## P99000019291 Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone: (305)672-0686 Fax Number: (305)672-9110 EFFECTIVE DATE

3.1.99

## FLORIDA PROFIT CORPORATION OR P.A.

C D Consultants, Inc.

 Certificate of Status
 1

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 \$78.75

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### H99000004977

## ARTICLES OF INCORPORATION

## Article I. Name

The name of this Florida corporation is: C D Consultants, Inc.

3-1-99

## Article II. Address

The mailing address of the Corporation is: C D Consultants, Inc. 107 SW 6th Street Fort Lauderdale FL 33301

## Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Simona Gitman 107 SW 6th Street Fort Lauderdale FL 33301

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## Article IV. Board of Directors

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

Simona Gitman Kimbra Morgan

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.

Joseph B. Ryan III | FL Bar Member 338273 Joseph B. Ryan III, P.A. 250 Bird Road, Suite 216 Coral Gables FL 33146 305-444-4949

## H99000004977

## Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

## Article VI. Incorporator

The name and address of the incorporator is:

Joseph B. Ryan III

Joseph B. Ryan III, P.A.

250 Bird Road, Suite 216

Coral Gables FL 33146

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 1, 1999.

The undersigned incorporator executed these Articles of Incorporation on March 1, 1999.

JOSEPH B. RYAN III

by L.A. Uriarte as attorney-in-fact

Joseph B. Ryan III | FL Bar Member 338273 Joseph B. Ryan III, P.A. 250 Bird Road, Suite 216 Coral Gables FL 33146 305-444-4949

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

C D Consultants, Inc.

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SECRETARY OF STATE
TALL AHASSEE FLORID

REGISTERED AGENT/OFFICE:

Simona Gitman 107 SW 6th Street 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.

SIMONĂ GITMAN

by L.A. Uriarte as attorney-in-fact

Date: March 1, 1999

Joseph B. Ryan III i FL Bar Member 338273 Joseph B. Ryan III, P.A. 250 Bird Road, Suite 216 Coral Gables FL 33146 305-444-4949