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To:

Division of Corporations

Fax Number

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From:

: CORPORATE CREATIONS INTERNATIONAL INC Account Name

Account Number : 110432003053 : (305)672-0686

Phone

: (305)672-9110 Fax Number

# FLORIDA PROFIT CORPORATION OR P.A.

Kristi M. Phillips, P.A.

| Certificate of Status | 1       |
|-----------------------|---------|
| Certified Copy        | 0       |
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## ARTICLES OF INCORPORATION

#### Article I. Name

TALLAHASSEE, FLORIDA

The name of this Florida corporation is:

Kristi M. Phillips, 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: Kristi M. Phillips, P.A. P.O. Box 8273 Seminole FL 33775

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Chester W. Ingalls
Ingalls Associates, P.A., CPAs
3495 Fifth Avenue North
St. Petersburg FL 33713

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Kristi M. Phillips

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 Miami Beach FL 33139 (305) 672-0686 H03000307432

#### 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 Miami Beach FL 33139

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 30, 2003.

The undersigned incorporator executed these Articles of Incorporation on October 30, 2003.

CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President by D. Stoutt as attorney-in-fact

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Kristi M. Phillips, P.A.

REGISTERED AGENT/OFFICE:

Chester W. Ingalls
Ingalls Associates, P.A., CPAs
3495 Fifth Avenue North
St. Petersburg FL 33713

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.

CHESTER W. INGALLS by D. Stoutt as attorney-in-fact

Date: October 30, 2003

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