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FLORIDA PROFIT/NON PROFIT CORPORATION CANON CORPORATE SOLUTIONS, INC.

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ARTICLES OF INCORPORATION

OF

2011 DEC 20 AM 11: 14

CANON CORPORATE SOLUTIONS, INC.

The undersigned incorporators desire to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopt the following articles of incorporation for such corporation.

ARTICLEI

NAME: The name of the corporation shall be:

CANON CORPORATE SOLUTIONS, INC.

<u>ARTICLE II</u>

<u>PURPOSE AND POWER</u>: The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.

ARTICLE III

PRINCIPAL OFFICE: The address of the corporation's principal office shall be:

10620 GRIFFIN ROAD STE 104 COOPER CITY, FL 33328

ARTICLEIV

INCORPORATOR(S): The name and address of the incorporator(s) is (are):

LUIS ALBERTO CAMACHO ZEGARRA 10620 GRIFFIN ROAD STE 104 COOPER CTTY, FL 33328

ARTICLE V

DIRECTORS: The number of directors constituting the corporation's initial

Board of Directors is (are) one whose name and addresses is (are):

LUIS ALBERTO CAMACHO ZEGARRA 10620 GRIFFIN ROAD STE 104 COOPER CITY, FL 33328

OFFICERS: The officers of the corporation will be as follows:

President: LUIS ALBERTO CAMACHO ZEGARRA
Vice-President: ELISA FORTUNATO DE CAMACHO
10620 GRIFFIN RD #104, COOPER CITY, FL 33328
Treasurer: LUIS ALBERTO CAMACHO ZEGARRA
10620 GRIFFIN RD #104, COOPER CITY, FL 33328
Secretary: ELISA FORTUNATO DE CAMACHO
10620 GRIFFIN RD #104, COOPER CITY, FL 33328

ARTICLE YI

SHARES OF STOCKS: The aggregate number of shares of stock the corporation is authorized to issue is **100** shares which shares shall be common stock having **\$1.00** par value.

ARTICLE VII

DURATION: The duration of the corporation shall be perpetual.

ARTICLE VIII

REGISTER AGENT: The name and address of the permanent registered agent is:

LUIS ALBERTO CAMACHO ZEGARRA 10620 GRIFFIN ROAD STE 104 COOPER CITY, FL 33328

IN WITNESS THEREOF, We have executed these articles of Incorporation in Miami-Dade County, Florida on this 15th day of December, 2011.

LUIS ALBERTO CAMACHO ZEGARRA

SWORN AND SUBSCRIBED before me on this 15th day of December, 2011.

ANGEL D. CORDOVA

Monny Public - State of Florida

My Chenn. Depires Aug 2, 2015

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ANGEL D. COLDOVA
NOTARY PUBLIC, State of Florida

In compliance with section 607.034 of the Florida Statutes, the following is submitted: desiring to arganize or qualify under the laws of the State of Florida, with its principal place of business in the City of COOPER CITY county of BROWARD State of Florida has name LUIS ALBERTO CAMACHO ZEGARRA located at 10620 GRIFFIN RD. #104, COOPER CITY, FL 33328 as its agent to accept service of process within the State of Florida.

Mailing address is: 10620 GRIFFIN RD. #104 COOPER CITY, FL 33328

<u>ACKNOWLEDGMENT</u>

Having been name to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby am familiar with and accept the didies and responsibilities as registered agent for said corporation and agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated this 15th day of December, 2011-

LUIS ALBERTO CAMACHO ZEGARRA REGISTERED AGENT

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