# **Electronic Articles of Incorporation For**

P08000108543 FILED December 15, 2008 Sec. Of State jshivers

CANNEL II, 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:

CANNEL II, INC

## **Article II**

The principal place of business address:

549 NE 199 LANE MIAMI, FL. 33179

The mailing address of the corporation is:

549 NE 199 LANE MIAMI, FL. 33179

## **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:

JUAN J CANELSON 549 NE 199 LANE MIAMI, FL. 33179 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JUAN J CANELSON

## **Article VI**

The name and address of the incorporator is:

JUAN J CANELSON 549 NE 199 LANE

MIAMI, FL 33179

Incorporator Signature: JUAN J CANELSON

#### **Article VII**

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

Title: P JUAN J CANELSON 549 NE 199 LANE MIAMI, FL. 33179 US

Title: VP EVA S GROSSMAN 549 NE 199 LANE MIAMI, FL. 33179 US

#### **Article VIII**

The effective date for this corporation shall be:

12/15/2008

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