

Florida Department of State

Division of Corporations 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.

(((H10000022282 3)))



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)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL

Account Number : 110432003053

Phone : (561)694-8107 Fax Number : (561)694-1639

**Enter the email address for this business entity to be used for futu. annual report mailings. Enter only one email address please. **

Email Ad	dress	

FLORIDA PROFIT/NON PROFIT CORPORATION CBF INTERNATIONAL TRUSTEE, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75



2/1/10 3:30 PM

1 of 2

02/01/2010 15:53 5616941639 H10000022282 APPALAVEL ALED FILED

PAGE 02/04

10 FEB - 1 AM 11: 27

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: CBF INTERNATIONAL TRUSTEE, INC.

Article II. Address

The street and mailing address of the Corporation's initial principal office is: CBF INTERNATIONAL TRUSTEE, INC. 3245 VIRGINIA ST # 65 COCONUT GROVE FL 33133

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: CARMEN BEATRIZ FERNANDEZ

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

LMN Consulting LLC 4148 Grassmere Lane #1 Dallas TX 75205 954-604-3990 H10000022282

Article V. Capital Stock

The Corporation shall have the authority to issue 125 shares of common stock, par value \$1000.00 per share.

Article VI. Incorporator

The name and address of the incorporator is: LMN Consulting LLC 4148 Grassmere Lane #1 Dallas TX 75205

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 1, 2010.

The undersigned incorporator executed these Articles of Incorporation on February 1, 2010.

LMN CONSULTING LLC

by Valerie Hawk-Donohue as atty-in-fact

LMN Consulting LLC 4148 Grassmere Lane #1 Dallas TX 75205 954-604-3990 02/01/2010 15:53 5616941639 H10000022282 APPHOVEL AND FILED

PAGE 04/04

10 FEB - 1 AH 11: 27

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

CBF INTERNATIONAL TRUSTEE, INC.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Valerie Hawk-Donohue, Special Secretary

Date: 2/1/2010.

LMN Consulting LLC 4148 Grassmere Lane #1 Dallas TX 75205 954-604-3990