

Division of Corporations

Page 1 sur 2

P99000079798

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000022503 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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 PROFIT CORPORATION OR P.A.**ELEC CONTROL INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP -8 AM 8:52

B. McKnight SEP 09 1999

FAX AUDIT # H99000022503 9

**ARTICLES OF INCORPORATION
OF
ELEC CONTROL INC.**

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be « ELEC CONTROL INC. »

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 1222, North East 4th Avenue, Fort Lauderdale, Florida, USA, 33304

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is one hundred (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 the United States of Florida or any other state, country, territory or nation.

Can-Am Immigration Services Inc.
146 Principale Ouest
Magog (Québec)
Canada J1X 2A5

FAX AUDIT # H99000022503 9

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP -8 AM 8:52

FAX AUDIT # H99000022503 9

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 :

Annie Morin
Can-Am Immigration Services Inc.
146 Principale Ouest
Magog (Québec)
Canada J1X 2A5

The Corporation shall have one (1) director 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 Director is : Pierre Boisvert, 760, Marie Leber C515, I.D.S. (Quebec) H3E 1W6

The undersigned has executed these Articles of Incorporation this September 8th, 1999


Annie Morin, Incorporator

FAX AUDIT # H99000022503 9

SÈP. -08' 99 (WED) 16:21

CAN-AM GROUP

TEL:819 843 9014

P.005

FAX AUDIT #

CERTIFICATE DESIGNATING THE ADDRESS

AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for 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 the Florida Statutes.

Dated : September 8th, 1999

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



Richard Parenteau
Registered Agent

FAX AUDIT # H99000022503 9

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP - 8 AM 8:52