

P1200079437

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.

(((H12000226457 3)))



H120002264573ABCS

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
DURANT INVESTMENTS, INC.**

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

RECEIVED
12 SEP 18 PM 5:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

12 SEP 18 AM 11:02

9/19



September 18, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations
CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: DURANT INVESTMENTS, INC.
REF: W12000048186

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please disregard the previous fax that was sent advising you that we had filed the corporation. It was filed in error.,

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Diane Cushing
Regulatory Specialist II Supervisor

FAX Aud. #: H12000226457
Letter Number: 412A00023457

12 SEP 18 AM 11:02

New
Name:

Durant Investments
I, Inc.

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
DURANT INVESTMENTS I, INC.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
DURANT INVESTMENTS I, INC.
1925 Brickell Ave., Ste. D205
Miami FL 33129

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Sidney De Menezes, Esq.
1925 Brickell Ave., Ste. D205
Miami FL 33129

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Rosane Maria Grangeiro Girao

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

12 SEP 18 AM 11:02

H12000226457 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 September 13, 2012.

The undersigned incorporator executed these Articles of Incorporation on 9/18/2012.


CORPORATE CREATIONS INTERNATIONAL INC.

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

12 SEP 18 AM 11:02

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 894-8107

H12000226457 3

H12000226457 3

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

DURANT INVESTMENTS I, INC.

REGISTERED AGENT/OFFICE:

**Sidney De Menezes, Esq.
1925 Brickell Ave., Ste. D205
Miami FL 33129**

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.


SIDNEY DE MENEZES, ESQ.

by Kristine Roy as attorney-in-fact

Date: 9/18/2012.

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

12 SEP 18 AM 11:02

H12000226457 3

Copyright © 1993-2012 CC