

PO0000050405

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, 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.**

(((H02000134647 5)))

**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) 205-0381

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAY - 7 AM 0:21

**FLORIDA PROFIT CORPORATION OR P.A.****GRANER & ROOT, P.A.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

SMITH MAY 06 2002

Electronic Filing Menu

Corporate Filing

Public Access Help

H02000134647

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
GRANER & ROOT, P.A.

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

### Article II. Address

The Corporation's mailing address is:  
GRANER & ROOT, P.A.  
1200 N. Federal Highway  
Suite 301  
Boca Raton FL 33432

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Jonathan Root  
1200 N. Federal Highway  
Suite 301  
Boca Raton FL 33432

### Article IV. Board of Directors

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

Thomas Graner  
Jonathan Root

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.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAY - 7 AM 9:21

H02000134647

H02000134647

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.  
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 May 7, 2002.

The undersigned incorporator executed these Articles of Incorporation on May 7, 2002.

  
\_\_\_\_\_  
CORPORATE CREATIONS INTERNATIONAL INC.  
Stephen T. Samuel Vice President

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

H02000134647

H02000134647

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

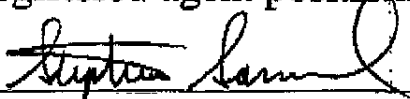
**GRANER & ROOT, P.A.**

**REGISTERED AGENT/OFFICE:**

**Jonathan Root  
1200 N. Federal Highway  
Suite 301  
Boca Raton FL 33432**

02 MAY -7 AM 9:21  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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.

  
\_\_\_\_\_  
JONATHAN ROOT  
by S.T. Samuel as attorney-in-fact

Date: May 7, 2002

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

H02000134647

Copyright © 1993-2002 CC