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# FLORIDA PROFIT/NON PROFIT CORPORATION

Albert B. Maggio, Jr., P.A.

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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Albert B. Maggio, Jr., 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: Albert B. Maggio, Jr., P.A. c/o Carey Rodriguez Greenberg & Paul, LLP 950 Peninsula Corporate Circle, Suite 2022 Boca Raton Flori 33487

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Albert B. Maggio, Jr.

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 12/22/2009 15:24 5616941639 HU9UUU262870

Article V. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

## Article VI. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value No par 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 22, 2009.

The undersigned incorporator executed these Articles of Incorporation on December 22, 2009.

CORPORATE CREATIONS INTERNATIONAL INC. Luis A. Uriarte President and Chief Strategy by Veronica Paez as automey-in-fact

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

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### **CORPORATION:**

Albert B. Maggio, Jr., P.A.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

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.

CORPORATE CREATIONS NETWORK INC.

Registered Agent

Veronica Paez, Special Secretary

Date: 12/22/2009.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 ZOUS DEC 22 PM 4: 10
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