

04/04/2012 14:09 FAX 941 758 15558

FELDMAN & ROBACK

2001

4/4/12

Division of Corporations

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
YYZ Properties, Inc.

Certificate of Status	0
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Page Count	85 02
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MRD 4/5/12

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12 APR -4 AM 11:56

Fax Audit No:
SECRETARY OF STATE H12000088132 3
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

These Articles of Incorporation are adopted for the purpose of forming a corporation under the laws of the State of Florida, to be filed with the Florida Department of State, as follows:

ARTICLE ONE: NAME

The name of the corporation is YYZ Properties, Inc., and the address of its principal office is 700 Kerr St, Suite 100, Oakville, Ontario L6K 3W5, Canada, until and unless such address is subsequently changed by the corporation.

ARTICLE TWO: COMMENCEMENT AND DURATION

The corporation shall commence its corporate existence upon the filing of these Articles of Incorporation with the Florida Department of State and it shall exist perpetually thereafter until dissolved according to law.

ARTICLE THREE: PURPOSE

The corporation is organized for the purpose of transacting any and all business permitted corporations under Florida law.

ARTICLE FOUR: CAPITALIZATION

The corporation shall have the authority to issue 100,000 shares of common stock with a par value of one penny per share.

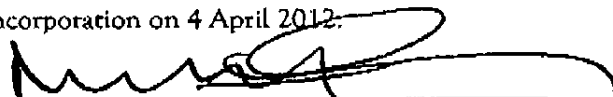
ARTICLE FIVE: REGISTERED OFFICE AND AGENT

The Registered Office of the corporation is at 3908 26th St W, Bradenton, FL 34205, and the Registered Agent at that address is Agency Agents, LLC, a Florida limited liability company. The corporation may subsequently change either or both the Registered Office and Registered Agent from time-to-time hereafter.

ARTICLE SIX: INCORPORATOR

This corporation is formed by Marc H. Feldman, 3908 26th St W, Bradenton, FL 34205.

In Witness Whereof, I subscribe to these Articles of Incorporation on 4 April 2012.


Marc H. FeldmanFax Audit No:
H12000088132 3

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ACCEPTANCE OF APPOINTMENT

as

REGISTERED AGENT

Agency Agents, LLC, a Florida limited liability company, hereby accepts its appointment as Registered Agent for YYZ Properties, Inc., a Florida corporation, and will maintain the Registered Office of the Company in Manatee County, Florida, at 3908 26th St W, Bradenton, FL 34205.

Agency Agents, LLC, is familiar with and accepts the obligations imposed upon it as Registered Agent under Florida law.

Dated: 4 April 2012



Agency Agents, LLC,
a Florida limited liability company

by: _____

Marc H. Feldman

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H12000088132 3