27485 Division of Corpo 3/25/13 ida 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. (((H13000067324 3))) MAR 25 AM 11: 2 RECEIVED H130000673243ABC Note: DO NOT hit the REFRESH/RELOAD button on your browser from the page. Doing so will generate another cover sheet. \mathbf{s}^{2} To: Division of Corporations : (850)617-6381 Fax Number From: : CORPORATE CREATIONS INTERNATIONAL INC. Account Name 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." 3 Email Address: MAR 25 FLORIDA PROFIT/NON PROFIT CORPORATION Π Janice Caiazzo, Inc. Certificate of Status 1 Certified Copy 0 Page Count 04 Estimated Charge \$78.75 MR83/26/13

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Janice Caiazzo, Inc.

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Article II. Address

The street and mailing address of the Corporation's initial principal office is: Janice Caiazzo, Inc. 2133 Vinings Cir. #116 Wellington FL 33414

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Janice Caiazzo 2133 Vinings Cir. #116 Wellington FL 33414

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Janice Caiazzo

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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H13000067324

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 March 25, 2013.

The undersigned incorporator executed these Articles of Incorporation on 3/25/2013.

CORPORATE CREATIONS INTERNATIONAL INC. Michael Reinhold Vice President by Jessica Morales as attorney-in-fact

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

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<u>CORPORATION</u>: Janice Caiazzo, Inc.

REGISTERED AGENT/OFFICE: Janice Caiazzo 2133 Vinings Cir. #116 Wellington FL 33414

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.

JANICE CAIAZZO

by Jessica Morales as attorney-in-fact

Date: 3/25/2013.

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