

1/7/2016 1:59:12 PM From: o: 850 61763 1/6 Page 1 of 2

**P16000001759**

Florida Department of State  
 Division of Corporations  
 Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000005366 3)))



H160000053663ABC.

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

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

From: Account Name : C T CORPORATION SYSTEM  
 Account Number : FCA000000023  
 Phone : (850)205-8842  
 Fax Number : (850)878-5368

RECEIVED  
 16 JAN -7 PM 12:58  
 DEPARTMENT OF STATE  
 TALLAHASSEE, FLORIDA  
 FILED

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

RECEIVED  
 16 JAN -7 PM 2:11  
 DEPARTMENT OF STATE  
 TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**THE ATTISHA GROUP MARKETING AND SERVICES (U.S.),**  
**INC.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

WMD 1/8 1/7/2016

**ARTICLES OF INCORPORATION**  
**OF**  
**THE ATTISHA GROUP MARKETING AND SERVICES (U.S.), INC.**

The undersigned incorporator hereby executes these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

**ARTICLE 1**

**Name**

The name of this corporation shall be:

The Attisha Group Marketing and Services (U.S.), Inc.

**ARTICLE 2**

**Principal Office and Mailing Address**

The address of the principal office and the mailing address of this corporation shall be:

1810 - 1111 W. Georgia Street  
Vancouver, BC  
CANADA, V6E 4S4

**ARTICLE 3**

**Capital Stock**

The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 1,000,000 shares of common stock with a par value of \$.001 per share. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the stockholders of this corporation. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in promissory notes, in other property (tangible or intangible), in labor or services actually performed for this corporation, in promises to perform services in the future evidenced by a written contract, or in other benefits to this corporation at a fair valuation to be fixed by

**FILED**  
16 JAN -7 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

the Board of Directors. When issued, all shares of stock shall be fully paid and non-assessable.

**ARTICLE 4**

**Registered Office and Registered Agent**

The initial registered office of this corporation shall be located at 2907 Bay to Bay Blvd., Suite 201, Tampa, Florida 33629, and the initial registered agent of this corporation at such office shall be Thomas P. McNamara. This corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law.

**ARTICLE 5**

**Board of Directors**

The Board of Directors of this corporation shall consist of a number of directors to be fixed from time to time by the stockholders or the bylaws. The business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders.

**ARTICLE 6**

**Initial Board of Directors**

The initial Board of Directors of this corporation shall consist of two members, such members to hold office until his or her successors have been duly elected and qualify. The names and street addresses of the initial directors are:

<u>Name</u>	<u>Address</u>
Richard Attisha	2590 West King Edward Avenue Vancouver, B.C. CANADA, V6L 1T6
Melisa Attisha	2590 West King Edward Avenue Vancouver, B.C. CANADA, V6L 1T6

ARTICLE 7

Incorporator

The name and street address of the incorporator making these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Thomas P. McNamara	2907 Bay to Bay Boulevard Suite 201 Tampa, Florida 33629

ARTICLE 8

Purposes and Duration

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Business Corporation Act of the State of Florida, and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act. This corporation shall have perpetual existence.

ARTICLE 9

ByLaws

The power to adopt the bylaws of this corporation, to alter, amend or repeal the bylaws, or to adopt new bylaws, shall be vested in the Board of Directors of this corporation.

ARTICLE 10

Amendment of Articles of Incorporation

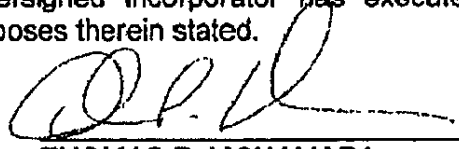
This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

ARTICLE 11

Affiliated Transactions

The provisions of Section 607.0901, Florida Statutes, relating to affiliated transactions, shall be inapplicable to this corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes therein stated.

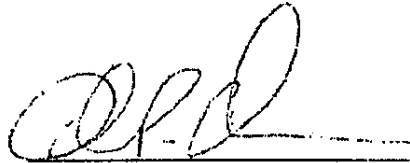
  
\_\_\_\_\_  
THOMAS P. MCNAMARA

FILED  
16 JAN -7 PM 12:58  
STATE DEPT OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF SERVICE AS REGISTERED AGENT**

The undersigned, Thomas P. McNamara, having been named as registered agent to accept service of process for the above-named corporation at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of such position.

DATED this    day of January, 2016.



THOMAS P. MCNAMARA

Affisha\docs\laci

**FILED**  
16 JAN -7 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA