

P10000070181

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

(((H10000190794 3)))



H100001907943ABC

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED AUG 25 2010

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

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

Creak Consulting, Inc

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

PS 8/26/10

(5)

H10000190794

ARTICLES OF INCORPORATION

OF

Creak Consulting, Inc.

The undersigned acting as incorporator under the Florida Business Corporation Act. Adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

Creak Consulting, Inc.

ARTICLE II. ADDRESS

The principal place of business of this corporation shall be 3648 Coral Tree Circle Coconut Creek, FL 33073.

ARTICLE III. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities of business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1.00 per share.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 AUG 25 AM 10:42

APPROVED
AND
FILED

Prepared by:
Nora M. Rijo, Esq.
13701 SW 88 St #200-B
Miami, FL 33186 - (305) 552-9793
FL Bar #958621

1

H10000190794

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street and address of the initial registered office of the corporation is 3648 Coral Tree Circle Coconut Creek, FL 33073 and the name of the corporation's initial registered agent at the address is Beatriz Betancourt-Medina.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have three officers and three directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are appointed are:

Luis Perez
PRESIDENT/DIRECTOR

Ave Principal Ed Loma Linda #11B
Caracas, Venezuela

Beatriz Moreno
VICE-PRESIDENT/DIRECTOR

Ave Principal Ed Loma Linda #11B
Caracas, Venezuela

Lizeth Perez
SECRETARY/DIRECTOR

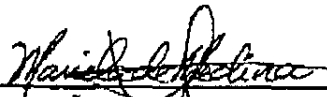
3648 Coral Tree Circle
Coconut Creek, FL 33073

ARTICLE VIII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Beatriz Betancourt-Medina
3648 Coral Tree Circle
Coconut Creek, FL 33073

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28th day of July, 2010.



Incorporator


Prepared by:
Nore M. Rilo, Esq.
13701 SW 88 St #206-B
Miami, FL 33186 - (305) 552-9793
FL Bar #938621

APPROVED
AND
FILED
10 AUG 25 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA
COUNTY OF DADE**

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Beatriz Betancourt-Medina, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me he executed the same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 28th day of July, 2010.



Notary Public

My commission expires:

NOTARY PUBLIC-STATE OF FLORIDA
Rosa A. Garcia
Commission # DD886822
Expires: AUG. 09, 2013
BONDED THRU ATLANTIC BONDING CO., INC.



Prepared by:
Nora M. Rilo, Esq.
13701 SW 88 St. #206-B
Miami, FL 33186 - (305) 552-9793
FL Bar #958621

H100000190794

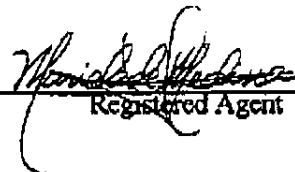
**CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON
WHOM PROCEEDS MAY BE SERVED**

WITNESSETH:

That Creark Consulting, Inc., desiring to organize under the laws of the State of Florida, which will have its principal office in the county of Broward, State of Florida, has appointed Beatriz Betancourt-Medina of 3648 Coral Tree Circle Coconut Creek, FL 33073, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named by the first Board of Directors to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 28th of July, 2010.



Registered Agent

APPROVED
AND
FILED

10 AUG 25 AM 10:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared by:
Norm M. Rito, Esq.
13701 SW 88 St #206-B
Miami, FL 33186 -- (305) 552-9793
FL Bar #958621

4

H100000190794