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To:

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Fax Number : (850)617-6381

From:

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Account Number: 110432003053 Phone: (561)694-8107

Phone (561)694-810/ Fax Number : (561)694-1639

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## FLORIDA PROFIT/NON PROFIT CORPORATION

Malkin Law, P.A.

Certificate of Status	1
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Corporate Filing Menu

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is: Malkin Law, 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:

Malkin Law, P.A.

142 East 16th Street, 3B

New York NY 10003

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Ryan Malkin

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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

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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 2,000 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 April 25, 2013.

The undersigned incorporator executed these Articles of Incorporation on April 25, 2013.

CORPORATE CREATIONS INTERNATIONAL INC.

Michael Reinhold Vice President by Jessica Morales as attorney-in-fact

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

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Malkin Law, P.A.

**REGISTERED AGENT/OFFICE:** 

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 FILED

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SECRETARY OF STANTIALL ALLESSEE TO STANTIALLY OF STANTIALLY O

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.

Jessica Morales, Special Secretary

Date: 4/25/2013.

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