

P12000011352

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.

((H12000027200 3)))



H120000272003ABCO

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

2002 Paramount Bay Inc.

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

2 02/02/12

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
12 FEB - 1 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
12 FEB - 1 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H12000027200

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
2002 Paramount Bay Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
2002 Paramount Bay Inc.
2330 Ponce De Leon Blvd Suite 201
Coral Gables FL 33134

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Worldwide Corporate Administrators LLC
2330 Ponce De Leon Blvd Suite 201
Coral Gables FL 33134

Article IV. Board of Directors

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

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

FILED
12 FEB - 1 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H12000027200

Copyright © 1993-2012 CC

EFFECTIVE DATE 02/01/12

H12000027200

Article V. Capital Stock

The Corporation shall have the authority to issue 100,000 shares of common stock, par value \$1.00 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 February 1, 2012.

The undersigned incorporator executed these Articles of Incorporation on February 1, 2012 .



CORPORATE CREATIONS INTERNATIONAL INC.

Michael Reinhold Vice President

by Diana Urrego as attorney-in-fact

FILED
12 FEB - 1 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

H12000027200

EFFECTIVE DATE 02/01/12

Copyright © 1993-2012 CC

H12000027200

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

2002 Paramount Bay Inc.

REGISTERED AGENT/OFFICE:

Worldwide Corporate Administrators LLC
2330 Ponce De Leon Blvd Suite 201
Coral Gables FL 33134

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.



WORLDWIDE CORPORATE ADMINISTRATORS LLC

by Diana Urrego as attorney-in-fact

Date: 2/1/2012.

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

FILED
12 FEB -1 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H12000027200

EFFECTIVE DATE 02/01/12

Copyright © 1993-2012 CC