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Tuesday, February 14, 1995

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

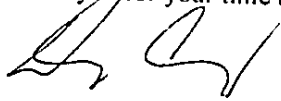
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-02/17/95--01112--011  
\*\*\*\*132.50 \*\*\*\*132.00

To whom it may concern;

Please find enclosed the Articles of Incorporation for Canary Creations, Inc. and the letter for registered agent.  
I was told the amount for filing corporate articles was \$122.50 and filing for certificate was \$10.00. If there is any questions, you may reach me at;

Daniel Canary  
1400 W 23rd Street  
Miami Beach, FL 33140  
305-672-3642

Thank you for your time and efforts,



Daniel Canary

AKC  
2-20

**ARTICLES OF INCORPORATION**

of

Canary Creations, Inc.

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SECRETARY OF STATE  
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WE, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, and under the statute of the State of Florida providing for the formation, rights, privileges, immunities and liabilities of incorporating for profit, it is:

**ARTICLE I**

THE NAME OF THE CORPORATION SHALL BE:

**CANARY CREATIONS, INC.**

**ARTICLE II**

The corporation shall engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

**ARTICLE III**

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock, (shall have a par value of \$1.00 per share). All stock is to be issued as fully paid and exempt from assessment.

**ARTICLE IV**

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement amongst the stockholders which shall be on file in the office of the offices of the corporation is named in Article VII herein. The by-laws may provide for cumulative voting by stockholders at all elections of the directors of the corporation.

**ARTICLE V**

The amount of capital with which this corporation may begin business shall not be less than One Thousand (\$1,000.00) Dollars.

**ARTICLE VI**

The existence of the corporation is perpetual.

**ARTICLE VII**

The initial post office address and registered offices of the corporation in the States of Florida shall be *1400 West 23rd Street, Miami Beach, FL 33140*. The board of directors may from time to time move the principal offices to any other address within the States of Florida. The registered agent is :

*Daniel Canary  
1400 West 23rd Street  
Miami Beach, FL 33140*

**ARTICLE VIII**

The business of the corporation shall be managed by a Board of Directors consisting of not less than (1) more than (5) directors. A quorum for the holding of a meeting of the Board of Directors, and for the transaction of any business properly carried out by the directors on behalf of the corporation, shall consist of a majority of the members thereof. But the directors, by unanimous consent in writing, included in the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been completed and authorized at a meeting at which a quorum had been present, and/or such duties may be delegated to an "Executive Committee".

**ARTICLE IX**

The names and post office addresses of the members of the first Board of Directors and state of corporate officers are as follows:

<u>Name:</u>	<u>Title:</u>	<u>Address:</u>
Daniel D Canary	Pres., Treasure & Director	1400 West 23rd Street Miami Beach, Florida 33140
Lorna Enid LiBoy	Secretary & Director	1400 West 23rd Street Miami Beach, Florida 33140

#### *ARTICLE X*

The names and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares of stock that they agree to take is as follows:

<u>Name:</u>	<u>Address:</u>	<u>Shares:</u>	<u>Cash Value:</u>
Daniel D Canary	1400 West 23rd Street Miami Beach, Florida 33140	500	\$500.00
Lorna Enid LiBoy	1400 West 23rd Street Miami Beach, Florida 33140	500	\$500.00

#### *ARTICLE XI*

The stock of the corporation may be issued pursuant to the provisions under Sec. 1244 of the Internal Revenue Code so that the stockholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF We have hereunto set our hands and seals this 13<sup>th</sup>  
day of February, 1995

x Daniel D. Canary (Seal)

x Lorna Enid Liboy (Seal)

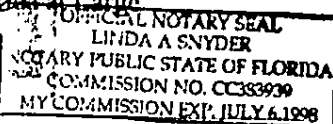
x \_\_\_\_\_ (Seal)

STATE OF FLORIDA:

COUNTY OF DADE.

I hereby certify that on this day personally appeared before me, an officer duly  
authorized to take acknowledgments and administer oaths in the State of Florida,  
DANIEL D. CANARY & LORNA ENID LIBOY to me well  
known to be the persons described in and who executed the foregoing Articles of  
Incorporation, and who acknowledged before me that they executed the same freely and  
voluntarily for the purpose therein expressed.

WITNESS: My hand and official seal this 13<sup>th</sup> day of February  
1995, at Miami, County of Dade, State of Florida.

Linda A. Snyder  
Notary Public, State of Florida  
**LINDA A SNYDER**  
My Commission Expires: 

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

First that: Canary Creations, Inc.

With its place of business at: 1400 West 23rd Street  
Miami Beach, FL 33140

Has named: Daniel Canary

Located at: 1400 West 23rd Street

City of Miami Beach, State of Florida, as its agent to accept service of process within Florida.

Signature: \_\_\_\_\_

(Corporate Officer)

Title: Secretary

Date: 2-13-95

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325 Florida Statutes.

Signature: \_\_\_\_\_

(Registered Agent)

Date: 2/13/95

Bureau of Corporate Records,  
PO Box 6327, Tallahassee, FL 32314

(There is a filing fee of \$3.00 for this certificate)

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