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Susan J. Williams, P.A.

Professional Association

Attorney and Counselor at Law

Legal Assistants:
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August 21, 1995

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Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: CANAAN INTERNATIONAL, INC.

Dear Sir:

Enclosed for filing please find an original and one copy of the Articles of Incorporation for the above Corporation and our check in the amount of \$131.25 to cover the costs of filing fees, certified copy and Certificate of Standing. Subsequent to filing said Articles of Incorporation, please return the certified copy and Certificate to the undersigned at the above address.

Also, you will find enclosed an Assignment of Mark Registration assigning therein the use of "Canaan International" to the new corporation Canaan International, Inc., along with a check in the amount of \$50.00 for filing fees.

Your anticipated cooperation in this matter is appreciated. If you should have any questions, please do not hesitate to advise.

Very truly yours,

Vera E. Tanner
Vera E. Tanner,
Paralegal

/s
Enclosures

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION
OF
CANAAN INTERNATIONAL, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLE I - NAME

The name of this corporation is CANAAN INTERNATIONAL, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on the date these Articles are filed with the Secretary of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of voting common stock having a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The street address of the principal office of this corporation, is 1316 Foxforrest Circle, Apopka, FL 32712.

**ARTICLE VI - INITIAL REGISTERED
OFFICE AND AGENT**

The street address of the initial registered office of this corporation, is 1316 Foxforrest Circle, Apopka, Florida 32712 and the name of the initial registered agent of this corporation is James Christopher DeVotie.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time in accordance with the By-Laws, but shall never be less than one (1):

James Christopher DeVotie
1316 Foxforrest Circle
Apopka, Florida 32712

Christine Michelle DeVotie
1316 Foxforrest Circle
Apopka, Florida 32712

ARTICLE VIII - INCORPORATOR

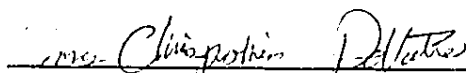
The name and address of the incorporator is:

James Christopher DeVotie
1316 Foxforrest Circle
Apopka, Florida 32712

ARTICLE IX - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this _____ day of July, 1995.



James Christopher DeVotie,
Incorporator

STATE OF FLORIDA
COUNTY OF SEMINOLE

I HEREBY CERTIFY that before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared JAMES CHRISTOPHER DEVOTIE, to me known to be the person described in the foregoing, or who produced FLORIDA DRIVER'S LICENSE as identification and who executed the foregoing instrument and he acknowledged that the same is his own free will.

31 WITNESS my hand and official seal at Orlando, Florida, on this day of July, 1995.



[Signature]
NOTARY PUBLIC, State of
Florida at Large
My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person appointed in the foregoing Articles of Incorporation as the registered agent for CANAAN INTERNATIONAL, INC. hereby accepts such appointment this 31st day of July, 1995, and states that he is familiar with, and accepts, the obligations provided for in Section 607.325, Florida Statutes.

[Signature]
James Christopher DeVotie