P.001/003

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:

: ssexbb4-

Account Name : CORPDIRECT AGENTS, INC.

Account Number

: 110450000714 (850)222-1173

Phone Fax Number

: (850)224-1640

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

FLORIDA PROFIT/NON PROFIT CORPORATION

CENTRAL FAIRWINDS GP CORPORATION Certificate of Status Û Certified Copy 1 Page Count 03 Estimated Charge \$78.75

J. Shivers MAR 2 3 2012

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Corporate Filing Menu

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H120000754103

ARTICLES OF INCORPORATION

OF

CENTRAL FAIRWINDS GP CORPORATION

ARTICLE I - NAME

The name of this corporation is CENTRAL FAIRWINDS GP CORPORATION

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be 2600 - 1075 West Georgia Street, Vancouver, BC V6E 3C9, Canada.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ONE HUNDRED (100) shares of common stock with NO PAR VALUE per share.

ARTICLE IV. - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 515 E. Park Avenue, Tallahassee, Florida 32301, and the name of the initial registered agent of this corporation at that address is NRAI Services, Inc.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The names and addresses of the initial directors are as follows:

Sam Belzberg

2600 - 1075 West Georgia Street

Vancouver, BC V6E 3C9

Canada

Jamie Farrar

2600 - 1075 West Georgia Street

Vancouver, BC V6E 3C9

Canada

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ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles are as follows:

Jamie Farrar

2600 - 1075 West Georgia Street

Vancouver, BC V6E 3C9

Canada

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

Incorporation this 2 day of March, 2012.

Jamie Farrar, Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of CENTRAL FAIRWINDS GP CORPORATION.

NRAI SERVICES, INC.

Name: Patricia Tadlock

Title: Assistant Sacretary