

# Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number :

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Prom:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

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

Fax Number : (561)694-1639

# FLORIDA PROFIT/NON PROFIT CORPORATION

Cole Samuel Investments Inc.

Certificate of Status	1
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SECRETARY OF STATE

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# SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Cole Samuel Investments Inc.

## Article II. Address

The street and mailing address of the Corporation's initial principal office is:
Cole Samuel Investments Inc.
6996 Piazza Grande Ave., Suite 202
Orlando FL 32835

### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Jenemi Associates Inc. 6996 Piazza Grande Ave., Suite 202 Orlando FL 32835

#### Article IV. Board of Directors

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

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 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 H09000189678

#### Article V. Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock, par value \$1.00 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 August 26, 2009.

The undersigned incorporator executed these Articles of Incorporation on August 26, 2009.

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Vice President by Veronica Paez as attorney-in-fact

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### **CORPORATION:**

Cole Samuel Investments Inc.

## REGISTERED AGENT/OFFICE:

Jenemi Associates Inc. 6996 Piazza Grande Ave., Suite 202 Orlando FL 32835

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.

JENEMI ASSOCIATES INC.

Registered Agent

Veronica Paez, Special Secretary

Date: 8/26/2009.

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