# **Electronic Articles of Incorporation For**

P11000068468 FILED August 01, 2011 Sec. Of State rdunlap

CAN MHI INDUSTRIES 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:

CAN MHI INDUSTRIES INC.

## **Article II**

The principal place of business address:

1835 E. HALLANDALE BEACH BLVD STE 466 HALLANDALE BEACH, FL. 33009

The mailing address of the corporation is:

1835 E. HALLANDALE BEACH BLVD STE 466 HALLANDALE BEACH, FL. 33009

## **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: 1000

## **Article V**

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

ENRIQUE A VALDERRAMA SR. 1835 E. HALLANDALE BEACH BLVD 466 HALLANDALE BEACH, FL. 33009

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ENRIQUE A. VALDERRAMA

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### **Article VI**

The name and address of the incorporator is:

ENRIQUE A. VALDERRAMA 1835 E. HALLANDALE BEACH BLVD 466 HALLANDALE BEACH, FL, 33009

Electronic Signature of Incorporator: ENRIQUE A. VALDERRAMA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### Article VII

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

Title: P ENRIQUE A VALDERRAMA SR. 1835 E. HALLANDALE BEACH BLVD - 466 HALLANDALE BEACH BLVD, FL. 33009 US

Title: VP WAYNE J GILLIS 19 CASCADE DRIVE HALIFAX, NS. B3M 1Z4 CA

Title: VP CARL NELSON 102 MCINNIS DR, SHEET HARBOUR INDUSTRIAL P WEST SHEET HARBOUR, NS. B0J 3B0 CA

Title: VP MARK A VALDERRAMA JR. 1835 E. HALLANDALE BEACH BLVD - 466 HALLANDALE BEACH BLVD, FL. 33009 US

## **Article VIII**

The effective date for this corporation shall be:

07/25/2011