

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.

(((H12000028230 3)))



H120000282303ABCS

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

Account Number : 110432003053

Fax Number

Phone

: (561)694-8107 : (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

Portunus Miami, Inc.

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

Electronic Filing Menu

Corporate Filing Menu

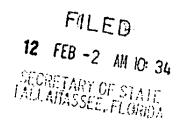
Help

1 of 1

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Portunus Miami, Inc.



Article II. Address

The street and mailing address of the Corporation's initial principal office is: Portunus Miami, Inc. 2828 Coral Way, Suite 206 Miami FL 33145

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:

Ana Maria Chacon

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 Prosperlty Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

H12000028230 3

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 February 2, 2012.

The underlygned incorporator executed these Articles of Incorporation on February 2/2012/.

CORPORATE CREATIONS INTERNATIONAL INC

Taide Baez Vice President by Kristine Roy as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H120000282303

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

FILED 12 FEB -2 AN 10: 34

SECRETARY OF STATE TALLAMASSEE, FLORIDA

CORPORATION:

Portunus Miami, Inc.

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 CREADIONS NETWORK INC

Kristine Roy, Special Secretary

Date: 2/2/2012.

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