

**Electronic Articles of Incorporation
For**

P12000084963
FILED
October 08, 2012
Sec. Of State
jshivers

TEOLIS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TEOLIS INC.

Article II

The principal place of business address:

4850 PERRIER STREET
ST-LEONARD, QUEBEC, . CA H1R 1M1

The mailing address of the corporation is:

4850 PERRIER STREET
ST-LEONARD, QUEBEC, . CA H1R 1M1

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

TIM A. SHANE P.A.
4400 N. FEDERAL HIGHWAY
SUITE 307
BOCA RATON, FL. 33431

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: TIM A. SHANE

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Article VI

The name and address of the incorporator is:

ROSS P. BECKERMAN
4400 N. FEDERAL HIGHWAY
SUITE 307
BOCA RATON, FL 33431

Electronic Signature of Incorporator: ROSS P. BECKERMAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,D
LUCIELLA TEOLIS
4850 PERRIER STREET
ST-LEONARD, QU. H1R 1M1 CA

Title: S, D
ISABELLA TEOLIS
3895 DANDURAND STREET
MONTREAL,, QU. H1X 1P5 CA