# 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.

(((H11000252826 3)))



so will generate another cover sheet.					oing A	; <u>~</u>	
To:			. ==	<del></del>	<b>A</b> €	100	
Divisi	Division of Corporations				-	_	77
Fax Nu	mber :	(850)617-	6380		SEI	20	=
From:					C.	<b>2&gt;</b> -	Ш
Accoun	t Name :	CORPORATE	CREATIONS	INTERNATION	AL CINC		Ö
Accoun	t Number :	110432003	053		27	ö	
Phone	:	(561)694-	8107		<b>2</b>	<b>a</b>	
Fax Nu	mber :	(561)694-			≥ mi	=	

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

# COR AMND/RESTATE/CORRECT OR O/D RESIGN REVDIA INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

- 10/9, O

Electronic Filing Menu

Corporate Filing Menu

#### H11000252826

# AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective October 20, 2011 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

#### Article I. Name

If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: REVDIA INTERNATIONAL, INC. Old Name:

# Article II. Address

The mailing address of the Corporation is: REVDIA INTERNATIONAL, INC. 4649 Ponce De Leon Blvd., Suite 306 Coral Gables FL 33146

# FILED 11 OCT 20 AM IO: OI STONETARY OF STATE IALL AHASSEF FI ORIDA

# Article III. Board of Directors

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

Andres Murai, Jr.
Richard R. Allen
Lawrence Brody, MD
Clifford Findeiss
James Labate
Gonzalo Marquez
Jack Wilkens
Mead Mc Cabe, Jr.

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.

Martinez-Esteve & Lopez-Castro 1500 San Remo Ave Ste 290 Coral Gables FL 33146 305-665-6335

#### H11000252826

#### Article IV. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article V. Registered Agent

The name and address of the registered agent of the Corporation is: Gonzalo Marquez
Revdia Corp.
601 West 20th Street
Hialeah FL 33010

# Article VI. Corporate Existence

The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

REVDIA INTERNATIONAL, INC.

by Diana Urrego as attorney-in-fact

Name: Richard R Allen

Title: Director

Date: October 20, 2011

Martinez-Esteve & Lopez-Castro 1500 San Remo Ave Ste 290 Coral Gables FL 33146 305-665-6335 H11000252826

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

# CORPORATION:

REVDIA INTERNATIONAL, INC.

### **REGISTERED AGENT/OFFICE:**

Gonzalo Marquez Revdia Corp. 601 West 20th Street Hialeah FL 33010

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.

GONZALO MARQUEZ

by Diana Urrego as attorney-in-fact

Date: October 20, 2011

Martinez-Esteve & Lopez-Castro 1500 San Remo Ave Ste 290 Coral Gables FL 33146 305-665-6335