

## Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6381

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

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

Fax Number

: (561)694-1639

## FLORIDA PROFIT/NON PROFIT CORPORATION

JRA 1664 Brook Drive, Inc.

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## ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: JRA 1664 Brook Drive, Inc.

SECRETARY OF STATE TALLAHASSEE/FLORIDA

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#### Article II. Address

The street and mailing address of the Corporation's initial principal office is: JRA 1664 Brook Drive, Inc. 1511 Taylor Ave. - PO BOX 600 Coleman FL 33521-0600

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Frank B Arenas
1511 Taylor Ave. - PO BOX 600
Coleman FL 33521-0600

#### Article IV. Board of Directors

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

Frank B. Arenas Bernard F. Arenas, III

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. Officers. The Corporation's officers are:

President

Frank B. Arenas

Secretary

Bernard F. Arenas, III

Treasurer

Vice-President

#### Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value no par value per share.

#### Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

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

#### Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 2, 2009.

The undersigned incorporator executed these Articles of Incorporation on February 2, 2009.

CORPORATE CREATIONS INTERNATIONAL INC.

Jim E. "JP" Perkins Senior Vice President

by Veronica Paez as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 5616941639

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

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SECRETARY OF STATE TALLAHASSEE DELORIDA

CORPORATION:

JRA 1664 Brook Drive, Inc.

REGISTERED AGENT/OFFICE:

Frank B Arenas 1511 Taylor Ave. - PO BOX 600 Coleman FL 33521-0600

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.

FRANK B ARENAS Registered Agent

by Veronica Paez as attorney-in-fact

Date: February 2, 2009

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