PAGE 01

Florida Department of State

Division of Corporations Public Access System Sandra B. Mortham, 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.

(((H98000021730 0)))

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 : CORPORATE CREATIONS ENTERPRISES, INC.

Account Number: 072100000245 : (561)775-9980 : (561)694-1639 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

H. James Montalvo, P.A.

Certificate of Status	11
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

https://ccfas1.dos.state.fl.us/acripts/efilcovr.exe

H98000021730

ARTICLES OF INCORPORATION

EFFECTIVE DATE

Article I. Name

The name of this Florida corporation is:

H. James Montalvo, P.A.

The Corporation is being formed for the practice of law and all other activities permitted under applicable law.

Article II. Address

The mailing address of the Corporation is:

H. James Montalvo, P.A.

3001 S.W. 3rd Avenue

Miami FL 33129

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:

Corporate Creations Enterprises Inc.

4521 PGA Boulevard #211

Palm Beach Gardens FL 33418

Article IV. Board of Directors

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

H. James Montalvo

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. 8895 North Military Trail #202D Palm Beach Gardens FL 33410-6266 (561) 694-8107

H98000021730

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 8895 North Military Trail #202D Palm Beach Gardens FL 33410-6266

5616941639

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 19, 1998.

The undersigned incorporator executed these Articles of Incorporation on November 19, 1998.

CORPORATE CREATIONS INTERNATIONAL INC.

Frank A. Rodriguez President and PEO

Corporate Creations International Inc. 8895 North Military Trail #202D Palm Beach Gardens FL 33410-6266 (561) 694-8107

H98000021730

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

H. James Montalvo, P.A.

REGISTERED AGENT/OFFICE:

Corporate Creations Enterprises Inc.

4521 PGA Boulevard #211

Palm Beach Gardens FL 33418

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 ENTERPRISES INC.

Frank A. Rodriguez, President and CEO

Date: November 19, 1998.

98 NOV 20 AM 8: 38
SECRETARY OF STATE
THAT ALLASSES OF COMMA

Corporate Creations International Inc. 8895 North Military Trail #202D

Palm Beach Gardens FL 33410-6266

(561) 694-8107