

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.

(((H14000103288 3)))



H140001032883ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

ro:

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

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

	Address			
LIRMA	AGOTOSR:			

# FLORIDA PROFIT/NON PROFIT CORPORATION

Haryden Investments, Inc

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

#### H14000103288

# ARTICLES OF INCORPORATION

## Article I. Name

The name of this Florida corporation is: Haryden Investments, Inc

## Article II. Address

The street and mailing address of the Corporation's initial principal office is: Haryden Investments, Inc 1219 E Las Olas Blvd.
Fort Lauderdale FL 33301

## Article III. Registered Agent

The name and address of the Corporation's registered agent is: Seechel A. Patel 1219 E Las Olas Blvd. Fort Lauderdale FL 33301

## Article IV. Board of Directors

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

Seechel A. Patel

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 SECRETARY OF STATE

### H14000103288

Article V. Officers. The Corporation's officers are:

President

Seechel A. Patel

## 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 30, 2014.

The undersigned incorporator executed these Articles of Incorporation on April 30, 2014.

CORPORATE CREATIONS INTERNATIONAL INC.

Diana Serra Vice President by Tim Pratts as Attorney-in-Fact

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

#### H14000103288

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

## **CORPORATION:**

Haryden Investments, Inc

REGISTERED AGENT/OFFICE:

Seechel A. Patel 1219 E Las Olas Blvd. Fort Lauderdale FL 33301

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.

SEECHÉL A. PATEL

by Tim Pratts as Attorney-in-Fact

Date: April 30, 2014

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