1/31/03 10:50 AM

Florida Department of State

Division of Corporations Public Access System

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.

(((H03000038673 7)))

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

Fax Number

: (385) 672-0686

: (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Cady Holtkamp, P.A.

Certificate of Status	Į
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

Warrenia Fillings Marrie

CORPORATE FILIPLE

Rublic Access Hales

https://ccfssl.dos.state.fl.us/scripts/efilcovy.exe

Page 1 of 1

H03000038673

FILED

_03 JAN 31 AM 7:52

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:

Cady Holtkamp, 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: Cady Holtkamp, P.A.

230 E. Shore Drive Summerland Key FL 33042

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Colleen Quirk 815 Peacock Plaza Key West FL 33040

Article IV. Board of Directors

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

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 H03000038673

Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 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 30, 2003.

The undersigned incorporator executed these Articles of Incorporation on January 31, 2003.

CORPORATE CREATIONS INTERNATIONAL INC.

Karla Sarria Vice President

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

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Cady Holtkamp, P.A.

REGISTERED AGENT/OFFICE:

Colleen Quirk 815 Peacock Plaza Key West FL 33040

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.

COLLEEN QUIRK

by K.Sarria as attorney-in-fact

Date: January 31, 2003

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