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CAN-AM GROUP

TEL: 819 843 9014

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Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : CAN-AM IMMIGRATION CLINIC, INC.
Account Number : 076105000117
Phone : (888) 869-2441
Fax Number : (888) 843-9014

FLORIDA PROFTT CORPORATION OR P.A.

General Caulking R.O.D. USA inc.

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| Certificate of Status | 1 |
| Certified Copy | 1 |
| Page Count | 01 |
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FAX AUDIT # H99000019309 6

ARTICLES OF INCORPORATION
OF
GENERAL CAULKING R.O.D. USA INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I NAME

The name of the corporation shall be GENERAL CAULKING R.O.D. USA INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 2500 North Federal Highway, #100, Fort Lauderdale, Florida, 33305

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorised to issue is 100 shares of Common Stock, No Par Value.

ARTICLE IV PURPOSE

The Corporation may engage or transact in any or all lawful activities or business permitted under the law of Florida or any other state, country, territory or nation.

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ARTICLE V. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is : Richard Parenteau,
CAN-AM IMMIGRATION SERVICES INC.
721 S.E. 17th Street
Fort Lauderdale, Florida 33316

ARTICLE VI. INCORPORATOR

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

SYLVIE GODIN-CHAREST
Can-Am Immigration Services Inc.
146 Principal West
Magog (Québec)
Canada J1X 2A5

The Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the Directors are:

RODRIGUE ROBIDOUX and DIANE ROBIDOUX (It is the same address for both directors)

201 Guénette Street
Ste Anne-des-Plaines (Qc)
Canada J0N 1H0


Sylvie Godin-Charest, Incorporator

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**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

Having been named to accept services of process for the Corporation, at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607. 0505 of Florida Statutes.

Dated: August 4th, 1999

Can-Am Immigration, inc.
721 S.E. 17th Street
Fort Lauderdale, Florida
33316

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Richard Parenteau
Registered Agent

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