# Florida Department of State Division of Corporations Public Access System

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Account Name

: COMPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone

: (305)672-0686

Fax Number

: (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

Ron & Pearl Holdings Inc.

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#### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Ron & Pearl Holdings Inc.

#### Article II. Address

The Corporation's mailing address is: Ron & Pearl Holdings Inc. 625 23rd Avenue Vero Beach FL 32962

## Article III. Registered Agent

The name and address of the Corporation's registered agent is: Templeton & Company LLP 222 Lakeview Avenue Suite 1200 West Palm Beach FL 33401

# Article IV. Board of Directors

Pearl Woerner

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

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 State of the State

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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 June 28, 2005.

The undersigned incorporator executed these Articles of Incorporation on June 28, 2005.

CORPORATE CREATIONS INTERNATIONAL INC.

Angela E. Howard Assistant Secretary

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686 H05000158517

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### **CORPORATION:**

Ron & Pearl Holdings Inc.



Templeton & Company LLP 222 Lakeview Avenue Suite 1200 West Palm Beach FL 33401



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.

Angela & Howard
TEMPLETON & COMPANY LLP

by A.E. Howard as attorney-in-fact

Date: 6/28/2005.

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