# Florida Department of State

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Account Name : CORPORATE CREATIONS INTERNATIONAL

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# FLORIDA PROFIT/NON PROFIT CORPORATION A & D GROUP WORLDWIDE INC.

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Corporate Filing Menu

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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: A & D GROUP WORLDWIDE INC.

## Article II. Address

The street and mailing address of the Corporation's initial principal office is: A & D GROUP WORLDWIDE INC. 20533 Biscayne Blvd., # 706
Aventura FL 33180

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: NS Corporate Services Inc. 1110 Brickell Ave., Ste. 310 Miami FL 33131

### Article IV. Board of Directors

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

David Cherem Daniel

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.

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Article V. Officers. The Corporation's officers are:

President

Abraham Abadi Sitton

Secretary

Treasurer

Vice-President

David Cherem Daniel

#### Article VI. Capital Stock

The Corporation shall have the authority to issue 5,000 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 March 9, 2011.

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

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Vice President

by W. Phillip Palmisano as attorney-in-fact

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### **CORPORATION:**

A & D GROUP WORLDWIDE INC.

## **REGISTERED AGENT/OFFICE:**

NS Corporate Services Inc. 1110 Brickell Ave., Ste. 310 Miami FL 33131



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.

NS CORPORATE SERVICES INC.

by W. Phillip Palmisano as attorney-in-fact

Date: March 9, 2011