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Division of Corporations 1001009

Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : CAN-AM IMMIGRATION CLINIC, INC.

Account Number : 076105000117

Fax Number : (888)843-9014

: (888)869-2441 Phone

FLORIDA PROFIT CORPORATION OR P.A.

C.D.C. MOTORS & VENTILATORS USA INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

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ARTICLE OF INCORPORATON

C.D.C. MOTORS & VENTILATORS USA INC.

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

ARTICLE I NAME

The name of the corporation shall be "C.D.C. MOTORS & VENTILATORS USA INC.".

ARTICLE II PRINCIPAL OFFICE

The principal place of business and malling address of this Corporation is 2500 North Federal Highway, Suite 100, Fort Lauderdale , Fiorida 33305.

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized 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 the United States of Florida or any other State, country, territory or nation.

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<u>ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS</u>

The name and address of the initial registered agent is: Richard Parenteau, CAN-AM IMMIGRATION SERVICES INC. Suite 100, 2500 North Federal Highway, FORT LAUDERDALE, FLORIDA 33305.

ARTICLE VI INCORPORATOR

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

Claude S. Caron 5104, Ragueneau Saint-Léonard, Quebec Canada, H1L 1C2

The Corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time as provided by the laws of the Corporation, but shall never be less than one (1) director. The name and address of the Directors are:

- Claude S. Caron, 5104, Ragueneau, Saint-Léonard, Qc, Canada H1L 1C2:
- Daniel Caron, 32 Picasso, La Prairie, Qc, Canada, J5R 5Y5;
- Mariette Neveu-Caron, 5104, Ragueneau, Saint-Léonard, Qc, Canada, H1L 1C2.

The undersigned has executed these Articles of incorporation this 16th day of November, 1999.

Claude S. Caron, 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 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: November 16th 1999

Can Am Immigration Services Inc. Suite 100, 2500 North Federal Highway Fort Lauderdale, Florida 33305

> Richard Parenteau Registered Agent

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