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.

(((H06000048477 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

FLORIDA PROFIT/NON PROFIT CORPORATIO

Cardozo Inc.

1
T O
04
\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

H06000048477

# ARTICLES OF INCORPORATION

FILED

Article I. Name

06 FEB 22 AM 10: 07

The name of this Florida corporation is: Cardozo Inc.

TALLAHASSEE, FLORIDA

#### Article II. Address

The Corporation's mailing address is: Cardozo Inc. 100 W. Cypress Creek Road Ste. 815 Fort Lauderdale FL 33309

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: R. Lawrence Bonner, Esq.
The Four Seasons Tower
1441 Brickell Avenue, Suite 1200
Miami FL 33131

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Ronald Rubin Cathy Schwartz

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

#### H06000048477

### Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 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 22, 2006.

The undersigned incorporator executed these Articles of Incorporation on February 22, 2006.

CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President and Counsel

by D. Stoutt as attorney-in-fact

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

H06000048477

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

FILED

06 FEB 22 AM 10: 07

TALLAHASSEE. FLORIDA

**CORPORATION:** 

Cardozo Inc.

## REGISTERED AGENT/OFFICE:

R. Lawrence Bonner, Esq. The Four Seasons Tower 1441 Brickell Avenue, Suite 1200 Miami FL 33131

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.

R. LAWRENCE BONNER, ESQ.

by D. Stoutt as attorney-in-fact

Date: 2/22/2006.

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