

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000259495 3)))



H090002594953ABCA

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL

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

Fax Number : (561)694-8107

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Rmail Address:

# FLORIDA PROFIT/NON PROFIT CORPORATION

Florencia Maggi Law Group, P.A.

1
0
04
\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

12 S

12/16/09 3:04 PM

12/16/2009 15:23 5616941639

H09000259495

# ARTICLES OF INCORPORATION

#### Arricle I. Name

The name of this Florida corporation is: Florencia Maggi Law Group, P.A.

#### Article II. Purpose

The Corporation is being formed for the practice of law and all other activities permitted under applicable law.

Article III. Address

The street and mailing address of the Corporation's initial principal office is: Florencia Maggi Law Group, P.A.
390 Heather Lane

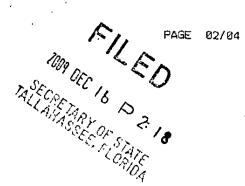
Key Biscayne FL 33149

Article IV, Board of Directors

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

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



#### H09000259495

Article V. Registered Agent

The name and address of the Corporation's registered agent is: Florencia Maggi 390 Heather Lane Key Biscayne FL 33149

## Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 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 December 15, 2009.

The undersigned incorporator executed these Articles of Incorporation on December 15, 2009.

CORPORATE CREATIONS INTERNATIONAL INC.
Luis A. Uriarte President and Chief Strategy

by Veronica Paez as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H09000259495

FILED

TASECRETARY OF STATE
ON AHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

# **CORPORATION:**

Florencia Maggi Law Group, P.A.

# REGISTERED AGENT/OFFICE:

Florencia Maggi 390 Heather Lane Key Biscayne FL 33149

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.

FLORENCIA MAGO

Registered Agent

by Veronica Paez as attorney-in-fact

Date: 12/16/2009.

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