

P/3000074197

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.

((H13000200958 3)))



H130002009583ABC

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

****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
C.R.E.A., INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

09/14/13

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

9/10/2013

FILED
13 SEP 10 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
13 SEP 10 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

413000000958

5

ARTICLES OF INCORPORATION

OF

C.R.E.A., INC.

The undersigned natural person, acting to form a corporation under the laws of the State of Florida that provide for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, does hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation; and to that end set forth:

ARTICLE I

The name of the corporation shall be:

C.R.E.A., INC.

ARTICLE II

The initial post office address of the principle office of the corporation in Florida will be:

3039 Hamblin Way
Wellington, FL 33414

ARTICLE III

This corporation will engage and is empowered to engage in any business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV

The total number of shares of stock which this corporation is authorized to have outstanding is defined as follows:

<u>Class</u>	<u>No. Shares</u>	<u>Par Value</u>
Common	1000	\$ 1.00

FILED
13 SEP 10 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

413000200958

ARTICLE V

The amount of capital this corporation will begin business with is:

FIVE HUNDRED DOLLARS (\$500.00)

ARTICLE VI

This corporation shall have perpetual existence.

ARTICLE VII

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time, as provided by the By-Laws adopted by the stockholders.

ARTICLE VIII

The name and post office address of the members of the first Board of Directors of this corporation, and who shall hold office for the first year, or until their successors are chosen shall be:

LINA COLON
3039 Hamblin Way
Wellington, FL 33414

LUIS A. COLON
3039 Hamblin Way
Wellington, FL 33414

ARTICLE IX

The name and address of the officers of the Corporation, who shall hold office until their successors are chosen shall be:

LINA COLON
President/Secretary/Treasurer
3039 Hamblin Way
Wellington, FL 33414

LUIS A. COLON
Vice President
3039 Hamblin Way
Wellington, FL 33414

FILED
13 SEP 10 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE X

The initial registered agent and registered office of the corporation shall be:

MARK E. MOGENSEN
13155 SW 134 Street, Suite 120
Miami, FL. 33186

ARTICLE XI

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

I, the undersigned, being the sole incorporator of the corporation identified above, declare that I have examined the foregoing this 10th day of September 2013 and do declare it to be true and correct.




MARK E. MOGENSEN
13155 SW 134 Street, Suite 120
Miami, FL. 33186

FILED
13 SEP 10 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H13000200958

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

I, MARK E. MOGENSEN a natural person with an address of 13155 SW 134 Street, Suite 120, Miami, FL. 33186, do hereby accept the appointment of Registered Agent of C.R.E.A., INC. on this 10th day of September 2013.



MARK E. MOGENSEN
13155 SW 134 Street, Suite 120
Miami, FL. 33186

FILED
13 SEP 10 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

85600200092/H

09/10/2013 00:21 3056339596

EMPIRE CORP