# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

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Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone

: (305)672-0686

Fax Number

: (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

Grecia Castro, P.A.

Certificate of Status	1
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B. McKnight AUG 1 4 2001

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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Grecia Castro, P.A.

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

#### Article II. Address

The Corporation's mailing address is: Grecia Castro, P.A. c/o Jan Carson Cheezem 201 S. Biscayne Blvd., #850 Miami FL 33131

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Rossz Fiu Corporation 201 South Biscayne Boulevard Suite 850 Miami FL 33131 SECRETARY OF STATE TALLAHASSTE, FLORIDA

#### Article IV. Board of Directors

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

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.

Jan Carson Cheezem | FL Bar Member 335193 Cohen | Fox P.A. 201 South Biscayne Boulevard Suite 850 Miami FL 33131 305-702-3000 H01000089692

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#### 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: Jan Carson Cheezem Cohen I Fox P.A. 201 South Biscayne Boulevard Suite 850 Miami FL 33131

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 14, 2001.

The undersigned incorporator executed these Articles of Incorporation on August 13, 2001.

JAN CARSON CHEEZEM

by S. T. Samuel as attorney-in-fact

Jan Carson Cheezem | FL Bar Member 335193 Cohen | Fox P.A. 201 South Biscayne Boulevard Suite 850 Miami FL 33131 305-702-3000 H01000089692

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Grecia Castro, P.A.

REGISTERED AGENT/OFFICE:

Rossz Fiu Corporation 201 South Biscayne Boulevard Suite 850 Miami FL 33131

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.

ROSSZ FIÚ CORPORATION by S. T. Samuel as attorney-in-fact

Date: August 13, 2001

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SECRETARY OF STATE

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