# P0400095882

6/23/04 10:54 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.

(((H04000131675 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

ro:

Division of Corporations

Fax Number

: (850)205-0381

From

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

(305) 672-0686

Phone Fax Number

: (305)672-9110

TALLAHASSEE, FLORIDA

# FLORIDA PROFIT CORPORATION OR P.A.

Rand S. Lieber, P.A.

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

Blackropic Filing Marill

COMPOSITE PURC

PUBLIC ACCORDS HAVE

### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is:

Rand S. Lieber, 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: Rand S. Lieber, P.A. 1320 South Dixie Highway Penthouse 1275 Coral Gables FL 33146

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

#### Article IV. Board of Directors

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

#### Rand S. Lieber

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.

Rand S. Lieber 1 FL Bar Member 45380 Rand S. Lieber, P.A. 137 NE 92 Street Miami Shores FL 33138 305-751-4213 04 JUN 23 PH 1: 22

H04000131675

#### Article V. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Rand S. Lieber 137 NE 92 Street Miami Shores FL 33138

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 21, 2004.

The undersigned incorporator executed these Articles of Incorporation on June 23, 2004.

RAND S LIEBER

by K.Sariia as attorney-in-fact

Rand S. Lieber | FL Bar Member 45380 Rand S. Lieber, P.A. 137 NE 92 Street Miami Shores FL 33138 305-751-4213

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Rand S. Lieber, P.A.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

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.

CORPORATE CREATIONS NETWORK INC. by K.Sarria as attorney-in-fact

Date: June 23, 2004

Rand S. Lieber | FL Bar Member 45380 Rand S. Lieber, P.A. 137 NE 92 Street Miami Shores FL 33138 305-751-4213 SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O4 JUN 23 PM 1: 22