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Division of Corporations

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To:

Division of Corporations  
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL, INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

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

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FLORIDA PROFIT/NON PROFIT CORPORATION

Pillow Rock Development Company

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## ARTICLES OF INCORPORATION

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### Article I. Name

The name of this Florida corporation is:  
Pillow Rock Development Company

### Article II. Address

The street and mailing address of the Corporation's initial principal office is:  
Pillow Rock Development Company  
17095 Darlington Court  
Boca Raton FL 33496

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Mitchell I. Kitroser, Esq.  
8895 North Military Trail, Suite C-201  
Palm Beach Gardens FL 33410

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Harold A. Dawson Jr.  
S. Jerome Hagley, III

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

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 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 February 9, 2011.

The undersigned incorporator executed these Articles of Incorporation on February 9, 2011.



CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Vice President

by Diana Urrego as attorney-in-fact

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

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**Pillow Rock Development Company**

**REGISTERED AGENT/OFFICE:**

**Mitchell I. Kitroser, Esq.  
8895 North Military Trail, Suite C-201  
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.

  
\_\_\_\_\_  
MITCHELL I. KITROSER, ESQ.

by Diana Urrego as attorney-in-fact

Date: 2/9/2011.

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