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To:

Division of Corporations

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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.

Thomas U. Graner, P.A.

Certificate of Status		1
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FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

December 23, 2002

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: THOMAS U. GRANER, P.A.

REF: W02000035612

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.

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Tim Burch Document Specialist New Filing Section FAX Aud. #: B02000239840 Letter Number: 502A00067014

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:

Thomas U. Graner, 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: Thomas U. Graner, P.A. 2000 Glades Road Suite 412 Boca Raton FL 33431

SEFFECTIVE DATE

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Thomas U. Graner 2000 Glades Road Suite 412 Boca Raton FL 33431 DEC 23 AN 9 02 SECRETARY OF STATE

Article IV. Board of Directors

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

Thomas U. Graner

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 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 January 1, 2003.

The undersigned incorporator executed these Articles of Incorporation on December 23, 2002.

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Vide President

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

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Thomas U. Graner, P.A.

REGISTERED AGENT/OFFICE:

Thomas U. Graner 2000 Glades Road Suite 412 Boca Raton FL 33431

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.

THOMAS U. GRANER by T. Baez as automoy-in-fact

Date: December 23, 2002

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0688 PILED

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