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Florida Department of State
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
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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
RGA 36123 ELLI WAY, INC.

Certificate of Status	1
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TALLAHASSEE FLORIDA

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March 29, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations
CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: RGA 36123 ELLI WAY, INC.
REF: W11000017706

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

If you have any further questions concerning your document, please call (850) 245-6949.

Thomas Chang
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
RGA 36123 ELLI WAY, INC.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
RGA 36123 ELLI WAY, INC.
1511 Taylor Ave. - PO BOX 600
Coleman FL 33521

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Frank B. Arenas
1511 Taylor Ave. - PO BOX 600
Coleman FL 33521-0600

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Bernard F. Arenas, III
Frank B. Arenas

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 no par value 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 March 28, 2011.

The undersigned incorporator executed these Articles of Incorporation on March 29, 2011 .



CORPORATE CREATIONS INTERNATIONAL INC.

Jim "JP" Perkins Senior Vice President
by Valerie Hawk-Donohue as atty-in-fact

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Corporate Creations International Inc.
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

RGA 36123 ELLI WAY, INC.

REGISTERED AGENT/OFFICE:

**Frank B. Arenas
1511 Taylor Ave. - PO BOX 600
Coleman FL 33521-0600**

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.


FRANK B. ARENAS

by Valerie Hawk-Donohue as atty-in-fact

Date: 3/29/2011.

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