

FERNANDO ISARRUALDE
100 Princess Ruth Place
Palm Coast, FL 32164

TRANSMITTAL LETTER

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

Subject: CANARIO'S PLACE, INC.

Enclosed is the original and one (1) copy of the Articles of Incorporation; the certificate of designation and a check for \$78.75. Please send one Certificate of Status at the above address.

FROM: Fernando Isarrualde
100 Princess Ruth Place
Palm Coast, FL 32164

**ARTICLES OF INCORPORATION
OF
CANARIO'S PLACE, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I NAME

The name of the corporation shall be: CANARIO'S PLACE, INC.

Article II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

160 Cypress Point Parkway
Unit D-108
Palm Coast, FL 32164

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Article III CAPITAL STOCK

The number of shares that this corporation is authorized to have outstanding at any one time is:

Number	Class	Per value per share
100	Common	No Pa

STOCK DISTRIBUTION

Number	Name	Class
50	Fernando Isarrualde	Common
50	Susana G. Nunez Rodriguez	Common

The preferences, limitations, designation and relative rights of Common Stock are as follows:

- 1) Ratable participation in earnings by way of cumulative dividends when and if declared by the Board of Directors out of legally available funds;
- 2) Ratable voting rights of one vote per share; and
- 3) Ratable participation in net assets after satisfying creditors upon liquidation.

Article IV PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

Article V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Fernando Isarrualde
.100 Princess Ruth Place
Palm Coast, FL 32164

Article VI INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is:

Fernando Isarrualde
100 Princess Ruth Place
Palm Coast, FL 32164

Article VII DIRECTORS

This corporation shall initially have two directors. The number of directors may be changed from time to time according to the provisions of corporate by-laws adopted by shareholders.

The name and address of the initial directors are:

Fernando Isarrualde
100 Princess Ruth Place.
Palm Coast, FL 32164

Susana G. Nunez Rodriguez
100 Princess Ruth Place
Palm Coast, FL 32164

Article VIII OFFICERS

This corporation shall have two Officers, President and V.P./Treasurer/Secretary.

President: Susana G. Nunez Rodriguez

VP/Treasurer/Secretary: Fernando Isarrualde

Article IX Restrictions

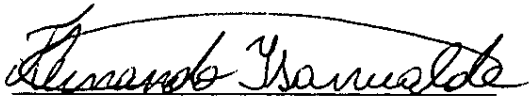
No corporate officer shall sign any loan(s) for personal purpose using the corporate shares as warranty for such loan (s).

For corporate credit applications, all signatures of officers shall be required on all documents.

Article X Grantors

No corporate officer shall serve as grantor to any third party, or use any corporate shares as such.

The undersigned has executed these articles of Incorporation this 18th. Day of January, 2010.



Fernando Isarrualde
VP/Treasurer/Secretary

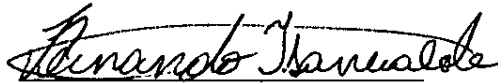


Susana G. Nunez Rodriguez
President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**


Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: CANARIO'S PLACE, INC.
2. The name and address of the registered agent and office is:
Fernando Isarrualde
100 Princess Ruth Place
Palm Coast, FL 32164



Fernando Isarrualde

Having been named as registered agent and accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent simultaneously with the designation and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as a registered agent.



Fernando Isarrualde

January 18th. 2010

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