# Florida Department of State

Division of Corporations Public Access System

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To:

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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.

Elana Boses-Gootson, P.A.

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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is:

Elana Boses-Gootson, 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: Elana Boses-Gootson, P.A. 280 Beach Drive NE St. Petersburg FL 33701

# Article III. Registered Agent

The name and address of the Corporation's registered agent is: Elana Boses-Gootson 280 Beach Drive NE St. Petersburg FL 33701

#### Article IV. Board of Directors

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

Elana Boses-Gootson

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.

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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 Miami Beach FL 33139

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 18, 2005.

The undersigned incorporator executed these Articles of Incorporation on April 18, 2005.

CORPORATE CREATIONS INTERNATIONAL INC. Franco E. Cammarata Vice President and Counsel by D. Stoutt as attorney-in-fact

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

# **CORPORATION:**

Elana Boses-Gootson, P.A.

REGISTERED AGENT/OFFICE:

Elana Boses-Gootson 280 Beach Drive NE St. Petersburg FL 33701 SECRETARY OF STAFE NYTSION OF CORPORATION

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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.

ELANA BOSES-GOOTSON by D. Stoutt as attorney-in-fact

Date: April 18, 2005

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