

P96000027663
TRANSMITTAL LETTER

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

4000001756454
-03/25/96-01002-010
***122.50 ***122.50

SUBJECT: Cannis Corporation
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

\$70.00 \$78.75 \$122.50 \$131.25

FROM: Philip J Cannis
Name (printed or typed)

1060 95th St #8
Address

Miami, FL 33154
City, State & Zip

305-867-1653 1-800-840-2014
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles

RECEIVED
TALLAHASSEE, FLORIDA

96 MAR 25 AM 11:42

FILED

GB 3/29/96

ARTICLES OF INCORPORATION
OF

Cannis Corporation

FILED
96 MAR 25 11:11:43
STATE OF FLORIDA
TALLAHASSEE

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Cannis Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1060 95th St #8
Miami, FL 33154

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One hundred (100) shares of
Common Stock having par value of
one dollar (\$1.00) each

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Philip John Cannis
1060 95th St #8
Miami, FL 33154

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Philip John Cannis
1060 95th St #8
Miami, FL 33154

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

21st day of March, 1994.

Philip J. Cannis

Signature

Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Cervinus Corporation

2. The name and address of the registered agent and office is:

Philip John Annis
(Name)

10600 95th St #8
(P.O. Box ~~not~~ acceptable)

Miami, FL 33154
(City/State/Zip)

55 MAR 25 1978

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Philip J. Annis
(Signature)