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To:

Division of Corporations

Fac Number

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From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone

: (305) 672-0686

Fax Number

: (305) 672-9110

### FLORIDA PROFIT CORPORATION OR P.A.

National Adjustment Bureau, Inc.

Certificate of Status	11
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B. McKnight OCT 1 1 2000

#### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: National Adjustment Bureau, Inc.



#### Article II. Address

The Corporation's mailing address is: National Adjustment Bureau, Inc. 3900 W. Commercial Blvd. Suite 200 Tamarac FL 33309

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Frank Menella 3900 W. Commercial Blvd. Suite 200 Tamarac FL 33309

# SECRETARY OF STATE DIVISION OF COSPONENTION

#### Article IV. Board of Directors

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

Frank Menella Andrew Smith Michael Smith Larry Smith

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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#### Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 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 #200 Miami Beach FL 33139

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 10, 2000.

The undersigned incorporator executed these Articles of Incorporation on October 11, 2000.

CORRORATE CREATIONS INTERNATIONAL INC.

Andreas M. Kelly Vice President

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

National Adjustment Bureau, Inc.

REGISTERED AGENT/OFFICE:

Frank Menella 3900 W. Commercial Blvd. Suite 200 Tamarac FL 33309

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.

FRANK MENELLA by A.M. Kelly as attorney-in-fact

Date: October 11, 2000

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686 SCRETARY OF STATE
STON OF CORPORATION

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