTICLE V INCORPORATOR

The name and street address of the incorporator of the Corporation is: Camilo Sanchez. 10800 Biscayne Boulevard, Suite 735, Miami, FL 33161

IN WITNESS WHEREOF, the undersigned, for the purpose of filing these Articles of Incorporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.

DATED at Miami, Miami-Dade County, Florida, and this 26 day of January, 2005.

By:

Camilo Sanche

Incorporator

FILED

CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

05 JAN 28 AM 10: 53

TALLAHASSEE, FLORID.

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of 1106744 Ontario, Inc a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 26 day of January, 2005.

Camilo Sanchez Registered Agent