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State Fee \$ _____ Our \$ _____

RE:

Canaan Power Corp.
SERVICES. ASHAR 25 AM 11:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12/25/94--01014--025

*****70.00 *****70.00

SUBTOTALS _____

FEE.....	\$	
DISBURSED.....	\$	
SURCHARGE.....	\$	
TAX on corporate supplies.....	\$	
SUBTOTAL.....	\$	
PREPAID.....	\$	
BALANCE DUE.....	\$	
	\$	

5
 AM 10:02
 20
 RECEIVED
 CORPORATION

TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

11-7529-7 PONDER'S INC., THOMASVILLE, GA.

ARTICLES OF INCORPORATION

OF

CANAAN PACKSHIP SERVICES, INC.

FILED

96 MAR 25 AM 11:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation shall be:

CANAAN PACKSHIP SERVICES, INC.

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

21346 St. Andrews Blvd.

Boca Raton, Florida 33433

ARTICLE II

NATURE OF BUSINESS

This corporation may engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock, \$.01 par value per share.

ARTICLE IV

INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

DOUGLAS PIPPITT
21346 St. Andrews Blvd.
BOCA RATON, FL 33433

ARTICLE V

REGISTERED AGENT

The name and street address of the initial registered agent of the corporation shall be:

Jeffrey G. Klein
2600 N. Military Trail
Suite 270
Boca Raton, Florida 33431

ARTICLE VI

TERM OF EXISTENCE

This corporation is to exist perpetually.

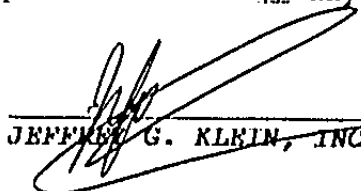
ARTICLE VII

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

JEFFREY G. KLEIN, ESQUIRE
SUITE 270
2600 NORTH MILITARY TRAIL
BOCA RATON, FLORIDA 33431

IN WITNESS WHEREOF, I have made and subscribed these
Articles of Incorporation this 22nd day of March, 1996.

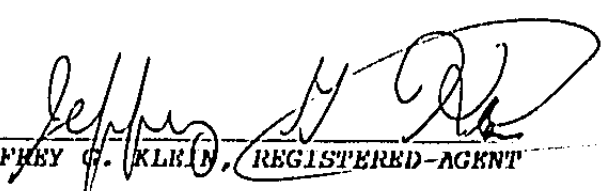

JEFFREY G. KLEIN, INCORPORATOR

FILED

ACCEPTANCE OF REGISTERED AGENT DESIGNATION
IN AFFIDAVIT AND CERTIFICATE OF LIMITED PARTNERSHIP OF STATE
TALLAHASSEE, FLORIDA

MAR 25 AM 11:25

JEFFREY G. KLEIN, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing CERTIFICATE, is familiar with and accepts the obligations of the position of Registered agent under Section 607.0505, Florida Statutes.


JEFFREY G. KLEIN, REGISTERED-AGENT