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Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT/NON PROFIT CORPORATION

4647 FLORIDA INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

4647 FLORIDA INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

1083 BROUGHTON LANE  
NEWMARKET, ONTARIO  
L3X 2L6, CANADA

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE IV SHARES**

The number of shares of stock is:

100 COMMON SHARES PAR VALUE \$1.00

**ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)**

The name(s), address(es), and title(s) of the directors and officers is/are:

PRESIDENT  
ROBERT V. REID  
1083 BROUGHTON LANE  
NEWMARKET, ONTARIO  
L3X 2L6, CANADA

SECRETARY, TREASURER  
STELLA REID  
1083 BROUGHTON LANE  
NEWMARKET, ONTARIO  
L3X 2L6, CANADA

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**ARTICLE VI REGISTERED AGENT**

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

A1A REGISTERED AGENT INC.  
5647 110TH AVENUE NORTH  
ROYAL PALM BEACH, FL 33411

**ARTICLE VII INCORPORATOR**

The name and Florida street address of the incorporator is:

ROBERT V. REID  
1083 BROUGHTON LANE  
NEWMARKET, ONTARIO  
L3X 2L6, CANADA

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

Tina Maki TINA MAKI PRES 2/12/09  
A1A REGISTERED AGENT INC. / Registered Agent Date

Robert Reid  
ROBERT REID /Incorporator Date