PAGE

2/10/99 6:23 PM

## Florida Department of State

Division of Corporations Public Access System Kntherine Harris, Secretary of State

**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.

(((H99000003406 8)))

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

Division of Corporations Hax Number : (850)922-4001

EFFECTIVE DATE

Account Name : CORFORATE CREATIONS ENTERPRISES, INC. Account Number: 072100000245

Phone : (561)775-9980 Fax Number : (561)694-1639

# FLORIDA PROFIT CORPORATION OR P.A.

White Mart Inc.

1
0
04
\$78.75
֡

Electronic Filing Menu

Corporate Filing

Public Access Help

Page 1 of 1

5616941639

PALM BEACH OFFICE

PAGE 02

H99000003406

2-9-99

FILED

ARTICLES OF INCORPORATION

99 FEB 11 AM 10: 41

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is:

White Mart Inc.

Article II. Address

The mailing address of the Corporation is:

White Mart Inc.

7600 S.W. 19 Street

Miami FL 33155

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:

Corporate Creations Enterprises Inc.

4521 PGA Boulevard #211

Palm Beach Gardens FL 33418

Article IV. Board of Directors

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

Mayra Blanco-Martinez

Cruz Martinez

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. 8895 North Military Trail #202D Palm Beach Gardens FL 33410-6266 (561) 694-8107 19:35 5616941639

H99000003406

## Article V. Capital Stock

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

## Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 8895 North Military Trail #202D Palm Beach Gardens FL 33410-6266

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 9, 1999.

The undersigned incorporator executed these Articles of Incorporation on February 10, 1999.

CORPORATE CREATIONS INTERNATIONAL INC.

Frank A. Rodriguez President and CEO

Corporate Creations International Inc. 8895 North Military Trail #202D Palm Beach Gardens FL 33410-6266 (561) 694-8107 H99000003406

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

White Mart Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Enterprises Inc.

4521 PGA Boulevard #211

Palm Beach Gardens FL 33418

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 ENTERPRISES INC.

Frank A. Rodriguez, President and CEO

Date: February 10, 1999

99 FEB I I AN IO: 4
SEGRETARY OF STATE

Corporate Creations International Inc. 8895 North Military Trail #202D Palm Beach Gardens FL 33410-6266 (561) 694-8107