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To:

Division of Corporations

: (850)617-6381

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From:

Account Name

Fax Number

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

: (561)694-8107

Fax Number

: (561)694-1639

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## FLORIDA PROFIT/NON PROFIT CORPORATION

Law Offices of H. James Montalvo, P.A.

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

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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Law Offices of H. James Montalvo, P.A.

### Article II. Purpose

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

Article III. Address

The street and mailing address of the Corporation's initial principal office is: Law Offices of H. James Montalvo, P.A. 19 West Flagler Street, Suite 618

Miami FL 33130

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: H. James Montalvo

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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

EFFECTIVE DATE 03/20/13

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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

#### Article VI. Capital Stock

The Corporation shall have the authority to issue 1,000 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 March 20, 2013.

The undersigned incorporator executed these Articles of Incorporation on March 20, 2013.

CORPORATE CREATIONS INTERNATIONAL INC.

Luis A. Uriarte President and Chief Strategy

by Angela Martin as attorney-in-fact

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

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EFFECTIVE DATE 03/20/13

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### **CORPORATION:**

Law Offices of H. James Montalvo, 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

Angela Martin, Special Secretary

Date: 3/20/2013.

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

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EFFECTIVE DATE 03/20/13