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Division of Corporations

Fax Number : (850)617-6381

From:

Account Name

: CORPORATE CREATIONS INTERNATIONA

Account Number: 110432003053

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# FLORIDA PROFIT/NON PROFIT CORPORATION Todd Sims P.A.

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

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# ARTICLES OF INCORPORATION

12 JAN 10 AM 11: 15

Article I. Name

SECRETARY OF STATE TALLAHASSEE. FLORIDA

The name of this Florida corporation is: Todd Sims P.A.

## Article II. Purpose

The Corporation is being formed for the practice of real estate services and all other activities permitted under applicable law.

Article III. Address
The street and mailing address of the Corporation's initial principal office is:
Todd Sims P.A.
125 Jefferson Avenue #116

Miami Beach FL 33139

Article IV. Board of Directors

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

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. 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 12 JAN 10 AM 11: 15

SECRETARY OF STATE TALLAHASSEE, FLORIDA

## Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 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 January 10, 2012.

The undersigned incorporator executed these Articles of Incorporation on January 10, 2012.

CORPORATE CREATIONS INTERNATIONAL INC.

Frank Rodriguez CEO and General Counsel

by Valerie Hawk-Donohue as atty-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H12000008122

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

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12 JAN 10 AM 11: 15

SECRETARY OF STATE TALLAHASSEE, FLORIDA

**CORPORATION:** 

Todd Sims P.A.

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

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E 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.

CORPORATE CREATIONS NETWORK INC.

Valerie Hawk-Donohue, Special Secretary

Date: 1/10/2012.

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