

P97000103175

November 18, 1997

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

600002353036--7
-11/20/97--01075--004
*****70.00 *****70.00

Re: Registration of ~~CAAN~~ ^{CANN} ENTERPRISES, INC.

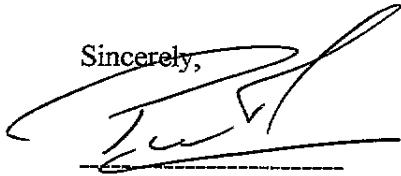
Enclosed please find two originals of the Articles of Incorporation of ~~CAAN~~ ^{CANN} ENTERPRISES, INC.

Also enclosed is the filing fee of \$70.

Please process this registration request and return one of the originals stamped **FILED** to:

Peter L. Lopez, CPA
12600 NE 25th Avenue
Anthony, FL 32617

Sincerely,



Peter L. Lopez, CPA

FILED
97 DEC - 8 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~W97-26349~~

Dmc
12-8-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 21, 1997

PETER L. LOPEZ, CPA
12600 NE 25TH AVENUE
ANTHONY, FL 32617

SUBJECT: CANN ENTERPRISES, INC.
Ref. Number: W97000026349

We have received your document for CANN ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 197A00055968

PETER L. LOPEZ, CPA
12600 NE 25TH AVENUE
ANTHONY, FL 32617
TEL: (352) 629-4000

December 5, 1997

Doris McDuffie
Corporate Specialist Supervisor
Florida Department of State

Re: Filing of Articles for CANN ASSOCIATES, INC.

Dear Ms. McDuffie:

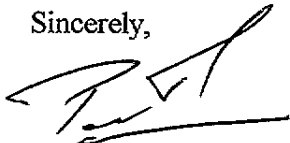
Pursuant to our recent telephone conversation, I am sending you two (2) copies of the Articles of Incorporation of CANN ASSOCIATES, INC.

This name would replace CANN ENTERPRISES, INC. I also enclose a copy of your letter dated November 21, 1997.

Please return one copy of the Articles, stamped **FILED** to me.

Thanks very much for your assistance in this matter.

Sincerely,

A handwritten signature in black ink, appearing to be 'P. Lopez', with a stylized flourish at the end.

Peter L. Lopez, CPA

ARTICLES OF INCORPORATION

FILED
97 DEC - 8 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is : CANN ASSOCIATES, INC.

2. The principal place of business and mailing address of the corporation is:

504 SE 11th Street
Ocala, FL 34471

3. The corporation shall have the authority to issue 1,000,000 shares of stock.

4. The registered agent of the corporation is Peter L. Lopez , and the registered street address of the corporation is:

12600 NE 25th Avenue
Anthony, FL 32617

5. The initial Board of Directors shall have two members whose names and addresses are :

Jerry Shettleroe
504 SE 11th Street
Ocala, FL 34471

Luanne Shettleroe
504 SE 11th Street
Ocala, FL 34471

6. The incorporator of this corporation is Peter L. Lopez, whose street address is:

12600 NE 25th Avenue
Anthony, FL 32617

Dated: December 5, 1997

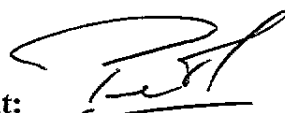
Incorporator:



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 am familiar with and accept the obligations of my position as registered agent.

Dated: December 5, 1997

Registered Agent:


Peter L. Lopez