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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

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# FLORIDA PROFIT/NON PROFIT CORPORATION

Business Matters  $NOW_1$  Inc.

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October 9, 2006

# FLORIDA DEPARTMENT OF STATE

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: BUSINESS MATTERS OF FLORIDA, INC.

REF: W06000044177

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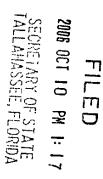
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# ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is: Business Matters Now, Inc.



# Article II. Address

The street and mailing address of the Corporation's initial principal office is: Business Matters Now. Inc. 8885 Mustang Island Circle Naples FL 34113

# Article III. Registered Agent

The name and address of the Corporation's registered agent is: Luis Diaz 4627 Ponce De Leon Blvd. Coral Gables FL 33146

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Tania Someillan-Mustachi David Mustachi

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 October 6, 2006.

The undersigned incorporator executed these Articles of Incorporation on 10/10/2006.

CORPORATE CREATIONS INTERNATIONAL INC.

Angela Howard Asst. Secretary

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

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

# **CORPORATION:**

Business Matters Now, Inc.

# **REGISTERED AGENT/OFFICE:**

Luis Diaz 4627 Ponce De Leon Blvd. Coral Gables FL 33146

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.

**LUIS DIAZ** 

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

Date: 10/10/2006.

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