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VISION OF CORPORATIONS 08 APR 17 PH 2: 03

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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

08 APR 17 PM 2:08

Thomas L. Campbell Allorny-Al-Law 5705 Oleanden Ave. Iort Pierce, Il 34982 (772) 461-3456 Iax (772) 461-3937

April 15, 2008

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: Articles of Incorporation Cans - R - Us, Inc.

Dear Sir/Madam:

Enclosed are the original and two copies of the Certificate of Incorporation and the

Certificate of Designation Registered Agent/Registered Office for the above corporation and my

check No. 1106 in the amount of \$70.00 for the filing fee. Please file the originals and date stamp

and return the copies.

Thank you for your time and cooperation.

Sincerely,

Thomas L. Campbell

enclosure

CERTIFICATE OF INCORPORATION - of -

"FILED SECRETARY OF STATE DIVISION OF CORPORATIONS"

08 APR 17 PM 2:08

CANS - R - US, INC.

I, THE UNDERSIGNED, hereby declare my intent to form a corporation under the Laws

of the State of Florida, by and under provisions of the Statutes of the State of Florida.

ARTICLE I

The name of this corporation shall be: Cans - R - Us, Inc.

ARTICLE II

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

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at one time is FIVE HUNDRED (500) shares of common stock, having a par value of

ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of

not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principle office of the corporation shall be:

1205 Ibis Avenue Ft. Pierce, FL 34982

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ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five.

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ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this

corporation are as follows:

Tony Ortiz 1205 Ibis Ave, Ft. Pierce, FL 34982

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as

subscribers are as follows:

Tony Ortiz 1205 Ibis Ave, Ft. Pierce, FL 34982 ARTICLE X

Ownership of the corporation is as set out below:

Tony Ortiz 100%

ARTICLE XI

The members of the first Board of Directors of this corporation hold the following offices:

Tony Ortiz 1205 Ibis Ave, Ft. Pierce, FL 34982 Director/President

ARTICLE XII

The corporate existence of this corporation shall begin on the date the Articles of

Incorporation are filed of record.

ARTICLE XIII

The registered agent of this corporation is Tony Ortiz.

IN WITNESS WHEREOF, the undersigned, TONY ORTIZ, being a natural person,

competent to contract, has hereunto set his hand and seal this $\cancel{5}$ day of April, 2008.

TONY ORTIZ

STATE OF FLORIDA COUNTY OF ST. LUCIE

The foregoing instrument was acknowledged before me this $\cancel{5}$ day of April, 2008, by

TONY ORTIZ who is personally known to me and who did not take an oath.

[Notary Seal]

Notary Public, State of Public

THOMAS L. CAMPBELL MY COMMISSION # DD732986 EXPIRES November 07, 2011 FloridaNotaryService.com

Printed Name: Thomas L. Campbell My Commission expires: //- 7-11

CERTIFICATE OF DESIGNATION **REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation,

organized under the laws of the state of Florida submits the following statement in designating the

registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is: CANS - R - US, INC.
- 2. The name and street address of the registered agent and office is:

Tony Ortiz 1205 Ibis Avenue Ft. Pierce, FL 34982

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

10m OF

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