

P12000004572

Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

****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
CANADA RETAIL SUPPORT, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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12 JAN 12 AM 9:39
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1/13/12
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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:
CANADA RETAIL SUPPORT, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address
128 DOCKSIDE CIRCLE
WESTON, FL 33327

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
ANY AND ALL LEGAL BUSINESS.

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: MICHAEL HELLER/PRESIDENT
Address: 128 DOCKSIDE CIRCLE
WESTON, FL 33327

Name and Title:
Address:

Name and Title:
Address:

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box Not acceptable) of the registered agent is:

Name: MICHAEL HELLER
Address: 128 DOCKSIDE CIRCLE
WESTON, FL 33327

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: MICHAEL HELLER
Address: 128 DOCKSIDE CIRCLE
WESTON, FL 33327

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.

Required Signature/Registered Agent

1/10/12
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.134, F.S.

Required Signature/Incorporator

1/10/12
Date

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