# **Electronic Articles of Incorporation For**

P09000086412 FILED October 20, 2009 Sec. Of State bmcknight

CANON CAPITAL GROUP, 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:

CANON CAPITAL GROUP, INC.

# **Article II**

The principal place of business address:

3000 SW. 3RD. AV. 102 MIAMI, FL. 33129

The mailing address of the corporation is:

3000 SW. 3RD. AV. 102 MIAMI, FL. 33129

#### **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: 10,000

## **Article V**

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

OSVALDO MORENZA 1200 SW 20TH ST. MIAMI, FL. 33145 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: OSVALDO MORENZA

# **Article VI**

The name and address of the incorporator is:

OSVALDO MORENZA 1200 SW 20TH ST.

MIAMI, FL 33145

Incorporator Signature: OSVALDO MORENZA

### **Article VII**

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

Title: P JOHN A ROTUNDO 795 SW 3RD ST. BOCA RATON, FL. 33486

Title: VP MORENZA OSVALDO 1200 SW 20TH ST. MIAMI, FL. 33145

Title: D ALEJANDRO T HERRERA 920 PLACETAS AV. CORAL GABLES, FL. 33146

Title: D ALEJANDRO ROTUNDO 2000 N BAYSHORE DR. 321 MIAMI, FL. 33137 P09000086412 FILED October 20, 2009 Sec. Of State bmcknight