

# Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number

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Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone

: (561)694-8107

Fax Number

: (561)694-1639

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# FLORIDA PROFIT/NON PROFIT CORPORATION

G-Storm Holdings, Inc.

| Certificate of Status | 1       |
|-----------------------|---------|
| Certified Copy        | 0       |
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Electronic Filing Menu

Corporate Filing Menu

Help

10/8/08 3:4

1 of 1

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# ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is: G-Storm Holdings, Inc.



## Article II. Address

The street and mailing address of the Corporation's initial principal office is: G-Storm Holdings, Inc. 3285 Ridge Lane
Boynton Beach FL 33435

## Article III. Registered Agent

The name and address of the Corporation's registered agent is: Peter Parente 3285 Ridge Lane Boynton Beach FL 33435

#### Article IV. Board of Directors

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

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 H08000232232

#### 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 October 8, 2008.

The undersigned incorporator executed these Articles of Incorporation on October 8, 2008.

CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President by Cristina Cavil as attorney-in-fact

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### **CORPORATION:**

G-Storm Holdings, Inc.



Peter Parente 3285 Ridge Lane Boynton Beach FL 33435

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.

PETER PARENTE

by Cristina Cavil as attorney-in-fact

Date: 10/8/2008.

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