

**P/3000/00489**

**Florida Department of State  
Division of Corporations  
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**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

Effective Date 12/13/13

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION  
Consultatio Brokerage Inc.**

Certificate of Status	1
Certified Copy	0
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J. BRYAN  
12/18/13 10:51 AM

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Consultatio Brokerage Inc.

### Article II. Address

The street address of the Corporation's initial principal office is:  
Consultatio Brokerage Inc.  
1395 Brickell Ave, Suite 950  
Miami FL 33131

### Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:  
Consultatio Brokerage Inc.  
1395 Brickell Ave, Suite 950  
Miami FL 33131

### Article IV. 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

Effective Date 12/18/13

HLB Gravier, LLP  
396 Alhambra Circle, 9th Floor  
Coral Gables FL 33134  
305-446-3022

H13000277281 3

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Article V. Board of Directors

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

Marcos Corti-Maderna

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:

HLB Gravier, LLP

396 Alhambra Circle, 9th Floor

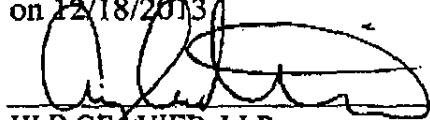
Coral Gables

FL 33134

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 18, 2013.

The undersigned incorporator executed these Articles of Incorporation on 12/18/2013



HLB GRAVIER, LLP

by Angela Martin as attorney-in-fact

HLB Gravier, LLP

396 Alhambra Circle, 9th Floor

Coral Gables FL 33134

305-446-3022

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**


Consultatio Brokerage Inc.

**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: 12/18/2013.

HLB Gravier, LLP  
396 Alhambra Circle, 9th Floor  
Coral Gables FL 33134  
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