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Division of Corporations

Fax Number

: (850)617-6391

From:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053 Phone (561)694-8107 : (561)694-1639 Fax Number

## FLORIDA PROFIT/NON PROFIT CORPORATION

Cross Creek Home Design, Inc.

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### ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is: Cross Creek Home Design, Inc.

# 2008 HAR 31 AM II: 45 SECRETARY OF STATE AND AHASSEE, FLORIDA

### Article II. Address

The street and mailing address of the Corporation's initial principal office is: Cross Creek Home Design, Inc. 6751 N.E. C.R. 337
Bronson FL 32621

### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

### Article IV. Board of Directors

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

James L. Kecton

Director

Director

Ada M. Keeton

Director

Leonard D. Kuhns

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 H08000081663

### Article V. Capital Stock

The Corporation shall have the authority to issue 2000 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 March 31, 2008.

The undersigned incorporator executed these Articles of Incorporation on March 31, 2008.

CORPORATE CREATIONS INTERNATIONAL INC.

Luis A. Uriarte President

by Y. Ogurchikova as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H08000081663

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

### **CORPORATION:**

Cross Creek Home Design, Inc.

### REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

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.

CORPORATE CREÁTIONS NETWORK INC.

Yulia Ogurchikova, Assistant Secretary

Date: 3/31/2008.

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

