

P10000025283

**Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H10000064464 3)))



H100000644643ABCZ

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : CSH SERVICES, LLC  
Account Number : T20070000160  
Phone : (800) 494-3124  
Fax Number : (561) 455-9885

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

2010 MAR 22 AM 9:41

FILED

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

**Email Address:** \_\_\_\_\_

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

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 02      |
| Estimated Charge      | \$70.00 |

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

10 MAR 22 PM 4:17

RECEIVED

H100000644643

## **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/mailling 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 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:

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

FILED  
2010 MAR 22 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H100000644643

PAGE 2 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 19, 2010  
\_\_\_\_\_  
Date

2010 MAR 22 AM 9:41  
FILED  
ALLIANCE, FLORIDA

2010 MAR 22 AM 9:41

FILED