

P99000029495

Florida Department of State
Division of Corporations
Public Access System
Katherine 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.

((H99000007538 4)))

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

To:
Division of Corporations
Fax Number : (850)922-4001

EFFECTIVE DATE

3-29-99

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : I10432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Reno & Cassel, P.A.

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

FILED
99 MAR 31 AM 11:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKnight MAR 31 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 30, 1999

CORPORATE CREATIONS

SUBJECT: RENO & CASSEL, P.A.
REF: W99000007653

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must have a Florida street address. A post office box is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H99000007538
Letter Number: 499A00016070

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H99000007538

ARTICLES OF INCORPORATION

EFFECTIVE DATE

3-29-99

Article I. Name

The name of this Florida corporation is:
Reno & Cassel, P.A.

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

Article II. Address

The mailing address of the Corporation is:
Reno & Cassel, P.A.
P.O. Box 294
Tavernier FL 33070

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Natileene W. Cassel
91831 Overseas Highway
Tavernier FL 33070

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Natileene W. Cassel
Richard W. Reno

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.

FILED
99 MAR 31 AM 11:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

H99000007538

H99000007538

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.
941 Fourth Street #200
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 29, 1999.

The undersigned incorporator executed these Articles of Incorporation on March 30, 1999.



CORPORATE CREATIONS INTERNATIONAL INC.
Luis A. Uriarte Vice President

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

H99000007538

H99000007538

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

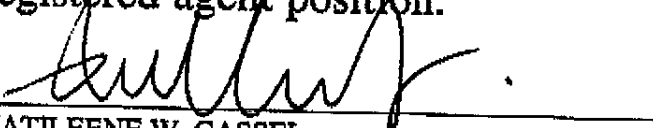
Reno & Cassel, P.A.

REGISTERED AGENT/OFFICE:

Natileene W. Cassel
91831 Overseas Highway
Tavernier FL 33070

FILED
99 MAR 31 AM 11:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.


NATILEENE W. CASSEL
by L.A. Uriarte as attorney-in-fact

Date: March 30, 1999

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

H99000007538