

TRANSMITTAL LETTER

P99000000733

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

800002729238--4
-01/04/99--01088--003
*****78.75 *****78.75

SUBJECT: The Canadian Connection, Unlimited
(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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy.

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jean S Rice
Name (Printed or typed)

4880 Bayheron Pl. # 202
Address

Tampa, Florida 33616
City, State & Zip

813-805-2356
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN -4 PM 1:43

FILED

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

CP
1-5-99
3

ARTICLES OF INCORPORATION

OF

THE CANADIAN CONNECTION UNLIMITED, INC.

The undersigned incorporator makes, subscribes, acknowledges and files with the Department of State of the State of Florida these Articles of Incorporation for the purpose of incorporation under the laws of the State of Florida.

ARTICLE ONE

The name of the corporation is The Canadian Connection Unlimited, Inc.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act. The specific nature of business for which the corporation is organized is to provide sales and marketing services.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 1000 of the par value of One Dollar (\$1.00) each.

ARTICLE FIVE

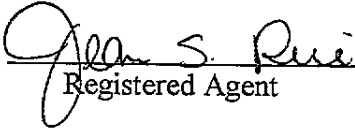
The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$100.00 consisting of money, labor done or property actually received.

FILED
99 JAN -4 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE SIX

The street address of its initial principal office and mailing address is 4880 Bayheron Pl #202, Tampa, FL 33616 . The street address of its initial registered office is also 4880 Bayheron Pl #202, Tampa, FL 33616, and the name of its initial registered agent at such address is Jean S. Rice.

I hereby am familiar with and accept the duties and responsibilities as registered agent for The Canadian Connection Unlimited, Inc..


Registered Agent

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one, and the name and address of the person is to serve as director until the first annual meeting of the shareholders or until his (her) successor or successors may be selected is:

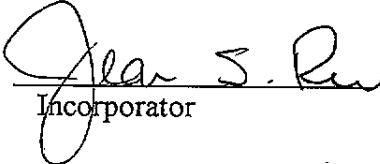
Jean S. Rice
4880 Bayheron Pl #202
Tampa, Florida 33616

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE EIGHT

The name and address of each incorporator is:

Jean S. Rice
4880 Bayheron Pl #202, Tampa, FLA 33616


Incorporator