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FLORIDA DIVISION OF CORPORATIONS
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AME: 3565, INC.

AUDIT NUMBER.....H97000006357

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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(14)

ARTICLES OF INCORPORATION

OF

3565, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these *Articles of Incorporation* a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be ***3565, INC.***

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 sixty (60) shares of common stock having no par value.

ARTICLE IV. ADDRESS

The street address of the initial registered and principal office of the corporation shall be ***c/o ROSENFELD & STEIN, P.A., 18260 N.E. 19th Avenue, No. Miami Beach, Florida 33162*** and the name of the initial Registered Agent of the corporation is ***Alexander M. Rosenfeld, Rosenfeld & Stein, P.A. 18260 N. E. 19th Avenue, North Miami Beach, Florida 33162.***

FILED BY:

Alexander M. Rosenfeld, Esq.
Fla. Bar No. 154307
18260 N.E. 19th Ave., #202
North Miami Beach, FL 33162
(305) 940-8080

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ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perperually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE VII. DIRECTORS

This corporation shall initially have one (1) director. The name and address of the initial member of the Board of Directors is:

RALPH READE
3565 Jarry Street East, Suite 200
Montreal, Quebec H1B4K6
2

ARTICLE VIII. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

RALPH READE
3565 Jarry Street East, Suite 200
Montreal, Quebec H1B4K6
2

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ARTICLE IX. SUBSCRIBER

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

RALPH READE, 3565 Jarry Street East, Suite 200, Montreal, Quebec H1Z4K6.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 12 day of April, 1997.


RALPH READE

STATE OF FLORIDA

SS:

COUNTY OF

The foregoing instrument was acknowledged before me this 12 day of April, 1997, by

RALPH READE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Notary Public

Print name: _____

Personally Known ☒ Or Produced Identification _____

Type of Identification _____

Having been named to accept service of process for the above-stated 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.


Alexander M. Rosenfeld
Registered Agent

Date: April 12, 1997

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