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SECRETARY OF STATE

JAN - 6 2010 D. A. WHITE

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Can	adian Meds South			
Enclosed are an o	(PROPOSED CORPO	cles of incorporation an		
S70.0 Filing Fe		\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM	SUE ROMEO Name (Printed or typed) SASI SANDY SHELL DRIVE Address APOLLO BEACH FL 33572 City, State & Zip			
Daytime Telephone number				

NOTE: Please provide the original and one copy of the articles.

Canadian Meds South

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:

FILED

The Yorkshire Group Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2010 JAN -5 P 4: 31.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

200 Frandorson Circle, Suite 102 Apollo Beach, FL 33572 ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail sales

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Richard Romeo, 5431 Sandy Shell Drive, Apollo Beach Florida 33572 Vice President Sue Romeo, 5431 Sandy Shell Drive, Apollo Beach Florida 33572 President

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is: Penny A. Smith c/o H&R Block
151 Harbor Village Lane, Apollo Beach, FlORIDA 33572

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Sue Romeo 5431 Sandy Shell Dr. Apollo Bch, Fl 33572

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

Signature/Registered Agent

December 21, 2009

Date

97ne 2) ______ December 21, 2009

Date

Gusan. C. Ca

Signature/Incorporator