# **Electronic Articles of Incorporation For**

P08000053282 FILED May 29, 2008 Sec. Of State jshivers

REDMILL, 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:

REDMILL, INC.

## **Article II**

The principal place of business address:

2914 SOUTH SHERIDAN WAY SUITE 301 OAKVILLE, ONTARIO, CANADA, ON. CN L6J7L8

The mailing address of the corporation is:

2914 SOUTH SHERIDAN WAY SUITE 301 OAKVILLE, ONTARIO, CANADA, ON. CN L6J7L8

## **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: 1,000

## Article V

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

PATRICIA LEBOW, P.A. ONE NORTH CLEMATIS STREET SUITE 500 WEST PALM BEACH, FL. 33401 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PATRICIA LEBOW, PRESIDENT

## **Article VI**

The name and address of the incorporator is:

FRANCK D. CHANTAYAN, ESQ. BROAD AND CASSEL ONE NORTH CLEMATIS STREET, SUITE 500 WEST PALM BEACH, FL 33401

Incorporator Signature: FRANCK D. CHANTAYAN, ESQ.

### **Article VII**

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

Title: DP ANDY REDMOND 2914 SOUTH SHERIDAN WAY, SUITE 301 OAKVILLE, ONTARIO, CANADA, ON. L6J7L8 CN

Title: DC GEORGE MILLAR 2820 ST. JOHN'S SD. ROAD NEWMARKET, ONTARIO, CANADA, ON. L3Y4W1 CN

Title: ST STEVEN SHAVER 2914 SOUTH SHERIDAN WAY, SUITE 301 OAKVILLE, ONTARIO, CANADA, ON. L6J7L8 CN