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Mar 20, 2008 4:27 PM Glazier & Glazier, P.A. No. 4420 P. 1
Division of Corporations Page 1 of 1

Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

One Mercantile Group, Inc.

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ARTICLES OF INCORPORATION
OF
ONE MERCANTILE GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of this Corporation is ONE MERCANTILE GROUP, INC.)

ARTICLE II – NATURE OF BUSINESS

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

ARTICLE III – CAPITAL STOCK

The authorized capital of the Corporation shall be 10,000 shares of common stock at a par value of \$1.00 per share.

ARTICLE IV – TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V – PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address and mailing address of the principal office of this Corporation is 1450 Meyerside Drive, 7th Floor, Mississauga, Ontario, Canada L5T 2N5. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI – DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders of the Corporation.

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ARTICLE XII – EFFECTIVE DATE

The existence of this Corporation shall commence on the date of filing of these Articles of Incorporation with the Secretary of State.

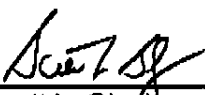

_____(SEAL)
SCOTT L. GLAZIER

"Incorporator"

REGISTERED AGENT'S ACCEPTANCE

The undersigned, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for ONE MERCANTILE GROUP, INC., a Florida Corporation, in accordance with Florida Statutes, Section 607.0501.

GLAZIER & GLAZIER, P.A.

By: 
_____(SEAL)
Scott L. Glazier
Its: Vice President

"Registered Agent"

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