

Electronic Articles of Incorporation For

P08000044109
FILED
May 01, 2008
Sec. Of State
jshivers

DR. SIEGAL'S CANADA FRANCHISING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DR. SIEGAL'S CANADA FRANCHISING, INC.

Article II

The principal place of business address:

12254 S.W. 131ST AVENUE
MIAMI, FL. US 33186

The mailing address of the corporation is:

12254 S.W. 131ST AVENUE
MIAMI, FL. US 33186

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

ROBERT HARRIS ESQ.
1200 BRICKELL AVENUE
SUITE 950
MIAMI, FL. 33131

I certify that I am familiar with and accept the responsibilities of registered agent.

P08000044109
FILED
May 01, 2008
Sec. Of State
jshivers

Registered Agent Signature: ROBERT HARRIS

Article VI

The name and address of the incorporator is:

ROBERT HARRIS, ESQ.
1200 BRICKELL AVENUE
SUITE 950
MIAMI, FL 33131

Incorporator Signature: ROBERT HARRIS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
MATTHEW J SIEGAL
12254 S.W. 131ST AVENUE
MIAMI, FL. 33186 US

Title: D
SANFORD S SIEGAL
12254 S.W. 131ST AVENUE
MIAMI, FL. 33186 US

Title: D
LYNDOL T SIEGAL
12254 S.W. 131ST AVENUE
MIAMI, FL. 33186 US

Article VIII

The effective date for this corporation shall be:

05/01/2008