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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

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#### FLORIDA PROFIT/NON PROFIT CORPORATION

Henry Martin, CPA, P.A.

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Estimated Charge	\$78.75

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is: Henry Martin, CPA, P.A.

## Article II. Purpose

The Corporation is being formed for the practice of accounting and all other activities permitted under applicable law.

#### Article III. Address

The street address of the Corporation's initial principal office is:

Henry Martin, CPA, P.A. 2401 NW Boca Raton Blvd.

Boca Raton FL 33431

#### Article IV. Address

The mailing address of the Corporation's initial principal office is: Henry Martin, CPA, P.A.
2401 NW Boca Raton Blvd.

Boca Raton FL 33431

#### Article V. Board of Directors

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

Henry Martin

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. Registered Agent

The name and address of the Corporation's registered agent is: Henry Martin 2401 NW Boca Raton Blvd. Boca Raton FL 33431

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## Article VII. Capital\_Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

## Article VIII. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

## Article IX. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on.

The undersigned incorporator executed these Articles of Incorporation

on .

CORPORATE CREATIONS INTERNATIONAL

Mitchell J. Garonce, Vice President By: Ashley Goldsmith, Attorney-in-Fact

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

## **CORPORATION:**

Henry Martin, CPA, P.A.

# **REGISTERED AGENT/OFFICE:**

Henry Martin 2401 NW Boca Raton Blvd. Boca Raton FL 33431

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.

HENRY MARTIN

By: Ashley Goldsmith, Attorney-in-Fact

Date: 3/4/2019.