

P130000060214

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.

(((H13000161281 3)))



H130001612813ABCX

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

FILED
13 JUL 18 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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
FH International Consultants, Inc.

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

RECEIVED
13 JUL 18 PM 4:37
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

MRS 7/19/13

H13000161281 3

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
FH International Consultants, Inc.

FILED

13 JUL 18 AM 9:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article II. Address

The street address of the Corporation's initial principal office is:
FH International Consultants, Inc.
825 Hampton Court
Fort Lauderdale FL 33326

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:
FH International Consultants, Inc.
825 Hampton Court
Fort Lauderdale FL 33326

Article IV. Registered Agent

The name and address of the Corporation's registered agent is:
Nancy Beilin
825 Hampton Court
Fort Lauderdale FL 33326

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

H13000161281 3

FILED

13 JUL 18 AM 9:47

Article V. Board of Directors

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

Nancy Beilin

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.

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 July 18, 2013.

The undersigned incorporator executed these Articles of Incorporation on 7/18/2013.


CORPORATE CREATIONS INTERNATIONAL INC.

Steven Buchta

Executive 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

H13000161281 3

FILED

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

13 JUL 18 AM 9:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION:

FH International Consultants, Inc.

REGISTERED AGENT/OFFICE:

Nancy Beilin
825 Hampton Court
Fort Lauderdale

FL 33326

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.


NANCY BEILIN
by Kristine Koy as attorney-in-fact

Date: 7/18/2013.

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

H13000161281 3