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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. THE CANAAN PROJECT, INC.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION | |
|----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

RECEIVED
98 JUL -1 PM 11:37
DIVISION OF CORPORATION
FILED
98 JUL -1 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
THE CANAAN PROJECT, INC.**

FILED
98 JUL - 1 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I.

NAME

The name of the corporation shall be THE CANAAN PROJECT, INC.

II.

DURATION

The duration of the corporation shall be perpetual.

III.

PURPOSES

The purposes for which the corporation is initially organized is the transaction of any and all lawful business for which a corporation may be incorporated under the Laws of the State of Florida.

IV.

SHARES OF STOCK

The corporation shall have authority to issue one hundred (100) shares of common stock having a par value of one dollar (\$1.00).

V

PRINCIPAL OFFICES

The address of the corporation's initial principal office is:

10905 North Kendall Drive, # 414
Miami, Florida. 33176

VI.

DIRECTORS

The corporation shall have two (2) directors initially. The number of Directors may be increased from time to time by the bylaws but shall never Be less than ONE. The names and addresses of the initial directors of the Corporation are:

| <u>NAME</u> | <u>ADDRESS</u> |
|-----------------------|--|
| Richard J. Matchete | 10905 North Kendall Dr. #414 Miami, Fl. 33176 |
| Angel G. Castro (Sr.) | 10905 North Kendall Dr. #414 Miami, Fl. 33176 |

VII

INCORPORATORS

The name and address of the person signing these Articles of incorporation is:

Angel Castro
10905 North Kendall Drive, #414
Miami, Florida. 33176

VIII

REGISTERED AGENT

Pursuant to the provisions of Section 48.091, Florida Statutes, the following
Is the designation of the Registered Agent on whom service of process may
Be made:

Angel G. Castro (Sr.)
10905 North Kendall Dr. # 414
Miami, Florida. 33176

IN WITNESS WHEREOF, the undersigned incorporator has executed

These Articles of Incorporation this 30 day of
June, 19 98.

Angel G. Castro (Sr.)
ANGEL G. CASTRO (Sr.)

STATE OF FLORIDA }
 }
COUNTY OF DADE } SS:

Before me the undersigned authority personally appeared, ANGEL
G. CASTRO (Sr.), who having been duly sworn upon oath deposes and says
That he/she executed the foregoing Articles of Incorporation for the uses and
Purposes therein expressed.

WITNESS my hand and official seal in the State and County aforesaid

This 30 day of June, 19 98.

Francisco Mencia
NOTARY PUBLIC



FRANCISCO MENCIA
COMMISSION # CC600678
EXPIRES JAN 22, 2001
BONDED THROUGH
ATLANTIC BONDING CO., INC

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

The undersigned hereby accepts the designation as registered agent of
The Canaan Project, Inc. as set forth in Article VIII of the Articles of
Incorporation.

Dated this 30 day of June, 19 98


ANGEL G. CASTRO (Sr.)

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TALLAHASSEE, FLORIDA