

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : HANKINS NORTHWOOD ROMAN WENZEL P.
Account Number : I20090000077
Phone : (561) 862-4118
Fax Number : (561) 862-4960

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**FLORIDA PROFIT/NON PROFIT CORPORATION
EXECUTIVE SUITES 300, INC.**

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**ARTICLES OF INCORPORATION
OF
EXECUTIVE SUITES 300, INC.**

ARTICLE 1

NAME

The name of the Corporation is Executive Suites 300, Inc. (the "Corporation").

ARTICLE 2

PRINCIPAL OFFICE

The street address of the initial principal office of the Corporation shall be c/o Laurie F. Palamar, 1404 Winterberry Drive, Burlington, Ontario, Canada L7P 4T4.

ARTICLE 3

MAILING ADDRESS

The initial mailing address of the Corporation shall be c/o Laurie F. Palamar, 1404 Winterberry Drive, Burlington, Ontario, Canada L7P 4T4.

ARTICLE 4

PURPOSES AND POWERS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

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ARTICLE 5

SHARES

The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock having a par value of One Cent (\$0.01) per share.

ARTICLE 6

INITIAL REGISTERED OFFICE AND REGISTERED AGENT


The street address of the initial registered office of the Corporation is 1800 N. Military Trail, Suite 160, Boca Raton, Florida 33431 and the name of the initial registered agent of the Corporation at that office is Hankins Northwood Roman Wenzel P.L.

ARTICLE 7

INCORPORATOR

The name and address of the Incorporator is Laurie F. Palamar, 1404 Winterberry Drive, Burlington, Ontario, Canada L7P 4T4.

The undersigned has executed these Articles of Incorporation this 7th day of January, 2013.


Laurie F. Palamar, Incorporator


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**CERTIFICATE OF
DESIGNATION OF REGISTERED AGENT
FOR
EXECUTIVE SUITES 300, INC.**

Having been appointed as Registered Agent to accept service of process for the above-stated Corporation, at the place designated in the Corporation's Articles of Incorporation, the undersigned hereby accepts the appointment as Registered Agent and hereby agrees to act in this capacity. Further, the undersigned agrees to comply with the provisions of all statutes relative to the proper and complete performance of all duties and the undersigned is familiar with and accepts the obligations of such position.

Hankins Northwood Roman Wenzel P.L.,
a Florida professional limited liability
company, Registered Agent



Kenneth A. Wenzel, Manager

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