

PO5000/55/56

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

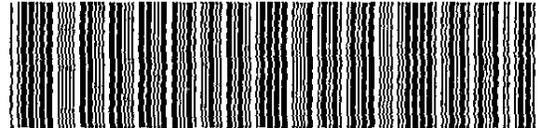
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: CARLINC INVESTMENTS & TECHNOLOGIES INC
(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: CARL M. SCOTT
Name (Printed or typed)

808 N.W.208 CIRLE
Address

PEMBROKE PINES, FLORIDA 33029
City, State & Zip

954-499-7013
Daytime Telephone number

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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

CARLINC INVESTMENTS & TECHNOLOGIES INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

4614 N. UNIVERSITY DRIVE, LAUDERHILL, FLORIDA 33351

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROVISION OF FINANCIAL AND TECHNOLOGY INVESTMENT SERVICES

ARTICLE IV SHARES

The number of shares of stock is:

1000

100 ISSUED AS FOLLOWS - CARL M. SCOTT 40 SHARES AND DR. LINCOLN MORANT 60 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

DR LINCOLN G. MORANT - VICE PRESIDENT
1574 ASTRELLA CRESCENT
MISSISSAUGA, ONTARIO L5M5A1

CARL M. SCOTT - PRESIDENT/CEO
808 NW 208 CIRCLE
PEMBROKE PINES,
FLORIDA 33029

ARTICLE VI REGISTERED AGENT

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

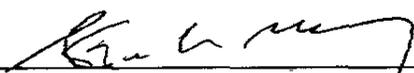
FREDERICK G. MCLEOD
4614 N. UNIVERSITY DRIVE
LAUDERHILL
FLORIDA 33351

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CARL M. SCOTT
808 N.W.208 CIRCLE
PEMBROKE PINES
FLORIDA 33029

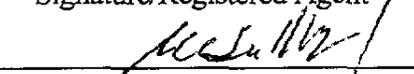
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

NOVEMBER 16, 2005

Date



Signature/Incorporator

NOVEMBER 16, 2005

Date