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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

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FLORIDA PROFIT CORPORATION OR P.A.

1st Corp.

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 19, 2005

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: 1ST CORP., INC.  
REF: W05000002754

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You may use only one corporate suffix in your corporate name. Both corp and inc are suffixes.

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Carolyn Lewis  
Regulatory Specialist II  
New Filings Section

FAX Aud. #: H05000012633  
Letter Number: 505A00003420

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
1st Corp.

### Article II. Address

The Corporation's mailing address is:  
1st Corp.  
301 N. Federal Highway  
Boca Raton FL 33432

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Jason Bibi  
301 N. Federal Highway  
Boca Raton FL 33432

### Article IV. Board of Directors

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

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.

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EFFECTIVE DATE  
1-17-05

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

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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.  
941 Fourth Street  
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 17, 2005.

The undersigned incorporator executed these Articles of Incorporation on January 19, 2005.



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CORPORATE CREATIONS INTERNATIONAL INC.  
Franco E. Cammarata Vice President and Counsel  
by D. Stoutt as attorney-in-fact

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**


**CORPORATION:**

1st Corp.

**REGISTERED AGENT/OFFICE:**

Jason Bibi  
301 N. Federal Highway  
Boca Raton FL 33432

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.



JASON BIBI  
by D. Stoutt as attorney-in-fact

Date: January 19, 2005

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