Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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Division of Corporations

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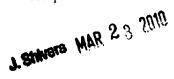
FLORIDA PROFIT/NON PROFIT CORPORATION **57628992 FLORIDA INC.**

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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:

57628992 FLORIDA INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1 CANYON AVE SUITE 407 TORONTO, ONTARIO M3H 4X8 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 Fiorida.

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:

DIRECTOR

ARQILE NGJELIU

1 CANYON AVE SUITE 407

TORONTO, ONTARIO M3H 4X8 CANADA

DIRECTOR

BRUNO NGJELIU

1 CANYON AVE SUITE 407

TORONTO, ONTARIO M3H 4X8 CANADA



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57628992 FLORIDA INC.

DIRECTOR

NJOFTIME NGJELIU

1 CANYON AVE SUITE 407

TORONTO, ONTARIO M3H 4X8 CANADA

DIRECTOR

ARMANDO NGJELIU

1 CANYON AVE SUITE 407

TORONTO, ONTARIO M3H 4X8 CANADA

ARTICLE VI REGISTERED AGENT

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

SOTIRIOS VARELIS

1104 MALLORCA DR

BRADENTON, FLORIDA 34209

ARTICLE VII INCORPORATOR

The name and street address of the incorporator is:

NJOFTIME NGJELIU

1 CANYON AVE SUITE 407

TORONTO, ONTARIO M3H 4X8 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.

SOTIRIOS VARELIS / Registered Agent

MAR 19, 2010

Date

NJOFTIME NGJELIU / Incorporator

MAR 14, 2010

Date