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DIVISION OF CORPORATION

**FLORIDA PROFIT/NON PROFIT CORPORATION**

Coralee Investments, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	03
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
CORALEE INVESTMENTS, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida Business Corporations Act.

**ARTICLE I**  
**Name of Corporation**

The name of the corporation is:

Coralee Investments, Inc.

**ARTICLE II**  
**Principal Office**

Principal Office Address:

919 Outer Rd., Ste. A  
Orlando, FL 32814

Mailing Address:

3915 – 61<sup>st</sup> Avenue S.E.  
Calgary, AB T2C 1V5  
Canada

**ARTICLE III**  
**Purpose**

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

**ARTICLE IV**  
**Capital Stock**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of Common Stock, par value \$.0001 per share.

**ARTICLE V**  
**Initial Officers and/or Directors**

Coralee Lindstedt: Sole Director, President, Secretary, Treasurer  
3915 – 61<sup>st</sup> Avenue S.E.  
Calgary, AB T2C 1V5  
Canada

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**ARTICLE VI**  
**Registered Agent**

The name and street address of the registered agent is:

J. Bennett Grocock, P.A.  
919 Outer Rd., Ste. A  
Orlando, FL 32814

**ARTICLE VII**  
**Incorporator**

The name and street address of the incorporator is:

<u>Name</u>	<u>Address</u>
Coralee Lindstedt	3915 - 61 <sup>st</sup> Avenue S.E. Calgary, AB T2C 1V5 Canada

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal this 21<sup>st</sup> day of April, 2008.

C. Lindstedt  
Coralee Lindstedt, Incorporator

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**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED AGENT**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That Coralee Investments, Inc., desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation, at 919 Outer Rd., Ste. A, Orlando, FL 32814, County of Orange, State of Florida, has named J. Bennett Grocock, P.A., City of Orlando, County of Orange, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named as registered agent to accept service of process for the corporation named above, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that 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.

REGISTERED AGENT:

J. Bennett Grocock, P.A.

By:   
J. Bennett Grocock, President

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