

P110000043717

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.

(((H11000125513 3)))



H11000125513ABCT

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 : 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.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
PBHS Corp.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

FILED

2011 MAY -5 PM 4:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

11 MAY -5 PM 4:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help
K. BURCH MAY 11 2011

H11000125513

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
PBHS Corp.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
PBHS Corp.
5875 Collins Avenue, Apt 908
Miami Beach FL 33140

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article IV. Board of Directors

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

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.

HLB Gravier, LLP
201 Alhambra Cir Ste 901
Coral Gables FL 33134
305-446-3022

H11000125513

FILED
2011 MAY -5 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H11000125513

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

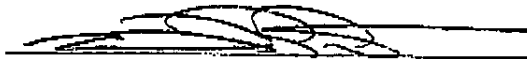
The name and address of the incorporator is:

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 May 5, 2011.

The undersigned incorporator executed these Articles of Incorporation on May 5, 2011 .



CORPORATE CREATIONS INTERNATIONAL, INC.

Taide Baez Vice President

by W. Phillip Palmisano as attorney-in-fact

HLB Gravier, LLP
201 Alhambra Cir Ste 901
Coral Gables FL 33134
305-446-3022

H11000125513

H11000125513

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

PBHS Corp.

REGISTERED AGENT/OFFICE:

**Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410**

**FILED
2011 MAY -5 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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.


CORPORATE CREATIONS NETWORK INC.

W. Phillip Palmisano, Special Secretary

Date: 5/5/2011.

HLB Gravier, LLP
201 Alhambra Cir Ste 901
Coral Gables FL 33134
305-446-3022

H11000125513