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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

1601570 ONTARIO, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
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Corporate Filing Menu

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RECEIVED
13 MAY 31 PM 2:35
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
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TALLAHASSEE, FLORIDA

60434
refax 5/31

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May 31, 2013

EMPIRE

FLORIDA DEPARTMENT OF STATE
Division of CorporationsFILED
13 MAY 31 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDASUBJECT: 1601570 ONTARIO LTD., INC.
REF: W13000031570

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Tim Burch
Regulatory Specialist II
New Filing SectionFAX Aud. #: H13000119547
Letter Number: 213A00013700

P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

OF

1601570 ONTARIO, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation:

FILED
13 MAY 31 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE ONE
NAME**

The name of the corporation is 1601570 ONTARIO, INC.

**ARTICLE TWO
DURATION**

The term of duration of the corporation is perpetual.

**ARTICLE THREE
PURPOSE**

The purpose or purposes for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this state.

**ARTICLE FOUR
STOCK**

The aggregate number of shares which the corporation has authority to issue is 1000, all of which shall be common shares with a par value of \$1.00.

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**ARTICLE FIVE
REGISTERED OFFICE**

The street address of the initial registered office of the corporation is 12525 Walsingham Road, Largo, Fl 33774, and the name of the initial registered agent at such address is Paul J. Burns.

**ARTICLE SIX
PRINCIPAL OFFICE**

The street address of the principal office is 13135 66TH Street North, Unit #205, Largo, Fl 33773, and the mailing address of the corporation is 13135 66TH Street North, Unit #205, Largo, Fl 33773.

**ARTICLE SEVEN
DIRECTORS**

The board of directors of the corporation shall consist of one (1) member and may be changed from time to time in accordance with the By-laws of the corporation. The initial Board of Director shall consist of Gerald Mandel.

**ARTICLE EIGHT
INCORPORATORS**

The name and address of the incorporator is Paul J. Burns, 12525 Walsingham Road, Largo, Florida 33774.

**ARTICLE NINE
INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.


**ARTICLE TEN
RESTRICTION ON TRANSFER OF SHARES**

The stock certificates to be issued to the shareholders as evidence of ownership may not be transferred by the shareholders, their heirs or assigns without first offering to sell the same to the other shareholders. Terms and conditions shall be set forth within the By Laws and/or Shareholders' Agreement to be executed by the shareholders of the Company.

**ARTICLE ELEVEN
COMMENCEMENT OF EXISTENCE**

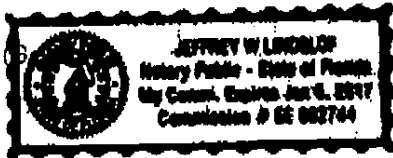
The corporation shall be deemed to commence its existence on the date of the filing of these Articles of Incorporation.

The undersigned has executed these Articles of Incorporation this 30th day of May, 2013.


PAUL J. BURNS
INCORPORATOR

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 30th
day of May, 2013, by Paul J. Burns, who is personally known to me
or who has produced a Florida Drivers license as identification.



Jeffrey W. Lindblad
Notary Public

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED

OFFICE

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

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13 MAY 31 PM 1:01
CLERK OF STATE
TALLAHASSEE, FLORIDA

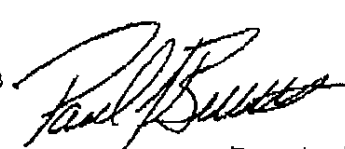
1. The name of the corporation is 1601570 ONTARIO, INC.
2. The name and address of the registered agent and office is Paul J. Burns, 12525 Walsingham Road, Largo, Fl 33774.


Gerald Mandel, Director
Date: May 30, 2013

ACCEPTANCE

Having been named as registered agent and to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby 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.

DATED this 29th day of May, 2013.


Paul J. Burns, Registered Agent

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