

FD0000051047

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

02 MAY - 8 AM 8:58

SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

Libow Lowicky & Mittenthal, P.A.

Certificate of Status	1
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Estimated Charge	\$78.75

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FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY -8 AM 8:58

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:

Libow Lowicky & Mittenthal, 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:

Libow Lowicky & Mittenthal, P.A.

1200 North Federal Highway

Suite 301

Boca Raton FL 33432

Article III. Registered Agent

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

Joshua M. Mittenthal

1200 North 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:

William M. Shaheen

Allen H. Libow

Joshua M. Mittenthal

Bart H. Chepenik

Joseph R. Lowicky

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

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Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value zero per share.

Article VI. Incorporator

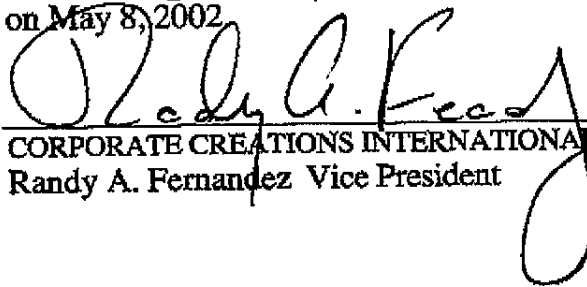
The name and address of the incorporator is:

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 8, 2002.

The undersigned incorporator executed these Articles of Incorporation on May 8, 2002.


CORPORATE CREATIONS INTERNATIONAL INC.
Randy A. Fernandez Vice President

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

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

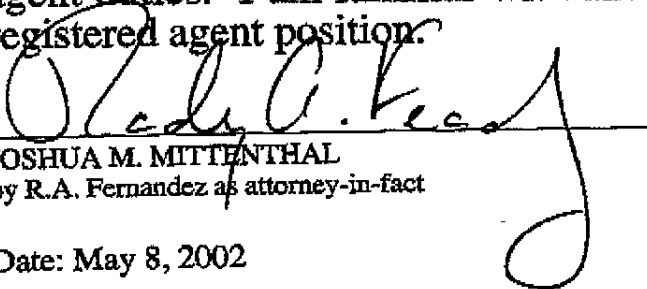
Libow Lowicky & Mittenthal, P.A.

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DIVISION OF CORPORATIONS
SECRETARY OF STATE

REGISTERED AGENT/OFFICE:

**Joshua M. Mittenthal
1200 North Federal Highway
Suite 301
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.



JOSHUA M. MITTENTHAL
by R.A. Fernandez as attorney-in-fact

Date: May 8, 2002

**Corporate Creations International Inc.
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(305) 672-0686**

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