

# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

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Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

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Account Number: 110432003053

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# FLORIDA PROFIT/NON PROFIT CORPORATION Colfax Realty International, Inc.

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## ARTICLES OF INCORPORATION

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#### Article I. Name

The name of this Florida corporation is: Colfax Realty International, Inc.

SECRETARY OF STATE. TALLAHASSEE, FLORIDA

## Article II. Address

The street and mailing address of the Corporation's initial principal office is: Colfax Realty International, Inc. 2775 Brickell Court
Miami FL 33129

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Glater & Associates, P.A.
2645 Executive Park Dr
Weston FL 33331

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Martin Claure Carmen De Jongh

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) 894-8107 H10000125578

#### Article V. Capital Stock

The Corporation shall have the authority to issue 10,000 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 June 1, 2010.

The undersigned incorporator executed these Articles of Incorporation on May 27, 2010.

CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President by Valerie Hawk-Donohue as atty-in-fact

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CORPORATE CREATIONS

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CORPORATION:

Colfax Realty International, Inc.

REGISTERED AGENT/OFFICE:

Glater & Associates, P.A. 2645 Executive Park Dr Weston FL 33331

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.

GLATER & ASSOCIATES, P.A.

by Valerie Hawk-Donohue as atty-in-fact

Date: 5/27/2010.

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