# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Phone

Account Number : 110432003053

: (305)672-0686

Fax Number

: (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

CONELLE PROPERTY DEVELOPMENT CORPORATION

Certificate of Status	1.
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#### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is:
CONELLE PROPERTY DEVELOPMENT CORPORATION

# Article II. Address

The Corporation's mailing address is: CONELLE PROPERTY DEVELOPMENT CORPORATION 1428 Coral Ridge Drive Ft. Lauderdale FL 33304

#### 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:
MARK G. CARLSON
MARIELLE E. CARLSON
CONNIE S. WILLIAMS
CHRISTOPHER P. WILLIAMS

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 SECRETARY OF STATE TALLAPASSEE FLORIDA

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 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 February 21, 2005.

The undersigned incorporator executed these Articles of Incorporation on February 22, 2005.

CORPORATE CREATIONS INTERNATIONAL INC.

Karla Sarria Vice President by R.L. Anderson as attorney-in-fact

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

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

# CORPORATION:

CONELLE PROPERTY DEVELOPMENT CORPORATION

## 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.

Rebuca J- anduron

CORPORATE CREATIONS NETWORK INC. Karla Sarria, Vice President by R.L. Anderson as attorney-in-fact

Date: February 22, 2005

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