

### Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 : (561)694-8107 Fax Number : (561)694-1639

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#### FLORIDA PROFIT/NON PROFIT CORPORATION

Avanti Research Center, Inc.

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SECRETARY OF STATE

#### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Avanti Research Center, Inc.

#### Article II. Address

The street and mailing address of the Corporation's initial principal office is: Avanti Research Center, Inc. 3574 US 1 South, Suite 113 St. Augustine FL 32086

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Carlos Hernandez 19101 SW 59th Street SW Ranches FL 33332

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Carlos Hernandez

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.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 17, 2011.

The undersigned incorporator executed these Articles of Incorporation on May 17, 2011.

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Vice President

by W. Phillip Palmisano as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107



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## SECRETARY OF STATE TALLAHASSEE, FLORIDA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### **CORPORATION:**

Avanti Research Center, Inc.

#### **REGISTERED AGENT/OFFICE:**

Carlos Hernandez 19101 SW 59th Street SW Ranches FL 33332

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.

CARLOS HERNANDEZ

by W. Phillip Palmisano as attorney-in-fact

Date: 5/17/2011.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107