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Division of Corporations
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Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : ARNSTEIN & LEHR LLP
Account Number : I20060000021
Phone : (954)713-7633
Fax Number : (954)713-7733

FLORIDA PROFIT/NON PROFIT CORPORATION

CHRIS ONE CORP.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION
OF CHRIS ONE CORP.**

The undersigned, being a natural person competent to contract, does make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of the Corporation is CHRIS ONE CORP.

**ARTICLE II
DURATION**

The term of existence of the Corporation is perpetual.

**ARTICLE III
PURPOSE**

The Corporation may transact any and all lawful business for which corporations may be organized under the Florida Business Corporation Act.

**ARTICLE IV
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is 2857 East Oakland Park Boulevard, Fort Lauderdale, FL 33306.

**ARTICLE V
CAPITAL STOCK**

The maximum number of shares that the Corporation shall be authorized to issue and have outstanding at any one time shall be One Thousand (1,000) shares of Common Stock, \$0.0001 par value.

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**ARTICLE VI
REGISTERED OFFICE AND AGENT**

The street address of the Corporation's registered office is 200 E. Las Olas Boulevard, Suite 1700, Fort Lauderdale, FL 33301. The name of the Corporation's registered agent at that office is Shari Olefson.

**ARTICLE VII
INITIAL DIRECTORS**

The Corporation shall have one (1) to seven (7) directors as determined by the board of directors. The name and address of the initial Director is Laura Pandolfo, 7601 Jane Street, Concord, Ontario, Canada L4K 1X2.

**ARTICLE VIII
INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as the Incorporator is Laura Pandolfo, 7601 Jane Street, Concord, Ontario, Canada L4K 1X2.

**ARTICLE IX
AFFILIATED TRANSACTIONS**

The Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

**ARTICLE X
CONTROL SHARE ACQUISITIONS**

The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

**ARTICLE XI
INDEMNIFICATION**

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

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IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on this 19th day of December 2007.



Laura Randolph, Incorporator

**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

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 CHRIS ONE CORP., 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 Amended and Restated 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 19th day of December 2007.



Shari Olefson
Registered Agent

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