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# Florida Department of State

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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 CORPORATION

Amy E. Vetter, C.P.A., P.A.

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Electronic Filing Menu

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Help

1 of 1

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### ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### Article I. Name

The name of this Florida corporation is: Amy E. Vetter, C.P.A., P.A.

The Corporation is being formed for the practice of accounting and all other activities permitted under applicable law.

#### Article II. Address

The street and mailing address of the Corporation's initial principal office is: Amy E. Vetter, C.P.A., P.A. 2401 NW Boca Raton Blvd. Boca Raton FL 33431

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Amy E. Vetter 2401 NW Boca Raton Blvd. Boca Raton FL 33431

#### Article IV. Board of Directors

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

Amv E. Vetter

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. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

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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. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 19, 2006.

The undersigned incorporator executed these Articles of Incorporation on 12/20/2006.

CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President

by Y.Huberdeau as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H06000298555

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### CORPORATION:

Amy E. Vetter, C.P.A., P.A.

#### **REGISTERED AGENT/OFFICE:**

Amy E. Vetter 2401 NW Boca Raton Blvd. Boca Raton FL 33431

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.

AMY E VETTER

by Y.Huberdeau as attorney-in-fact

Date: 12/20/2006.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

