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4300 JEFFERSON AVE
TALLAHASSEE, FLORIDA

κ 08/23/12

EFFECTIVE DATE 09/27/12

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Canopy Roads Research, Inc.

Signature _____

Requested by: Seth

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
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____ Courier _____

ARTICLES OF INCORPORATION OF CANOPY ROADS RESEARCH, INC.

The undersigned, Wayne L. Schiefelbein, acknowledges and files these articles of incorporation in the office of the Secretary of State of the State of Florida for the purpose of forming a corporation for profit under the provisions of Chapter 607, the Florida General Corporation Act, of the Florida Statutes.

ARTICLE I.

NAME OF CORPORATION

The name of this corporation shall be Canopy Roads Research, Inc.

ARTICLE II.

PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III.

CAPITAL STOCK

- A. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 500 shares of common stock having a par value of \$1.00 per share.
- B. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

ARTICLE IV.

EFFECTIVE DATE AND DURATION

The corporation shall commence its existence on September 27, 2012, and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V.

REGISTERED AGENT

The address of the corporation's initial registered office is 417 E. Virginia Street, Suite 1, Tallahassee, Florida 32301, and the name of its initial registered agent at said address is Your Capital Connection, Inc.

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TALLAHASSEE, FLORIDA
STATE

ARTICLE VI.

INCORPORATOR

The name and address of the incorporator is Wayne L. Schiefelbein, 4573 Louvinia Court, Tallahassee, Florida 32311. This is also the principal office for the corporation.

ARTICLE VII.

BOARD OF DIRECTORS

The corporation shall have an initial board of directors consisting of one person. The number of directors may be increased or decreased from time to time by a resolution of the majority of the stockholders, but shall never be less than one. The name and address of the initial director of this corporation are Wayne L. Schiefelbein, 4573 Louvinia Court, Tallahassee, Florida 32311.

ARTICLE VIII.

INFORMAL STOCKHOLDER ACTION

Any action of the stockholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the stockholders entitled to vote upon such action at a meeting and filed with the secretary of the corporation as part of the corporate records.

ARTICLE IX.

INFORMAL DIRECTOR ACTION

If all of the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the board of directors.

ARTICLE X.

INDEMNIFICATION AND RELATED MATTERS

- A. The private property of the stockholders shall not be subject to the payment of any corporate debts to any extent whatsoever. The corporation shall have a first lien on the shares of its stockholders and upon the dividends due them, if any, for any indebtedness of such stockholders to the corporation.

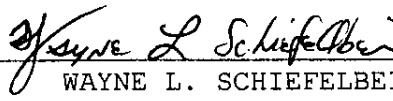
- B. Subject to the provisions and conditions of this article, the corporation shall have full power and lawful authority to accept property, labor and services in payment for shares in its capital stock in lieu of cash, at a just valuation to be fixed by its board of directors.
- C. A director of the corporation may transact business, borrow, lend, or otherwise deal or contract with the corporation to the full extent and subject only to the limitations and provisions of the laws of the State of Florida and the laws of the United States of America.
- D. The corporation shall indemnify each director and officer of the corporation against all or any portion of any expenses reasonably incurred by him or her in connection with or arising out of any action, suit or proceeding in which he or she may be involved, by reason of his or her being or having been an officer or director of the corporation (whether or not he or she continues to be an officer or director at the time of incurring such expenses), to the full extent permitted by and subject only to the limitations and provisions of the laws of the State of Florida and the laws of the United States of America.

ARTICLE XI.

BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the board of directors and stockholders provided that such adoption, alteration, amendment or repeal is in compliance with the laws of the State of Florida governing a for profit corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation in the State of Florida, this 22nd day of August, 2012.


WAYNE L. SCHIEFELBEIN
Incorporator

12 AUG 22 AM 8:22
STATE OF FLORIDA
TALLAHASSEE

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.817.155, F.S.

Dated: August 22, 2012

Wayne L. Schiefelbein
WAYNE L. SCHIEFELBEIN

12 AUG 22 AM 8:22
STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

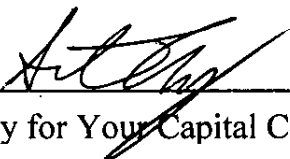
Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1. The name of the corporation is: Canopy Roads Research, Inc.

2. The name and address of the registered agent and office is:

Your Capital Connection, Inc.
417 E. Virginia St. Ste 1.
Tallahassee, Fl 32301

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Seth Neeley for Your Capital Connection, Inc.

12 AUG 22 AM 8:22
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 09/27/12