

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

RECEIVED  
08 DEC 30 AM 7:53  
DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

RefectoCil USA, Inc.

Certificate of Status	1
Certified Copy	0
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Corporate Filing Menu

Help

### Article I. Name

## Article II. Address

### **Article III. Registered Agent**

#### Article IV. Board of Directors

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 January 1, 2009.

The undersigned incorporator executed these Articles of Incorporation on December 30, 2008 .



CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President

by Valerie Hawk as attorney-in-fact

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

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

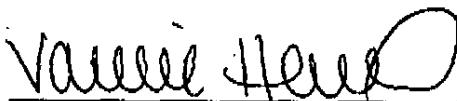
**CORPORATION:**

RefectoCil USA, Inc.

**REGISTERED AGENT/OFFICE:**

Maria Lehmayer  
5031 N. Dixie Highway  
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.



MARIA LEHMAYER

by Valerie Hawk as attorney-in-fact

Date: 12/30/2008.

Corporate Creations International Inc.  
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