Electronic Articles of Incorporation For

P240000 FILED October Sec. Of !

KAY FLORIDA INVESTMENTS 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:

KAY FLORIDA INVESTMENTS INC.

Article II

The principal place of business address:

80 TIVERTON COURT SUITE 401 MARKHAM, ON. CA L3R 0G4

The mailing address of the corporation is:

80 TIVERTON COURT SUITE 401 MARKHAM, ON. CA L3R 0G4

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

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Article VI

The name and address of the incorporator is:

LEHN E. ABRAMS 605 E. ROBINSON STREET SUITE 730 ORLANDO, FLORIDA 32801

Electronic Signature of Incorporator: LEHN E. ABRAMS

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 MARK KAY 80 TIVERTON COURT, SUITE 401 MARKHAM, ON. L3R 0G4 CA